

RESOLUTION NO. 2013 - 009

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2013; 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 second and fourth 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 2013.

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.

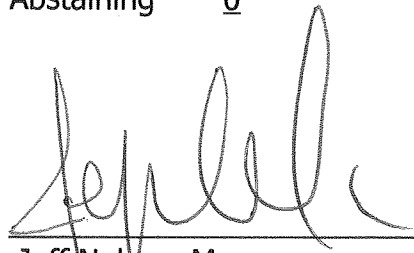
Section 4: Nothing stated herein shall be interpreted to prevent special meetings to be called in accordance with the Town's Charter.

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 8th day of November 2012, on a motion by Mayor Nelson and seconded by Council Member Breitkreuz.


Nelson YES
Fisikelli YES
Breitkreuz YES
Jablonski YES
McKay YES

Ayes 5
Nays 0
Absent 0
Abstaining 0



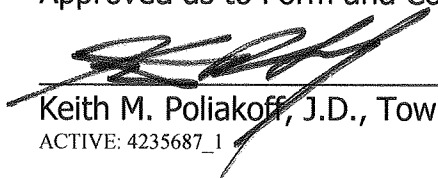
Jeff Nelson, Mayor

Attest:



Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney
ACTIVE: 4235687_1

Exhibit A

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

JANUARY	24 (Approved through Resolution 2012-12)
FEBRUARY	7, 28
MARCH	7, 28 (March 14 th is Broward Days in Tallahassee)
APRIL	11, 25
MAY	9, 23
JUNE	13, 27
JULY	11, 25
AUGUST	8, 22
SEPTEMBER	12, 26
OCTOBER	10, 24
NOVEMBER	14
DECEMBER	12