

# Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

July 18, 2024Town Hall7:00 PM13400 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), John Steven Garate, Debbie Green

## **Pledge of Allegiance**

Motion: To approve the May meeting minutes.

**Discussion: Utilities Element** 

Motion: To remove the strike-thru from FLU Policy 1.7f.

Result 1st 2nd JA RG NH LP RS

Failed NH

Motion: To amend UE Policy 1.2-c as follows: The Town shall require all existing non-residential and non-agricultural developments on septic tanks and private wells to hook up to centralized sewer and water facilities, as they become financially feasible, in accordance with where required by Broward County's water and sewer systems connection requirements.

Result 1<sup>st</sup> 2<sup>nd</sup> JA RG NH LP RS

Passed with no objection

Motion: To add "City of Pembroke Pines" to UE Policies 1.2-i, 1.2-m and 1.2-n.

Result 1<sup>st</sup> 2<sup>nd</sup> JA RG NH LP RS

Passed with no objection

Motion: To strike "economically feasible or" in UE Policy 1.2-s.

Result 1st 2nd JA RG NH LP RS

Passed with no objection

Motion: To add "City of Cooper City and City of Pembroke Pines" to UE Policy 1.2-u

Result 1st 2nd JA RG NH LP RS

Passed with no objection

Motion: To approve Utilities Element Goal 1, Objectives 1.1 through 1.2-u as amended by the Board and subject to staff preparation of a new water and sewer connection policy.

Result1st2ndJARGNHLPRSPassedRSLPAbsYYY

Motion: To send the Solid Waste component of the Utilities Element to the Zero Waste Advisory Board for their review.

Result  $1^{st}$   $2^{nd}$  JA RG NH LP RS

Passed with no objection

## **Meeting Adjourned**