

**RESOLUTION NO. 2002-49**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA CREATING A FILL AND DRAINAGE ADVISORY COMMITTEE (FDAC) FOR THE PURPOSE OF REVIEWING THE TOWN'S CODES AND ORDINANCES AND ESTABLISHING A COMPREHENSIVE DRAINAGE PROGRAM; AND PROVIDING AN EFFECTIVE DATE**

**WHEREAS**, the Town Council of the Town of Southwest Ranches enacted Ordinance 2001-13 on September 13, 2001, providing for the regulation of clearing, filling or excavating of property; and

**WHEREAS**, the Town Council desires to enhance Ordinance 2001-13 and to establish a comprehensive drainage program; and

**WHEREAS**, the Town Council desires to establish a Fill and Drainage Advisory Committee (FDAC) to make recommendations to the Town Council on how to establish a comprehensive drainage program; and

**WHEREAS**, the Town Council desires the FDAC to be chaired by a Member of the Town Council and to be made up of Town residents who have an interest in and/or experience as it relates to fill and drainage issues.

**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.

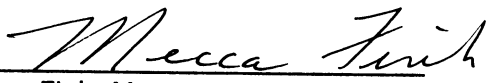
**Section 2:** There is hereby created a Fill and Drainage Advisory Committee ("FDAC") consisting of five (5) members, one each to be selected based upon resumes submitted to the Town Council, with rights of removal, by each member of the Town Council, plus one (1) member of the Town Council, appointed by the Mayor of the Town Council.

**Section 3:** The Town Council member appointed shall be the non-voting chairperson of the FDAC. In addition, the FDAC shall establish rules of procedure for conducting its meetings and rules of procedure for making recommendations to the Town Council including but not limited to working with the Town Administrator and Town Attorney in developing any recommended Ordinances and/or Resolutions.


**Section 4:** The FDAC shall conduct public hearings and, within six (6) months of its appointment, shall prepare a report in coordination with the Town Administrator, with recommendations to the Town Council on the establishment of a comprehensive drainage program. During this period, the FDAC may provide periodic reports and updates in coordination with the Town Administrator to the Town Council.

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

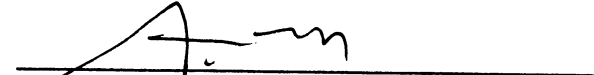
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 9<sup>th</sup> day of May 2002.

  
Mecca Fink, Mayor

Attest:

  
Arielle Haze Tyner, Town Clerk

Approved as to Form and Correctness:

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