

LOCAL PLANNING AGENCY MINUTES OF THE TOWN COUNCIL
Southwest Ranches, Florida

Thursday 7:00 PM

September 13, 2017

13400 Griffin Road

Present: Andrew Berns, Town Administrator
Chair Doug McKay Russell Muñiz, Assistant Town Administrator/Town Clerk
Vice Chair Steve Breitkreuz Martin D. Sherwood, Town Financial Administrator
Board Member Freddy Fisikelli Keith Poliakoff, Town Attorney
Board Member Gary Jablonski
Board Member Denise Schroeder

Local Planning Agency of the Town of Southwest Ranches was held at 13400 Griffin Road in the Southwest Ranches Council Chambers. The meeting, having been properly noticed, was called to order by Chair McKay at 7:32 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. RESOLUTION: A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RECOMMENDING THAT THE TOWN COUNCIL AMEND THE TOWN OF SOUTHWEST RANCHES UNIFIED LAND DEVELOPMENT CODE ("ULDC"), ARTICLE 10 ENTITLED, "DEFINITION OF TERMS" TO DEFINE THE TERM "COMPOSTING OR MULCHING OPERATION;" AMENDING ARTICLE 55, ENTITLED, "M, MANUFACTURING AND INDUSTRIAL DISTRICT" TO REVISE THE LIST OF PERMITTED, CONDITIONAL AND PROHIBITED USES, AND THE LIMITATIONS OF USES PERTAINING TO COMPOSTING, MULCHING, RECYCLING AND OTHER WASTE PROCESSING; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Schroeder and seconded by Vice Chair Breitkreuz. The vote was as follows: Board Members Fisikelli, Jablonski, Schroeder, Vice Chair Breitkreuz, and Chair McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

4. Approval of Minutes
a. June 22, 2017 LPA Meeting

The following motion was made by Board Member Schroeder and seconded by Vice Chair Breitkreuz. The vote was as follows: Board Members Fisikelli, Jablonski, Schroeder, Vice Chair Breitkreuz, and Chair McKay voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

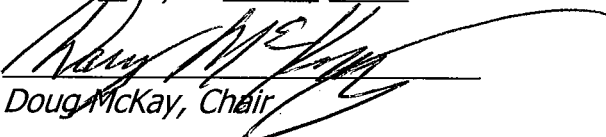
5. Adjournment - Meeting was adjourned at 7:39 PM.

Respectfully submitted:



Russell Muniz Assistant Town Administrator/Town Clerk, MMC

*Adopted by the Town Local Planning Agency on
this 14th day of March, 2019.*



Doug McKay, Chair

PURSUANT TO FLORIDA STATUTES 286.0105, THE TOWN HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL 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 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.