

**RESOLUTION NO. 2012 - 012**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF  
SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN  
COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2012;  
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 Thursday of the month; and

**WHEREAS**, the Town Council has the authority to establish additional meetings and to 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 2012.

**Section 3:** The Town Council reserves the right to amend this Resolution to establish additional meetings and to change meetings dates as may be necessary.

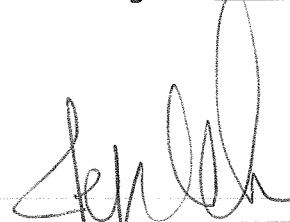
**Section 4:** Nothing stated herein shall be interpreted to prevent special meetings to be called in accordance with the Town's Charter.

**Section 5:** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 7<sup>th</sup> day of November 2011, on a motion by Council Member Breitkreuz and seconded by Council Member McKay.

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


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

  
\_\_\_\_\_  
Jeff Nelson, Mayor

Attest:

  
\_\_\_\_\_  
Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Keith M. Poliakoff, J.D., Town Attorney  
ACTIVE: 3544715\_1

Regular Town Council Meetings to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month, unless otherwise noted.

JANUARY 12, 19\*

FEBRUARY 9, 23

MARCH 8, 22

APRIL 12, 26

MAY 10, 24

JUNE 14, 28

JULY 12, 26

AUGUST 9, 23

SEPTEMBER 13, 27

OCTOBER 11, 25

NOVEMBER 8

DECEMBER 13

JANUARY 24 (in 2013)

\*Date changed to accommodate for Broward Days in Tallahassee.