

**RESOLUTION NO. 2014 - 015**

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

**WHEREAS**, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-035, establishing the Comprehensive Plan 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 December 31, 2013 the Comprehensive Plan 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 Comprehensive Plan 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 Comprehensive Plan 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. To review and to provide input into the development of the Comprehensive Plan and to make recommendations to the Town Council.
- ii. To review and to provide input on any item, as may be specifically requested by the Town Council that may affect land use within the Town.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

**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 Steve Breitkreuz

Mayor Nelson's Appointment: Mike Schroeder

Vice Mayor Jablonski 's Appointment: Ken Cimetta

Council Member Breitkreuz's Appointment: Newell Hollingsworth

Council Member Fisikelli's Appointment: Bob Hartmann

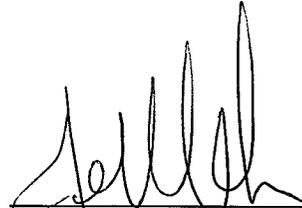
Council Member McKay's Appointment: George Morris

**Section 6.** This Resolution shall become effective immediately upon its adoption.

**Signatures on Following Page**

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of December, 2013, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

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



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Jeff Nelson, Mayor

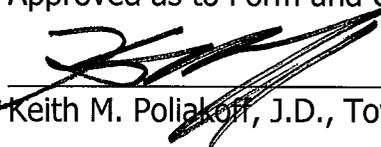
ATTEST:



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Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



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Keith M. Poliakoff, J.D., Town Attorney

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