

RESOLUTION NO. 2012 - 018

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE TOWN ORDINANCE AND CODE ADVISORY BOARD (TOCAB); RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on April 14, 2011, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2011-049, establishing a Town Ordinance and Code Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on January 1, 2012 the Town Ordinance and Code Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Town Ordinance and Code Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, 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. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Town Ordinance and Code Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Comprehensive Plan Advisory Board's purpose and objectives as follows:

- i. Advise the Town Council on matters related to the Town's Code of Ordinances as may be specifically directed by the Town Council.
- ii. The Ordinance and Code Advisory Board shall meet as often as may be necessary to provide the Town Council advice within the timeframe prescribed by the Town Council.
- iii. If directed by the Town Council, to convene within 90 days after adoption of an ordinance to review and to determine if appropriate implementation steps have occurred consistent with the intent of the adopted ordinance.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

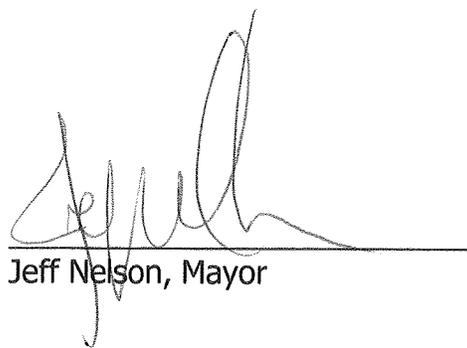
Section 5. The Council hereby appoints or re-appoints its Board members and liaison as follows:

- Council Liaison: Council Member Jablonski
- Mayor Nelson's Appointment: Rich Hagen
- Vice Mayor McKay's Appointment: George Morris
- Council Member Breitkreuz's Appointment: Newell Hollingsworth
- Council Member Fisikelli's Appointment: Michel Mercure
- Council Member Jablonski's Appointment: Holly Hugdahl

Section 6. This Resolution shall become effective on January 1, 2012.

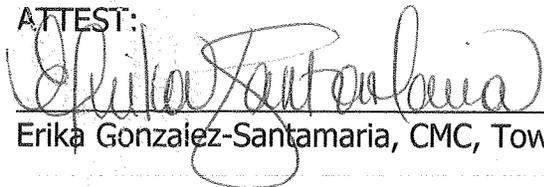
PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 22nd day of December, 2011 on a motion by Council Member Jablonski and seconded by Council Member Breitkreuz.

Nelson	<u>YES</u>	Ayes	<u>5</u>
McKay	<u>YES</u>	Nays	<u>0</u>
Breitkreuz	<u>YES</u>	Absent	<u>0</u>
Fisikelli	<u>YES</u>	Abstaining	<u>0</u>
Jablonski	<u>YES</u>		



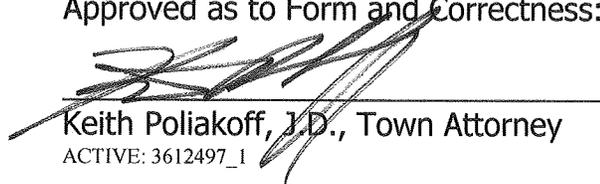
Jeff Nelson, Mayor

ATTEST:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, J.D., Town Attorney
ACTIVE: 3612497_1