



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

April 18, 2024
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

Joseph Altschul – Absent
Renee Greene - Present
Newell Hollingsworth – Present
Lori Parrish – Present
Robert Sirota – Present

Also present: Mayor Steve Breitkreuz, Vice Mayor David Kuczenski, Council Member Jim Allbritton, Council Member Bob Hartmann, Council Member Gary Jablonski, Town Planner Jeff Katims, Community Services Manager Emily Aceti (via phone), Town Clerk Debra Ruesga, John Garate

Pledge of Allegiance

Motion: To approve the March meeting minutes.

| Result | 1 st | 2 nd | JA | RG | NH | LP | RS |
|---------------|-----------------|-----------------|----------|----------|----------|----------|----------|
| <i>Passed</i> | <i>NH</i> | <i>LP</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: Motion to approve Wall Height Ordinance.

| Result | 1 st | 2 nd | JA | RG | NH | LP | RS |
|------------------|-----------------|-----------------|----|----|----|----|----|
| <i>Withdrawn</i> | <i>NH</i> | <i>LP</i> | | | | | |

Motion: Motion to approve Subsection 1 of Section 2 of the Wall Height Ordinance.

| Result | 1 st | 2 nd | JA | RG | NH | LP | RS |
|---------------|-----------------|-----------------|----------|----------|----------|----------|----------|
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: Motion to approve Subsection 2 of Section 2 of the Wall Height Ordinance.

| Result | 1st | 2nd | JA | RG | NH | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: Motion to approve Subsection 3 A, B, and C of Section 2 of the Wall Height Ordinance.

| Result | 1st | 2nd | JA | RG | NH | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>N</i> | <i>Y</i> |

Motion: To approve Section 3 of the Wall Height Ordinance without the words "AND HEDGES" from the title.

| Result | 1st | 2nd | JA | RG | NH | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>RG</i> | <i>NH</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: To approve CIE Policies as follows:

CIE Policy 1.1-c: The following standards regarding debt payment service per annum shall be adhered to ~~where feasible~~: The total debt service shall not exceed 15% of the Town's total revenues per annum. The average annual bond maturities shall not exceed 15 years. Debt payment shall not exceed 30 years.

| Result | 1st | 2nd | JA | RG | NH | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>N</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Motion: To amend CIE Policy 1.1-c as follows:

The following standards regarding debt payment service per annum shall be adhered to except by supermajority vote of the Town Council ~~where feasible~~:

- **The total debt service shall not exceed 15% of the Town's total revenues per annum.**
- **The average annual bond maturities shall not exceed 15 years.**
- **Debt payment shall not exceed 30 years.**
- **The Town Council shall not approve any bond issue or refinancing of a bond issue with a call date.**
- **The Town Council shall not approve any bond issue or refinancing of a bond issue with a prepayment penalty.**
- **The Town Council shall not approve any refinancing of a bond issue that exceeds the term of the original debt.**

| Result | 1st | 2nd | JA | RG | NH | LP | RS |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

**Motion: To approve CIE Policy 1.1-g (numbered to 1.1-d) as follows:
The Town Council should review its fiscal policies and procedures annually during the budget process and present any proposed / recommended changes at the Budget Workshop.**

| | | | | | | | |
|---------------|-----------------------|-----------------------|-----------|-----------|-----------|-----------|-----------|
| Result | 1st | 2nd | JA | RG | NH | LP | RS |
| <i>Passed</i> | <i>NH</i> | <i>RG</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> | <i>Y</i> |

Meeting Adjourned