

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

Thursday 7:00 PM

October 22, 2020

13400 Griffin Road

Present:

Chair Doug McKay

Vice Chair Denise Schroeder

Board Member Delsa Amundson

Board Member Bob Hartmann

Board Member Gary Jablonski

Andrew Berns, Town Administrator

Russell Muñiz, Assistant Town Administrator/Town Clerk

Martin D. Sherwood, Town Financial Administrator

Keith Poliakoff, Town Attorney

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 7:10 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR SCHOOL LEVEL OF SERVICE ULDC AMENDMENT

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO ARTICLE 100, "CONCURRENCY REVIEW" OF THE TOWN OF SOUTHWEST UNIFIED LAND DEVELOPMENT CODE ("ULDC") PERTAINING TO SCHOOL CONCURRENCY LEVEL OF SERVICE; PROVIDING AN EFFECTIVE DATE.

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

MOTION: TO APPROVE THE RESOLUTION.

4. LPA RESOLUTION FOR REPEALING THE MEDIUM DENSITY LAND USE CATEGORY

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), MAKING A RECOMMENDATION THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF FUTURE LAND USE ELEMENT OF THE TOWN'S COMPREHENSIVE PLAN ELIMINATING THE RESIDENTIAL MEDIUM-DENSITY (16) LAND USE CATEGORY AND AMENDING RELATED HOUSING ELEMENT POLICIES; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-5)

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

MOTION: TO APPROVE THE RESOLUTION.

5. LPA RESOLUTION FOR PA-20-6 SCHOOL FACILITIES

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT AN AMENDMENT TO THE TEXT OF THE PUBLIC SCHOOL FACILITIES AND CAPITAL IMPROVEMENTS ELEMENTS OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN, PERTAINING TO SCHOOL CONCURRENCY LEVEL OF SERVICE; PROVIDING AN EFFECTIVE DATE. (APPLICATION NO. PA-20-6)

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

MOTION: TO APPROVE THE RESOLUTION.

6. LPA RESOLUTION - PA-20-7-GREENWAYS TRAILS

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL AMEND THE TOWN'S GREENWAYS PLAN MAP AND RELATED POLICIES IN THE RECREATION AND OPEN SPACE ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.(APPLICATION NO. PA-20-7)

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

MOTION: TO APPROVE THE RESOLUTION.

7. Approval of Minutes

- a. July 30, 2020 Local Planning Agency Meeting**
- b. October 8, 2020 Local Planning Agency Meeting**

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

MOTION: TO APPROVE THE MINUTES.

7. Adjournment - Meeting was adjourned at 7:18 PM.

Respectfully submitted:


Russell Muniz Assistant Town Administrator/Town Clerk, MMC

*Adopted by the Town Local Planning Agency on
this 19th day of November, 2020.*



Steve Breitkreuz, 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.