

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

Thursday 7:00 PM

November 19, 2020

13400 Griffin Road

Present:

Chair Steve Breitkreuz

Andrew Berns, Town Administrator

Vice-Chair **Board Member** Bob Hartmann

Russell Muñiz, Assistant Town Administrator/Town Clerk

Board Member Jim Allbritton

Martin D. Sherwood, Town Financial Administrator

Board Member Gary Jablonski

Keith Poliakoff, Town Attorney

Board Member David Kuczenski

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 **Breitkreuz** at 7:01 PM. Attendance was noted by roll call and was followed by the Pledge of Allegiance.

Resolutions

3. LPA RESOLUTION FOR WATER SUPPLY PLAN UPDATE

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL APPROVE THE TEN-YEAR WATER SUPPLY FACILITIES WORK PLAN ("WSFWP") AND ADOPT AMENDMENTS TO THE TEXT OF UTILITIES ELEMENT AND CAPITAL IMPROVEMENTS ELEMENT OF THE TOWN OF SOUTHWEST RANCHES COMPREHENSIVE PLAN; PROVIDING FOR AN EFFECTIVE DATE. (APPLICATION NO. PA-20-3)

The following motion was made by Board Member Hartmann and seconded by Board Member Jablonski and passed by 5-0 roll call vote. The vote was as follows Board Member Amundson **Allbritton**, Hartmann, Jablonski, Vice-Chair Schroeder **Kuczenski**, and Chair McKay **Breitkreuz** voting Yes.

MOTION: TO TABLE THE ITEM TO THE DECEMBER 10, 2020 LPA MEETING.

4. CIE LPA RESO

A RESOLUTION OF THE LOCAL PLANNING AGENCY OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA ("LPA"), RECOMMENDING THAT THE TOWN COUNCIL ADOPT THE FIVE YEAR SCHEDULE OF CAPITAL IMPROVEMENTS FOR FISCAL YEARS 2021-2025; AND PROVIDING FOR AN EFFECTIVE DATE.

The following motion was made by Board Member Jablonski and seconded by Board Member Hartmann. The vote was as follows Board Member Amundson **Allbritton**, Hartmann, Jablonski, Vice-Chair Schroeder **Kuczenski**, and Chair McKay **Breitkreuz** voting Yes.

MOTION: TO APPROVE THE RESOLUTION.

5. Approval of Minutes
a. October 22, 2020 Local Planning Agency Minutes

The following motion was made by Board Member Hartmann and seconded by Board Member Jablonski and passed by 5-0 roll call vote. The vote was as follows Board Member ~~Amundson~~ **Allbritton**, Hartmann, Jablonski, ~~Vice Chair Schroeder~~ **Kuczenski**, and Chair McKay **Breitkreuz** voting Yes.

MOTION: TO APPROVE THE MINUTES.

6. Adjournment - Meeting was adjourned at 7:04 PM.

Respectfully submitted:


Russell Muniz Assistant Town Administrator/Town Clerk, MMC

Adopted by the Town Local Planning Agency on
this 28th day of January, 2021.



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.