

**RESOLUTION NO. 2009 - 007**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REVISING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2008 BY CANCELLING THE NOVEMBER 6, 2008 TOWN COUNCIL MEETING AND RESCHEDULING THE MEETING FOR NOVEMBER 13, 2008; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on December 6, 2007, the Town Council approved Resolution 2008-020, establishing the Town Council Meeting Schedule for 2008; and

**WHEREAS**, on November 4, 2008, the Town will be holding an election which will result in at least one new Council Member; and

**WHEREAS**, the current meeting schedule includes a Town Council meeting on November 6, 2008, which is only two days after the election; and

**WHEREAS**, the short time frame between the election and the currently scheduled Town Council meeting will not allow any new Council Member(s) to fully review the issues that will be coming before them at the Town Council meeting, and may not give the Supervisor of Elections ample time to certify the election results; and

**WHEREAS**, the Town Council finds it in the best interest of the residents to cancel its November 6, 2008 Town Council meeting and to reschedule it for November 13, 2008.

**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 of the Town of Southwest Ranches hereby approves the following modifications to its 2008 meeting schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
November	6 <sup>th</sup>	Thursday	Meeting
November	13 <sup>th</sup>	Thursday	Meeting

**Section 3.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 2<sup>nd</sup> day of October, 2008, on a motion by Vice Mayor Jeff Nelson and seconded by Council Member Steve Breitkreuz.

Fink	<u>Y</u>	Ayes	<u>3</u>
Nelson	<u>Y</u>	Nays	<u>0</u>
Breitkreuz	<u>Y</u>	Absent	<u>2</u>
Knight	<u>ABSENT</u>	Abstaining	<u>0</u>
Maines	<u>ABSENT</u>		

  
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Mecca Fink, Mayor

ATTEST:

  
\_\_\_\_\_  
Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:

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