

RESOLUTION NO. 2006 - 16

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2006; ESTABLISHING THAT THE FIRST TWO HOURS OF THE FIRST MEETING OF EACH MONTH SHALL BE DEVOTED TO COUNCIL MEMBER DISCUSSION, IF NECESSARY; 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 meetings on the first and second Thursday of the month; and

WHEREAS, to foster additional communication between the Council Members, the Town Council desires for the first two hours of the first meeting of each month to be solely devoted to discussion items, if necessary.

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 for calendar year 2006:

Schedule:

Month	Date	Day	Type
January	5 th	Thursday	Meeting
January	12 th	Thursday	Meeting
February	2 nd	Thursday	Meeting
February	9 th	Thursday	Meeting
March	2 nd	Thursday	Meeting
March	9 th	Thursday	Meeting

Schedule (Continued):

Month	Date	Day	Type
April	6 th	Thursday	Meeting
April	20 th	Thursday	Meeting
May	4 th	Thursday	Meeting
May	11 th	Thursday	Meeting
June	1 st	Thursday	Meeting
June	8 th	Thursday	Meeting
July	6 th	Thursday	Meeting
July	13 th	Thursday	Meeting
September	7 th	Thursday	Meeting
September	14 th	Thursday	Meeting
October	5 th	Thursday	Meeting
October	12 th	Thursday	Meeting
November	2 nd	Thursday	Meeting
November	9 th	Thursday	Meeting
December	7 th	Thursday	Meeting
December	14 th	Thursday	Meeting

Section 3. The first two hours of the first meeting of each month shall be devoted to Council Member discussion, if necessary.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of December 2005, on a motion by Vice Mayor Forest Blanton and seconded by Council Member Don Maines.

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

[Signatures on Following Page]

Mecca Fink
Mecca Fink, Mayor

ATTEST:

Susan A. Owens
Susan A. Owens, Town Clerk

Approved as to Form and Correctness:

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