

RESOLUTION NO. 2006 - 048

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, RE-ESTABLISHING THE CHARTER REVIEW ADVISORY COMMITTEE; PROVIDING FOR THE APPOINTMENT OF THE COMMITTEE MEMBERS; PROVIDING A COMMITTEE SUNSET DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, on January 10, 2002 the Town Council passed Resolution No. 2002-025, which created a Charter Review Advisory Committee pursuant to Section 7.03 of the Town Charter; and,

WHEREAS, Section 7.03 of the Town Charter also states that, "All recommendations of the Charter Review Committee shall be considered by the Council at least once every 4 years;" and,

WHEREAS, recent Charter Amendment Proposals have been brought forward by members of the Town Council; and,

WHEREAS, although not required, the Town Council is desirous of soliciting the assistance and input of the citizens of the Town of Southwest Ranches before sending these proposals through the Charter Amendment process; 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 policy, this Resolution is necessary to create the Board, to redefine the Board's purpose and objectives, to implement reporting requirements, and to 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 re-establishes the Charter Review Committee.

Section 3. The Town Council hereby defines the Charter Committee's purpose and objectives as follows:

- i. To review government structure; specifically:
 - a. Appointment of Financial Administrator
 - b. Appointment of Town Clerk
 - c. Term of Vice Mayor
 - d. Pay Increase for the Mayor and Council

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 and 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 – Jeff Nelson

Mayor Fink's Appointment – Susan Winn

Vice Mayor Blanton's Appointment – Bob Busch

Council Member Knight's Appointment – Eric Wenke

Council Member Maines' Appointment – Doug Couvertier

Council Member Nelson's Appointment – Lesley Thiele

Section 7. This Committee shall sunset and all recommendations shall be transmitted to the Town Council by May 15, 2006.

Section 8. This Resolution shall be effective immediately upon its adoption.

[Signatures on Following Page]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 9th day of March 2006, on a motion by Council Member Jeff Nelson and seconded by Council Member Aster Knight.

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>



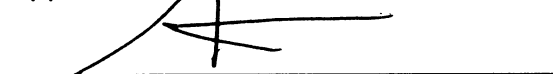
Mecca Fink, Mayor

ATTEST:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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