

**RESOLUTION NO. 2001-57**

**A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING CHANGES TO THE ANNUAL TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE REMAINING MONTHS OF FISCAL YEAR 2001, AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings in each fiscal year; and

**WHEREAS**, the Town Council will have held seven (7) monthly meeting as of the May 10, 2001 meeting; and

**WHEREAS**, the Town Council will have to hold at least four (4) additional meetings in this fiscal year, which ends on September 30, 2001; and

**WHEREAS**, the Town Council must adopt a districting plan to be in compliance with the Town Charter; and

**WHEREAS**, the Town Council has approved an agreement in which a consultant will provide districting options to the Town Council with a final Town Council adoption schedule of June 19, 2001; and

**WHEREAS**, the Town Administrator has a scheduling conflict with the July 5, 2001 workshop and respectfully requests that the workshop be moved to July 10,2001; and

**WHEREAS**. The Town Council has the authority to establish additional meetings and change meetings to address such subjects as, budget review, budget adoption, comprehensive plan and other subjects that may be necessary.

**NOW, THEREFORE, BE IT RESOLVED** by the Town Council of the Town of Southwest Ranches, Florida:

Section 1: The above referenced recitals are true and correct and are incorporated herein by reference.

Section 2: The Town Council approved the following changes to the Town Council meeting and workshop schedule for the remaining months of the 2001 fiscal year:

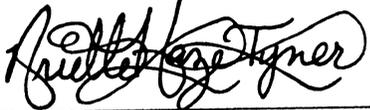
**Changed Schedule**

	Monthly Workshop	Monthly Meeting
May	3 <sup>rd</sup>	10 <sup>th</sup>
June	7 <sup>th</sup>	14 <sup>th</sup>
June		19 <sup>th</sup> special
July	10th	12 <sup>th</sup>
August	No workshop	No meeting
September	6 <sup>th</sup>	13 <sup>th</sup>

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of May 2001

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney