

RESOLUTION NO. 2005 - 067

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, REVISING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2005; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on December 9, 2004 the Town Council approved Resolution No. 2005-18 establishing the Town Council meeting and workshop schedule for 2005; and

WHEREAS, to give the Town Council more flexibility to take action at the workshops, the Town Council has determined that it is in the best interest of the Town to reclassify the workshops as meetings; and

WHEREAS, the workshop that is generally held on the first Thursday of the month shall be eliminated and replaced with a meeting; and

WHEREAS, The Town Council has the authority to establish additional meetings, workshops, and may change 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 meeting schedule for the remainder of 2005:

Schedule:


<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
May	19 th	Thursday	Meeting
June	2 nd	Thursday	Meeting
June	9 th	Thursday	Meeting
July	7 th	Thursday	Meeting
July	14 th	Thursday	Meeting
September	1 st	Thursday	Meeting
September	8 th	Thursday	Meeting
October	6 th	Thursday	Meeting

October	13 th	Thursday	Meeting
November	3 rd	Thursday	Meeting
November	10 th	Thursday	Meeting
December	1 st	Thursday	Meeting
December	8 th	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 19th day of May, 2005, on a motion by Council Member Jeff Nelson and seconded by Council Member Don Maines.

Fink	<u>Y</u>	Ayes	<u>4</u>
Blanton	<u>Y</u>	Nays	<u>0</u>
Knight	<u>A</u>	Absent or	
Maines	<u>Y</u>	Abstaining	<u>1</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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