



Town of Southwest Ranches
Comprehensive Plan Advisory Board
Meeting Minutes

January 21, 2016
7:00 PM

Town Hall
13400 Griffin Road

Call to Order

Roll Call

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

Also Present: Council Member Steve Breitkreuz; Council Member Gary Jablonski; Emily McCord, Town Staff; Russell Muniz, Town Staff; Lonnie Bergeron; Regina Bobo-Jackson; John Monroe

Pledge of Allegiance

Motion: To elect Newell Hollingsworth as Chair

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

Motion: To elect Bob Hartmann as Vice Chair

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

Motion: To elect George Morris as Recording Secretary

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

Motion: To follow Roberts Rules of Order

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

George Morris arrived: 7:09PM

Motion: To allow the Chair to make motions

Result <i>Passed</i>	1st <i>BH</i>	2nd <i>KC</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Y</i>	SW <i>Y</i>
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Motion: To adopt the Procedures for Changes to the Comprehensive Plan

Result <i>Passed</i>	1st <i>NH</i>	2nd <i>BH</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Y</i>	SW <i>Y</i>
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Discussion: Advisory Board Policy and Procedures Handbook – Presentation by Russell Muniz

Public Comment: None.

Motion: To approve the November 2015 Meeting Minutes

Result <i>Passed</i>	1st <i>BH</i>	2nd <i>KC</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Y</i>	SW <i>Y</i>
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Discussion: Boiler Plate Barn / Non-Commercial Farm Exceptions

Motion: To delay US 27 Employment Center uses until next month

Result <i>Passed</i>	1st <i>SW</i>	2nd <i>BH</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Y</i>	SW <i>Y</i>
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Discussion: Draft Conceptual Site Plan presented by Bergeron

Motion: Set the meeting schedule from February to July as the third Thursday of every month.

Result <i>Passed</i>	1st <i>GM</i>	2nd <i>KC</i>	NH <i>Y</i>	BH <i>Y</i>	GM <i>Y</i>	KC <i>Y</i>	SW <i>Y</i>
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Meeting Adjourned: 8:30 PM