

**RESOLUTION NO. 2014-042**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING THE APPROVED TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2014; 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 each year; and

**WHEREAS**, in an attempt to have some consistency with its meeting dates, when conflicts do not exist, the Town desires to have regular meetings on the second and fourth Thursday of the month; and

**WHEREAS**, the Town Council has the authority to establish additional meetings and to change meetings dates as may be necessary; and

**WHEREAS**, the Town Council desires to amend the meeting dates for September to September 15<sup>th</sup> and September 30<sup>th</sup>;

**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 approves the amended meeting schedule, attached hereto and incorporated herein by reference as Exhibit "A", for the Town Council meetings for calendar year 2014.

**Section 3:** The Town Council reserves the right to amend this Resolution to establish additional meetings and to change meetings dates as may be necessary.

**Section 4:** Nothing stated herein shall be interpreted to prevent special meetings to be called in accordance with the Town's Charter.

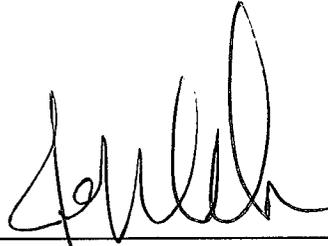
**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest

Ranches, Florida, this 10<sup>th</sup> day of July 2014, on a motion by Vice Mayor Jablonski and seconded by Council Member McKay.

Nelson	<u>Yes</u>
Fisikelli	<u>Yes</u>
Breitkreuz	<u>Yes</u>
Jablonski	<u>Yes</u>
McKay	<u>Yes</u>

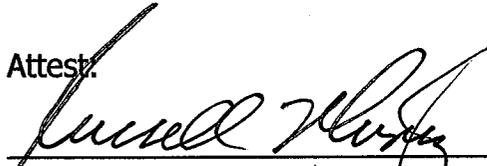
Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>    </u>



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Jeff Nelson, Mayor

Attest:



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Russell C. Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:



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

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## **Exhibit A**

Regular Town Council Meetings to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month.

JANUARY	23
FEBRUARY	13, 27
MARCH	13, 27
APRIL	10, 24
MAY	8, 22
JUNE	12, 26
JULY	10, 24
AUGUST	14, 28
SEPTEMBER	15, 30 (Meeting dates changed due to public hearing for millage rate and budget adoption)
OCTOBER	9, 23
NOVEMBER	13
DECEMBER	11