



Town of Southwest Ranches Comprehensive Plan Advisory Board Meeting Minutes

October 15, 2015
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

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

Also Present: Council Member Steve Breitkreuz; Council Member Doug McKay;
Council Member Gary Jablonski; Jeff Katims, Town Planner; Clete Saunier, Town Staff;
Martin Sherwood, Town Staff; Frank Saia; Ronnie Bergeron, Lonnie Bergeron, John
Monroe, Aster Knight

Pledge of Allegiance

Public Comment: None.

Motion: To approve the September meeting minutes.

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

Motion: To excuse Bob Hartmann's absence.

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

Motion: To forward the proposed annual update of the (FY 2015-16) Capital Improvement Element to the Town Council.

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

Discussion: Employment Center Land Use

Motion: FLUE Policy 1.8-e shall allow access from US 27, Griffin Road, and Stirling Road only.

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

Motion: To increase the maximum height to 40'.

Result	1st	2nd	NH	BH	GM	KC
<i>Fail</i>	<i>NH</i>					

Motion: To increase maximum height restriction from 35' to 40' and up to an additional 5' subject to a line of sight study and Council approval.

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

Motion: To delete the second sentence of FLUE Policy 1.8g: ~~Parapets and customary roof-mounted appurtenances (ex: elevator shaft, mechanical equipment) may exceed this height limit by not more than five (5) feet.~~

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

Motion: To table Employment Center discussion.

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

Motion: To approve the draft additional non-commercial farm ordinance language subject to Town Attorney approval and forward to Council.

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

Meeting Adjourned: 9:25 PM