

**RESOLUTION NO. 2005 - 018**

**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 2005; 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**, in an attempt to have some consistency with its meeting dates when conflicts do not exist, the Town desires to have regular workshops on the first Thursday of the month and regular meetings on the second Thursday of the month; and

**WHEREAS**. The Town Council has the authority to establish additional meetings and change meetings dates as 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 hereby approves the following schedule for the Town Council meetings and workshops for calendar year 2005:

**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	6 <sup>th</sup>	Thursday	Workshop
January	13 <sup>th</sup>	Thursday	Meeting
February	3 <sup>rd</sup>	Thursday	Workshop
February	10 <sup>th</sup>	Thursday	Meeting
March	3 <sup>rd</sup>	Thursday	Workshop
March	10 <sup>th</sup>	Thursday	Meeting
April	7 <sup>th</sup>	Thursday	Workshop
April	14 <sup>th</sup>	Thursday	Meeting
May	5 <sup>th</sup>	Thursday	Workshop
May	12 <sup>th</sup>	Thursday	Meeting
June	2 <sup>nd</sup>	Thursday	Workshop
June	9 <sup>th</sup>	Thursday	Meeting


**Schedule (Continued):**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
July	7 <sup>th</sup>	Thursday	Workshop
July	14 <sup>th</sup>	Thursday	Meeting
September	1 <sup>st</sup>	Thursday	Workshop
September	8 <sup>th</sup>	Thursday	Meeting
October	6 <sup>th</sup>	Thursday	Workshop
October	13 <sup>th</sup>	Thursday	Meeting
November	3 <sup>rd</sup>	Thursday	Workshop
November	10 <sup>th</sup>	Thursday	Meeting
December	1 <sup>st</sup>	Thursday	Workshop
December	8 <sup>th</sup>	Thursday	Meeting


**Section 3.** 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 December 2004, on a motion by Council Member Forest Blanton and seconded by Vice Mayor Aster Knight.

Fink	<u>Y</u>	Ayes	<u>5</u>
Knight	<u>Y</u>	Nays	<u>0</u>
Blanton	<u>Y</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		

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

ATTEST:

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

Approved as to Form and Correctness:

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