

RESOLUTION NO. 2009 - 027

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE COMPREHENSIVE PLAN ADVISORY BOARD (CPAB); 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 January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on January 10, 2009 the Comprehensive Plan 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 Comprehensive Plan Advisory Board; 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. 2007-023, 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: Vice Mayor Steve Breitreuz

Mayor Nelson's Appointment: Jeff Kastner

Vice Mayor Breitreuz's Appointment: Newell Hollingsworth

Council Member Fisikelli's Appointment: Bob Hartmann

Council Member Knight's Appointment: Ken Cimetta

Council Member McKay's Appointment: George Morris

At Large Member: Lesley Thiele

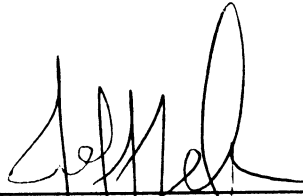
At Large Member: David Charlip

Section 6. This Resolution shall become effective on January 1, 2009.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of December, 2008 on a motion by Vice Mayor Steve Breitreuz and seconded by Council Member Doug McKay.

[SIGNATURES ON FOLLOWING PAGE]

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|------------|----------|------------|----------|
| Nelson | <u>Y</u> | Ayes | <u>5</u> |
| Breitkreuz | <u>Y</u> | Nays | <u>0</u> |
| Fisikelli | <u>Y</u> | Absent | <u>0</u> |
| Knight | <u>Y</u> | Abstaining | <u>0</u> |
| McKay | <u>Y</u> | | |




Jeff Nelson, Mayor

ATTEST:



Susan A. Owens, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
 FTL_DB: 1156353_1