

RESOLUTION NO. 2003-33

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA APPOINTING ELEVEN (11) RESIDENTS TO THE COMMUNICATION COMMITTEE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, at the December 5, 2002 Town Council Workshop and the December 12, 2002 Town Council Meeting, the Town Council discussed the establishment of a Communication Committee; and

WHEREAS, at the January 16, 2003 Town Council Meeting, the Town Council approved Resolution 2003-29, which established the Communication Committee; and

WHEREAS, it is the intent of the Town Council that the Communication Committee should propose measures to enhance communication between the Town and its residents; and

WHEREAS, the Town Council desires to appoint all residents that have volunteered to serve on said committee; and

WHEREAS, the Town Council has chosen Council Member Forest Blanton to Chair the committee.

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

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

Section 2: The Town Council shall appoint all eleven (11) volunteer residents to the committee. Council Member Forest Blanton is appointed by the Council to serve as Committee Chair. The Chair shall only serve as a voting member when necessary to break a voting impasse. The Committee shall appoint a Vice Chair and a Secretary. The Vice Chair shall serve as Chair upon the Chair's absence. The Secretary shall take minutes, which shall be adopted at the subsequent Committee meeting. The Committee shall determine the frequency of the meetings and shall determine the scope and agenda for each meeting. All findings, suggestions, and determinations made by the Committee shall be presented to the Town Council. If the Town Council has not defined the term of the committee, the committee shall determine the term. Any term determined by a committee may be changed by a majority vote of Town Council. The Town Council shall review the scope of this Committee and its appointments at least annually and make any new appointments or re-appointments at that time. If a Council Member's appointment chooses to leave the Committee, that

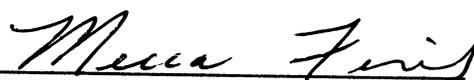
Council Member shall fill the vacancy with a new appointment for the remainder of the term. This Committee shall sunset upon a majority vote of the Town Council.

Section 3: The appointments by the Town Council are as follows:

- | | | |
|---------------------|--------------------|-----------------|
| 1. Matthew Anderson | 2. Marygay Chaples | 3. Michele Goff |
| 4. Debra Goff-Rose | 5. Manny Hagen | 6. Jeff Joffe |
| 7. Marcia Larkin | 8. David Longstaff | 9. Jan Pushkar |
| 10. Ivy Simpson | 11. Mary Squires | |

Section 4: This Resolution shall become effective immediately upon its adoption.

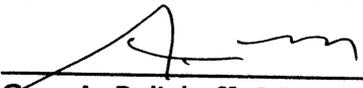
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of February 2003.


Mecca Fink, Mayor

Attest:


Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:


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