

RESOLUTION NO. 2010 - 040

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, ESTABLISHING A CHARTER REVIEW ADVISORY COMMITTEE PURSUANT TO SECTION 7.03 OF THE TOWN'S CHARTER; PROVIDING FOR THE APPOINTMENT OF THE COMMITTEE MEMBERS; PROVIDING A COMMITTEE SUNSET DATE; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town last reviewed its Charter in November of 2006; and,

WHEREAS, Section 7.03 of the Town Charter states that, the Town Council shall consider the recommendation of the Charter Review Committee at least once every 4 years; and,

WHEREAS, in furtherance of the Town's Charter requirements, the Town Council desires to establish a Charter Review Committee, and to appoint the Committee 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 establishes a Charter Review Committee in furtherance of Section 7.03 of the Town's Charter.

Section 3. The Town Council hereby authorizes the Charter Review Committee to review the Town's Charter and to provide recommendations to the Town Council by August 31, 2010.

Section 4. All administrative and procedural requirements as it relates to this Committee found in Resolution 2004-02 shall remain in force and effect.

Section 5. In furtherance of Resolution 2004-02, the Committee 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 Committee shall be appointed as follows:

- Council Liaison – Steve Breitzkreuz
- Mayor Nelson's Appointment – Jeff Kastner
- Vice Mayor Knight's Appointment – Alyn Kay
- Council Member Breitzkreuz' Appointment – Vincent Falletta

Council Member Fisikelli's Appointment – Bob Hartmann
Council Member McKay's Appointment – Newell Hollingsworth

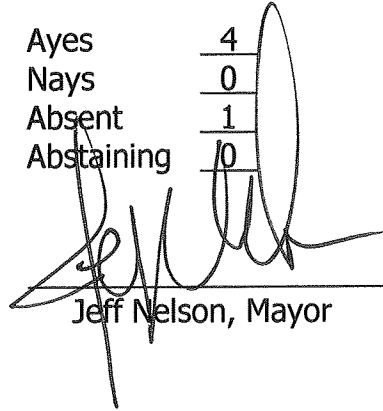
Section 7. This Committee shall sunset and all recommendations shall be transmitted to the Town Council by August 31, 2010.

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

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 4th day of March 2010, on a motion by Council Member Breitzkreuz and seconded by Council Member McKay.

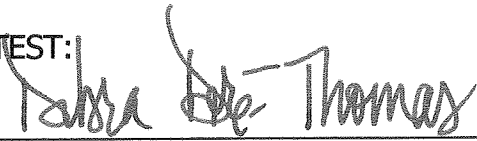
Nelson	<u>Absent</u>
Knight	<u>Aye</u>
Breitzkreuz	<u>Aye</u>
Fisikelli	<u>Aye</u>
McKay	<u>Aye</u>

Ayes	<u>4</u>
Nays	<u>0</u>
Absent	<u>1</u>
Abstaining	<u>0</u>



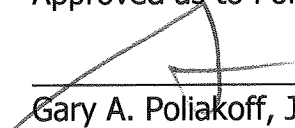
Jeff Nelson, Mayor

ATTEST:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Gary A. Poliakoff, J.D., Town Attorney
ACTIVE: 2889243_1