

RESOLUTION NO. 2005 - 059

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2004-054 BY EXTENDING THE TERM OF THE COMPREHENSIVE PLAN ADVISORY BOARD; RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-35, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on April 8th 2004, pursuant to Resolution No. 2004-054, the Town Council extended the term of the Comprehensive Advisory Board for one year; and

WHEREAS, the Town Council has determined that this Board is still necessary to provide input to the Council concerning all amendments to the Comprehensive Plan; and

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a policy for the creation of Committees and Boards; and

WHEREAS, in furtherance of the Council's mandate, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, to implement reporting requirements, and to appoint or re-appoint the Board Members and Council Liaison.

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 amends Resolution 2001-35 and extends the term of the Comprehensive Plan Advisory Board until January 31, 2006.

Section 3. The Town Council hereby redefines the Comprehensive Plan Advisory Board's purpose and objectives as follows:

- i. To review and to provide input into all material Comprehensive Plan amendments.
- ii. To review and to provide input into the recommend material amendments to the Comprehensive Plan's Affordable Housing Element.
- iii. To accomplish Board activities in coordination with the Town Administrator and present all recommendations and reports to the Town Administrator for review and presentation to the Town Council.
- iv. To present reports to the Town Council, quarterly.

Section 4. All administrative and procedural requirements found in Resolution 2004-02 shall remain in force and effect.

Section 5. In furtherance of Resolution 2004-02, the Board shall have a Council Member Liaison, which shall consist of five (5) members, to be appointed by each Council Member and the Mayor. Members of the Board shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

Section 6. The Board shall be appointed or re-appointed as follows:

Council Liaison Forest Blanton

Mayor Fink's Appointment Kathy Aaron

Vice Mayor Blanton's Appointment Newell Hollingsworth

Council Member Knight's Appointment Susan Winn

Council Member Maines' Appointment Marcia Larkin

Council Member Nelson's Appointment Lil Sayre

Section 7. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 14th day of April 2005, on a motion by Vice Mayor Forest Blanton and seconded by Council Member Aster Knight.

Fink	<u>Y</u>	Ayes	<u>5</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<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:



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