



**Town of Southwest Ranches**  
Comprehensive Plan Advisory Board  
**Meeting Minutes**

November 16, 2017  
7:00 PM

Town Hall  
13400 Griffin Road

**Call to Order**

**Roll Call**

Newell Hollingsworth - Present  
Bob Hartmann - Present  
George Morris - Absent  
Ken Cimetta– Present  
Josh Dykes -Present

**Also Present:** Steve Breitkreuz, Council Member; Doug McKay, Mayor; Council Member Gary Jablonski; Council Member; Dee Schroeder; Emily Aceti, Town Staff; Gary Resnick

**Pledge of Allegiance**

**Motion: To approve the August minutes.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Discussion: Telecommunications**

**Motion: To transmit the Telecommunications Ordinance to the Town Council and any other Board with the modifications and additions made tonight.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Motion: To approve the annual update to the Capital Improvement Element and transmit it to the Town Council.**

<b>Result</b>	<b>1<sup>st</sup></b>	<b>2<sup>nd</sup></b>	<b>NH</b>	<b>BH</b>	<b>GM</b>	<b>KC</b>	<b>JD</b>
<i>Passed</i>	<i>NH</i>	<i>BH</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>	<i>Y</i>

**Meeting adjourned: 8:50 PM**