

RESOLUTION NO. 2011 - 014

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2011; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Article IV, Section 4.0.1 (a) of the Charter of the Town of Southwest Ranches provides that the Town Council shall hold at least eleven (11) monthly meetings each year; and

WHEREAS, in an attempt to have some consistency with its meeting dates, when conflicts do not exist, the Town desires to have regular meetings on the first and third Wednesday of the month; and

WHEREAS, the Town Council has the authority to establish additional meetings and change meetings dates as may be necessary.

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 approves the meeting schedule, attached hereto and incorporated herein by reference as Exhibit "A", for the Town Council meetings for calendar year 2011.

Section 3. The Town Council has the authority to establish special meetings on the call of the Mayor or upon the call of three members of the Council.

Section 4. This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 17th day of November 2010, on a motion by Council Member Breitkreuz and seconded by Vice Mayor Fisikelli.

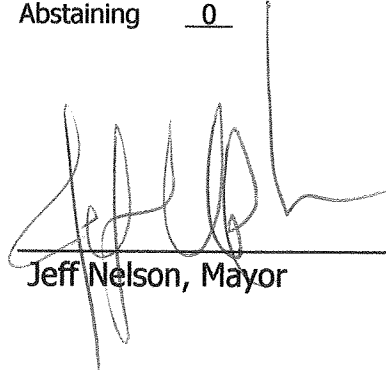
[Signatures on Following Page]

Regular Town Council Meetings to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month except as noted in January, March, August and November. No regular meetings are scheduled for July.

JANUARY	6, 27 (13* <i>Broward League of Cities Meeting</i>)
FEBRUARY	10, 24
MARCH	10, 31 (<i>fourth Thursday is Broward Days in Tallahassee</i>)
APRIL	14, 28
MAY	12, 26
JUNE	9, 23
JULY	RECESS
AUGUST	4, 25 (11 th * <i>Florida League of Cities 8/11-13</i>)
SEPTEMBER	8, 22
OCTOBER	13, 27
NOVEMBER	10 (17* cancelled <i>Broward League of Cities Meeting</i>)
DECEMBER	8, 22

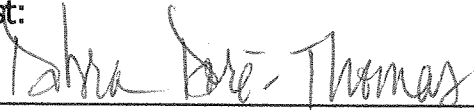
Nelson AYE
Fisikelli AYE
Breitkreuz AYE
Jablonski AYE
McKay AYE

Ayes 5
Nays 0
Absent 0
Abstaining 0




Jeff Nelson, Mayor

Attest:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3147165_1