

**RESOLUTION NO. 2013 – 021**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE RURAL PUBLIC ARTS AND DESIGN ADVISORY BOARD (RPADAB); RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on February 13, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2003-34, establishing a Rural Public Arts and Design Advisory Board; and

**WHEREAS**, on January 4, 2007, the Town Council adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

**WHEREAS**, on December 31, 2012, the Rural Public Arts and Design Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

**WHEREAS**, the Town Council continues to see a need for the Rural Public Arts and Design Advisory Board; and

**WHEREAS**, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board 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.** In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Rural Public Arts and Design Advisory Board for one (1) additional year.

**Section 3.** The Town Council hereby redefines the Rural Public Arts and Design Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of a rural sense of place including rural signage identification for the Town and review of public arts and design grants as they become available.
- ii. To review all public arts and design grant applications, to establish a review process to recommend vendors, to involve residents in the process, and to make recommendations to the Town Council.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

**Section 4.** All administrative and procedural requirements found in the Town’s adopted Advisory Committee/Board Policy shall remain in full force and effect.

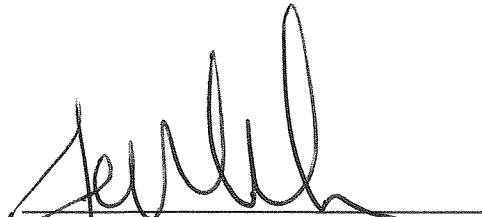
**Section 5.** The Council hereby appoints or re-appoints its Board members and liaison as follows:

- Council Liaison: Council Member Doug McKay
- Mayor Nelson’s Appointment: Eileen Dunn
- Vice Mayor Breitkreuz’s Appointment: Jan Pushkar
- Council Member McKay’s Appointment: Ken Cimetta
- Council Member Fisikelli’s Appointment: Joan Boyd
- Council Member Jablonski’s Appointment: Manny Hagen

**Section 6.** This Resolution shall become effective immediately upon its adoption.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 13<sup>th</sup> day of December, 2012, on a motion by Council Member McKay and seconded by Vice Mayor Breitkreuz.

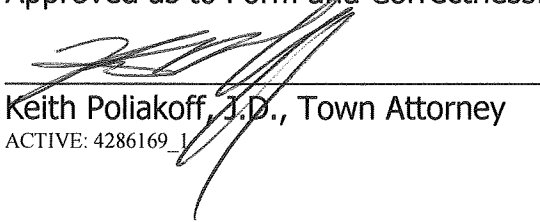
|            |            |            |          |
|------------|------------|------------|----------|
| Nelson     | <u>YES</u> | Ayes       | <u>5</u> |
| Breitkreuz | <u>YES</u> | Nays       | <u>0</u> |
| Jablonski  | <u>YES</u> | Absent     | <u>0</u> |
| Fisikelli  | <u>YES</u> | Abstaining | <u>0</u> |
| McKay      | <u>YES</u> |            |          |

  
Jeff Nelson, Mayor

ATTEST:

  
Erika Gonzalez-Santamaria, CMC, Town Clerk

Approved as to Form and Correctness:

  
Keith Poliakoff, J.D., Town Attorney  
ACTIVE: 4286169\_1