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:

Schedule.			
Month	Date	Day	Type
January	8 th	Tuesday	Workshop
January	10 th	Thursday	Meeting
January	22 nd	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
Мау	2 nd	Thursday	Workshop
May	9 th	Thursday	Meeting

Schedule (continued):

Date	Day	Type
6 th	Thursday	Workshop
13 th	Thursday	Meeting
9 th	Tuesday	Workshop
11 th	Thursday	Meeting
-	-	No Workshop
-	-	No Meeting
		no needing
5 th	Thursday	Workshop
12^{th}	Thursday	Meeting
	•	g
-	Thursday	Workshop
10 th	Thursday	Meeting
t h		•
•		Workshop
14"	Thursday	Meeting
r−th	71	
	•	Workshop
12	Inursaay	Meeting
	6 th 13 th 9 th 11 th - - 5 th	 6th Thursday 13th Thursday 9th Tuesday 11th Thursday 5th Thursday 12th Thursday 3rd Thursday 3rd Thursday 7th Thursday 7th Thursday 5th Thursday 5th Thursday

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 10th day of January, 2002.

ecca Fuh Mecca Fink, Mayor

Attest: Arlelle Haze Typer, Town Clerk

Approved as to Form and Correctness:

.

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