



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

February 15, 2018  
7:00 PM

Town Hall  
13400 Griffin Road

### Call to Order

### Roll Call

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

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

### Pledge of Allegiance

#### Motion: To adopt the January Minutes.

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

#### Motion: To excuse Bob Hartmann's absence.

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

### Discussion:

- Five Year Capital Improvement
- Telecommunications Ordinance
- Comp Plan Book

#### Motion: Hold the Comprehensive Plan Advisory Board meetings on the third Thursday of each month.

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

Meeting Adjourned at 8:34 PM