



Thursday  
January 21, 2016  
7:00 pm

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

Town Hall  
13400 Griffin Road  
Southwest Ranches, FL 33330-2628

---

### **Board Members**

Ken Cimetta  
Bob Hartmann  
Newell Hollingsworth  
George Morris  
Steve Winner

### **Council Liaison**

Steve Breitzkreuz

### **Staff Liaison**

Emily McCord Aceti

1. Call to Order
2. Roll Call
3. Pledge of Allegiance
4. Election of Officers and Procedural Rules for the 2015 term.
  - A. Chair
  - B. Vice-Chair
  - C. Recording Secretary
  - D. Procedures to be used by the board during this term and approval of same
    - Roberts Rules of order.
    - Requests to allow Chair to make motions.
    - Procedures for changes to Comprehensive Plan.
  - E. Review of Laws and Rules that affect the Board. (State and County)
  - F. Review of the "Advisory Boards Policy and Procedures" handbook.
5. Public Comment: Items relating to the Comprehensive Plan but not on the agenda
6. Old Business
  - A. Approval of minutes for November 2015
  - B. Excuse absences
  - C. Review of the implementing "Town Resolutions" for the "Non-commercial Farm Ordinances" passed by the Town Council

- I. Staff Update:
  - A. Boiler Plate Barn
    - 1. Architect contract negotiations status.
    - 2. Updated Application Form and Legal Filing (if any)
  - B. Non-Commercial Farm Exceptions
    - 1. Application Form(s) and Legal Filing (if any)
    - 2. Proposed Fees
  - D. Request by the Town Council to consider all of the property owners additional concerns on the proposed text amendments to the Comprehensive Plan establishing the "Employment Center" land use.
- 7. New Business
  - A. Set meeting dated for February thru July 2016
- 8. Board Member / Staff Comments and Suggestions
- 9. Items for Next Meeting
- 10. Adjournment

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD OR COMMITTEE WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE TOWN FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.