

RESOLUTION NO. 2007 - 026

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE PARKS AND TRAILS ADVISORY BOARD (PTAB); EXPANDING THE BOARD'S SCOPE TO INCLUDE MATTERS OF FORESTRY AND NATURAL RESOURCES; CHANGING THE NAME OF THE PARKS AND TRAILS ADVISORY BOARD (PTAB) TO THE RECREATION, FORESTRY, AND NATURAL RESOURCES ADVISORY BOARD (RFNRAB) 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 Town Advisory Committee/Board Policy; 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 12, 2006, pursuant to Resolution No. 2006-031, the Town Council officially changed the Board's name to the Parks and Trails Advisory Board; and

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

WHEREAS, the Town Council continues to see a need for the Parks and Trails Advisory Board, and wishes to include matters of forestry and natural resources into the scope of this Board's purview and to extend the Board's term; 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 2004-02, the Town Council hereby extends the term of the Parks and Trails Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Parks and Trails 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 provide input into the Town's multipurpose trails.
- iii. To provide input into matters of forestry and natural resources, including but not limited to: tree canopy maintenance, management, and protection; water conservation; preservation, and protection of the environment; and protection of wildlife.
- iv. To solicit input from residents of the Town concerning matters concerning recreational spaces, forestry, and natural resources.
- v. 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: Aster Knight

Mayor Fink's Appointment: Gary Jablonski

Vice Mayor Maines' Appointment: Kathy Cox

Council Member Breitzkreuz's Appointment: Leslie Thiele

Council Member Knight's Appointment: Eileen Dunn

Council Member Nelson's Appointment: Marygay Chaples

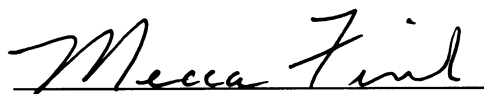
At-Large Member: Mary Ellen Eubank

At-Large Member: Lily Sayre
At-Large Member: Alyn Kay
At-Large Member: Manny Hagen

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 11th day of January 2007, on a motion by Vice Mayor Don Maines and seconded by Council Member Aster Knight.

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



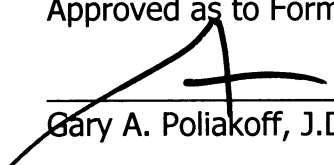
Mecca Fink, Mayor

Attest:



Susan A. Owens, Town Clerk

Approved as to Form and Correctness:



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

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