

RESOLUTION NO. 2006 - 031

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE PARKS ADVISORY BOARD (PAB); RESTATING THE BOARD'S SCOPE; CHANGING THE NAME OF THE PARKS ADVISORY BOARD (PAB) BOARD TO THE PARKS AND TRAILS ADVISORY BOARD (PTAB); APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

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 Boards; and

WHEREAS, on December 11, 2003, the Town Council approved Resolution No. 2004-20, establishing the Friends of the Parks Advisory Board; and

WHEREAS, on January 15, 2004, pursuant to Resolution No. 2004-27, the Council made its Board appointments; and

WHEREAS, on December 9, 2004, pursuant to Resolution 2005 – 027, the Council revised its Board appointments, added a non-voting Special Needs Liaison, and extended the Board for an additional one-year term; and

WHEREAS, on December 8, 2005, pursuant to Resolution 2006-21, the Town Council expanded the scope of the Friends of the Parks Advisory Board to provide input into the Town's multi-purpose trails; and

WHEREAS, the Town continues to see a need for the Parks Advisory Board, wishes to incorporate the Trails into their scope, and desires to extend the Board's term for an additional year; and

WHEREAS, in furtherance of the Council's mandates, 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 extends the term of the Parks and Trails Advisory Board for an additional year.

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

- i. To provide input into the coordination of plans for the acquisition, funding, design, development, operation, maintenance and regulation of parks within the Town.
- ii. To review and to provide input into the recommend material amendments to the Comprehensive Plan's Affordable Housing Element.
- iii. To provide input into the Town's multipurpose trails.
- iv. Solicitation of input from residents of the town and, in particular, neighborhood associations and residents that abut the park, as to the desired design and use of the park, including hours of operation.

Section 4. The Town Council hereby changes the name of the Friends of the Parks Advisory Board to the Parks and Trails Advisory Board.

Section 5. All administrative and procedural requirements found in Resolution 2004 - 002 shall remain in force and effect.

Section 6. 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: Aster Knight
Mayor Fink's Appointment: Gary Jablonski
Vice Mayor Blanton's Appointment: Lil Sayre
Council Member Knight's Appointment: Bob Dunn
Council Member Maines' Appointment: Kathy Cox
Council Member Nelson's Appointment: Marygai Chaples
Special Needs Liaison: Ian Pearl

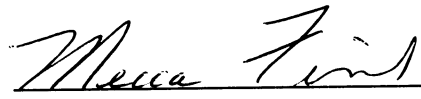
Section 5. In furtherance of Resolution 2004-02, this Board's Members shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

Section 6. This Resolution shall be effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 12th day of January 2006, on a motion by Council Member Aster Knight and seconded by Council Member Jeff Nelson.

Fink	<u>Y</u>
Blanton	<u>Y</u>
Knight	<u>Y</u>
Maines	<u>Y</u>
Nelson	<u>Y</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



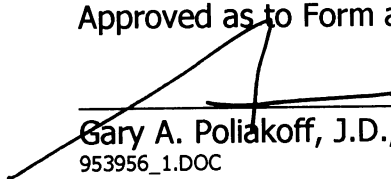
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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