

**RESOLUTION NO. 2004-15**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2004; 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 meetings will be held on the second Thursday of the month; and

**WHEREAS**, the Town Administrator recommends that, in the month of January, the regular Town Council Workshop be moved to Thursday, January 8<sup>th</sup> 2004, and the regular Town Council Meeting be moved to Thursday January 15<sup>th</sup> 2004, in order for the Council to honor "New Year's Day" on the 1<sup>st</sup> of January; and

**WHEREAS**, the Town Administrator recommends that, in the month of November the regular Town Council Meeting be moved to Wednesday, November 10<sup>th</sup> 2004, in order for the Council to honor "Veterans Day" on the 11<sup>th</sup> of November; 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 2004.

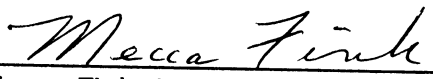
**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	8 <sup>th</sup>	Thursday	Workshop
January	15 <sup>th</sup>	Thursday	Meeting
February	5 <sup>th</sup>	Thursday	Workshop
February	12 <sup>th</sup>	Thursday	Meeting
March	4 <sup>th</sup>	Thursday	Workshop
March	11 <sup>th</sup>	Thursday	Meeting

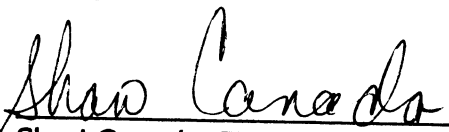
**Schedule (continued):**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
April	1 <sup>st</sup>	Thursday	Workshop
April	8 <sup>th</sup>	Thursday	Meeting
May	6 <sup>th</sup>	Thursday	Workshop
May	13 <sup>th</sup>	Thursday	Meeting
June	3 <sup>rd</sup>	Thursday	Workshop
June	10 <sup>th</sup>	Thursday	Meeting
July	1 <sup>st</sup>	Thursday	Workshop
July	8 <sup>th</sup>	Thursday	Meeting
September	2 <sup>nd</sup>	Thursday	Workshop
September	9 <sup>th</sup>	Wednesday	Meeting
October	7 <sup>th</sup>	Thursday	Workshop
October	14 <sup>th</sup>	Thursday	Meeting
November	4 <sup>th</sup>	Thursday	Workshop
November	10 <sup>th</sup>	Wednesday	Meeting
December	2 <sup>nd</sup>	Thursday	Workshop
December	9 <sup>th</sup>	Thursday	Meeting


**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 11<sup>th</sup> day of December 2003.

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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