

RESOLUTION NO. 2002-18

A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2002; 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, the Town Council's regular workshops will be held on the first Thursday of the month and regular meeting will be held on the second Thursday of the month; and

WHEREAS, the Town Administrator recommends that in the months of January and July the regular workshop be moved to the second Tuesday of the respective months; and

WHEREAS, The Town Council has the authority to establish additional meetings and change meetings to address such subjects as budget review, budget adoption, comprehensive plan and other subjects that may be necessary.

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 approved the following schedule for the Town Council meetings and workshops for calendar year 2002.

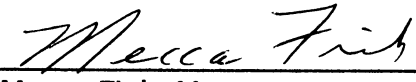
Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	8 th	Tuesday	Workshop
January	10 th	Thursday	Meeting
January	29 th	Tuesday	Comp Plan / Workshop
February	7 th	Thursday	Workshop
February	14 th	Thursday	Meeting
March	7 th	Thursday	Workshop
March	14 th	Thursday	Meeting
April	4 th	Thursday	Workshop
April	11 th	Thursday	Meeting
May	2 nd	Thursday	Workshop
May	9 th	Thursday	Meeting

Schedule (continued):

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
June	6 th	Thursday	Workshop
June	13 th	Thursday	Meeting
July	9 th	Tuesday	Workshop
July	11 th	Thursday	Meeting
August	-	-	No Workshop
August	-	-	No Meeting
September	5 th	Thursday	Workshop
September	12 th	Thursday	Meeting
October	3 rd	Thursday	Workshop
October	10 th	Thursday	Meeting
November	7 th	Thursday	Workshop
November	14 th	Thursday	Meeting
December	5 th	Thursday	Workshop
December	12 th	Thursday	Meeting

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 13th day of December, 2001.

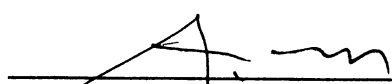


Mecca Fink, Mayor

Attest:

Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:



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