

RESOLUTION NO. 2005 - 060

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2004-055 BY EXTENDING THE TERM OF THE FILL AND DRAINAGE ADVISORY BOARD (FDAB); RESTATING THE COMMITTEE'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on May 9, 2002, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2002-49, establishing a Fill and Drainage Advisory Board; and

WHEREAS, Resolution 2002-49, states that the Board will terminate upon the issuance of a drainage report on November 9, 2002; and

WHEREAS, on April 8, 2004 the Town Council enacted Resolution 2004-55, extending the term of the Fill and Drainage Advisory Board for one year; and

WHEREAS, the Town Council determined that drainage is a paramount issue in the Town and this Board is still necessary to give the Council input concerning the development of policies and procedures concerning filling, excavating, and clearing of lands, reviewing and prioritizing drainage needs, and developing a comprehensive tertiary drainage plan; and

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a policy for the creation of Boards; and

WHEREAS, in furtherance of the Council's mandate, this Resolution is necessary to extend the Committee's term, to redefine the Committee's purpose and objectives, to implement reporting requirements, and to appoint or re-appoint the Board Members and Council Liaison.

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 hereby amends Resolution 2004-055 and extends the term of the Fill and Drainage Advisory Board until January 31, 2006.

Section 3. The Town Council hereby redefines the Fill and Drainage Advisory Committee's purpose and objectives as follows:

- i. To provide input into the development of policies and procedures concerning filling, excavating, and clearing of lands within the Town.
- ii. To provide input into the development of a tertiary drainage plan and to prioritize necessary drainage improvements.
- iii. To accomplish Board activities in coordination with the Town Administrator and to present all recommendations and reports to the Town Administrator for review and presentation to the Town Council.
- iv. To present reports to the Town Council, quarterly.

Section 4. All administrative and procedural requirements found in Resolution 2004-02 shall remain in force and effect.

Section 5. In furtherance of Resolution 2004-02, the Board shall have a Council Member Liaison and consist of five (5) members, to be appointed by each Council Member and the Mayor. Members of the Board shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

Section 6. The Board shall be appointed or re-appointed as follows:

Council Liaison Mayor Mecca Fink

Mayor Fink's Appointment Marygai Chaples

Vice Mayor Blanton's Appointment John Monroe

Council Member Knight's Appointment Gary Jablonski

Council Member Maines' Appointment Vince Falletta

Council Member Nelson's Appointment Doug McKay

Section 7. This Resolution shall be effective immediately upon its adoption.

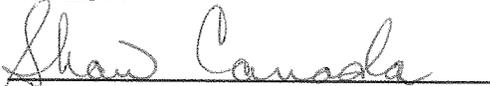
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 14th day of April 2005, on a motion by Council Member Aster Knight and seconded by Vice Mayor Forest Blanton.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		



Mecca Fink, Mayor

ATTEST:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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