## A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA CREATING A PLANNING ADVISORY COMMITTEE TO SUPPORT THE DEVELOPMENT OF A COMPREHENSIVE LAND USE PLAN; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, pursuant to the requirements of Chapter 163, Florida Statutes, the Town of Southwest Ranches needs to adopt a comprehensive land use plan; and

WHEREAS, in furtherance of said objective, the Town advertised for requests for proposals from individuals and firms interested in assisting the town in the development of a comprehensive land use plan; and

WHEREAS, the Town Council has selected Craven Thompson and Associates from among those responding to its request for proposal; and

WHEREAS, Craven Thompson & Associates recommends that the Town Council appoint a Planning Advisory Committee to provide input during the development of the comprehensive land use plan.

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

<u>Section 1:</u> The above referenced recitals are true and correct and are incorporated herein by reference.

<u>Section 2</u>: There is hereby created a Planning Advisory Committee ("PAC") consisting of seven (7) members, one each to be selected, with rights of removal, by each member of the Town Council, plus two (2) members of the Town Council, selected by a vote of the Town Council.

<u>Section 3:</u> The PAC shall elect a chairperson from among the members. In addition, the PAC shall establish rules of procedure for conducting its meetings and the method by which it or its rules will provide input and assistance to Craven Thompson & Associates during the development and implementation of the Town's comprehensive land use plan.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8<sup>th</sup> day of February, 2001.

Mecca Fink, Mayor

Attest: Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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Gary A. Poliakoff, J.D., Town Attorney 624806\_1.DOC