

RESOLUTION NO. 2011 - 049

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, CREATING THE "TOWN ORDINANCE AND CODE ADVISORY BOARD", IN ACCORDANCE WITH THE LIMITATIONS SET FORTH BELOW, TO REVIEW AND TO PROVIDE COMMENTS TO THE TOWN COUNCIL ON MATTERS AFFECTING THE TOWN'S CODE OF ORDINANCES, AS MAY BE DIRECTED BY THE TOWN COUNCIL; PROVIDING FOR THE BOARD'S SCOPE, DUTIES, AND LIMITATIONS; PROVIDING FOR THE APPOINTMENT OF BOARD MEMBERS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, pursuant to Section 1.04 of the Town's Charter, the Town Council has the ability to create selected committees and boards; and

WHEREAS, in response to the Town Council's desire for community involvement and insight into the creation and direction of regulatory language governing code of ordinances in the Town of Southwest Ranches, the Town Council desires to enact a Board to address such issues; and

WHEREAS, the Town Council understands that citizens play an integral part in understanding and identifying code-related issues within the Town; and

WHEREAS, when issues have been raised that may require modifications to the Town's Code of Ordinances, the Town Council may wish to utilize the expertise of residents, and as such desires to create a Town Ordinance and Code Advisory Board; and

WHEREAS, the Town Ordinance and Code Advisory Board shall be utilized in the sole discretion of the Town Council; and

WHEREAS, although the Town Council may direct issues to be reviewed by this Board, this Board shall be strictly precluded from requesting items to review, and shall be precluded from reviewing any items which has not been specifically assigned for its review by the Town Council.

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 creates the "Ordinance and Code Advisory Board Advisory Board"

Section 3. Creation; term. The "Ordinance and Code Advisory Board Advisory Board" shall be composed of five (5) volunteers. The mayor, vice-mayor and each councilmember shall each appoint one (1) board member. Each member shall serve during his term at the pleasure of the councilmember who appointed him/her to the board. The membership of the Board shall be selected from interested residents. The initial board members shall serve in accordance with Resolution 2007-023.

Section 4: Mission Statement. The mission statement and objectives of the "Ordinance and Code Advisory Board Advisory Board" are defined as follows:

"The Ordinance and Code Advisory Board Advisory Board's mission is to review and to provide comments to the Town Council of Southwest Ranches on matters affecting the Town's Code of Ordinances, as may be directed by the Town Council."

Section 5: Objective. The objective of the Ordinance and Code Advisory Board Advisory Board is to provide timely and thoughtful review of proposed changes to the Town's Code of Ordinances, as may be directed by the Town Council.

Section 6. To function in advisory capacity. The Ordinance and Code Advisory Board shall only act in an advisory capacity to the Town Council. The Ordinance and Code Advisory Board Advisory Board shall have the following duties and responsibilities:

- a. Advise the Town Council on matters related to the Town's Code of Ordinances as may be specifically directed by the Town Council.
- b. The Ordinance and Code Advisory Board shall meet as often as may be necessary to provide the Town Council advise within the timeframe prescribed by the Town Council.
- c. If directed by the Town Council, to convene within 90 days after adoption of an ordinance to review and to determine if appropriate implementation steps have occurred consistent with the intent of the adopted ordinance.

Section 7. Staff Liaison. The Town will appoint the appropriate staff liaison for each meeting based upon the subject matter of the particular ordinance.

Section 8. Board Recommendations. The recommendations of the Board shall be advisory in nature, and as such the Town Council shall be free in its own judgment and discretion to accept the recommendation of the Board or to reject any and all Board recommendation and to select changes which, in its sole discretion, it determines to be in the best interest of the Town. The Town may also be presented

with more than one recommendation depending on the subject matter and the proposed recommendations.

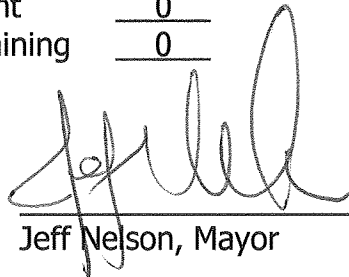
Section 9. Rules of conduct. The Town Ordinance and Code Advisory Board shall be governed by Resolution 2007-023, as may be amended from time to time.

Section 10. Effective Date. This Resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 14th day of April 2011, on a motion by Council Member Jablonski and seconded by Council Member McKay.

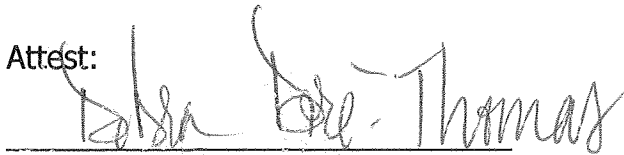
Nelson	<u>AYE</u>
Fisikelli	<u>AYE</u>
Breitkreuz	<u>AYE</u>
Jablonski	<u>AYE</u>
McKay	<u>AYE</u>

Ayes	<u>5</u>
Nays	<u>0</u>
Absent	<u>0</u>
Abstaining	<u>0</u>



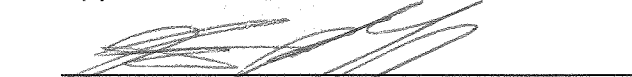
Jeff Nelson, Mayor

Attest:



Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 3294580_1