

RESOLUTION NO. 2007 - 024

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, 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. 2001-035, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-002, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on January 12, 2007, the Comprehensive Plan Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

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

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, 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. In furtherance of Resolution No. 2004-002, the Town Council hereby extends the term of the Comprehensive Plan Advisory Board for one (1) additional year.

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 the development of the Comprehensive Plan and to make recommendations to the Town Council.
- ii. To review and to provide input into the recommend material amendments to the Comprehensive Plan's Affordable Housing Element.
- iii. To review and to provide input into the Town's EAR.
- iv. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Council hereby appoints or re-appoints its Board members and liaison as follows:

Council Liaison: Mecca Fink

Mayor Fink's Appointment: Lil Sayre

Vice Mayor Maines' Appointment: Susan Winn

Council Member Breitkreuz's Appointment: Newell Hollingsworth

Council Member Knight's Appointment: Michael Tiano

Council Member Nelson's Appointment: Leslie Thiele

Section 6. 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 4th day of January 2007, on a motion by Council Member Jeff Nelson and seconded by Council Member Steve Breitzkreuz.

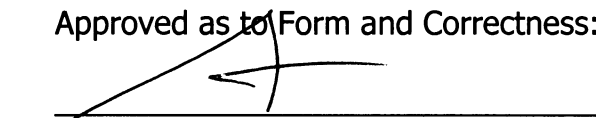
Fink	<u>Y</u>	Ayes	<u>5</u>
Maines	<u>Y</u>	Nays	<u>0</u>
Breitzkreuz	<u>Y</u>	Absent	<u>0</u>
Knight	<u>Y</u>	Abstaining	<u>0</u>
Nelson	<u>Y</u>		


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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