

RESOLUTION NO. 2015 – 008

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA REQUESTING THAT THE MAYOR AND THE TOWN CLERK THROUGH THIS RESOLUTION AUTHENTICATE THE ELECTORATE'S APPROVAL OF THREE CHARTER AMENDMENTS; DIRECTING THE TOWN CLERK TO INCORPORATE THE APPROVED CHARTER AMENDMENTS INTO THE TOWN'S CHARTER; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on November 4, 2014, the Town's electorate approved three amendments to the Town's Charter; and

WHEREAS, pursuant to Section 4.07(a) of the Town's Charter the Mayor and the Town Clerk must authenticate the Charter Amendments to reflect the approval of the electorate; and

WHEREAS, this Resolution is necessary to document the authentication of the Charter Amendments.

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 Broward County Supervisor of Elections will certify the results of the November 4, 2014, election, as follows:

SOUTHWEST RANCHES AMENDMENT # 1
ELECTED OFFICIALS CONCURRENTLY EMPLOYED
YES/SI/WI 1,829 77.01%
NO/NO/NON 546 22.99%

SOUTHWEST RANCHES AMENDMENT # 2
BOARD AND COMMITTEE SERVICE
YES/SI/WI 1,907 80.60%
NO/NO/NON 459 19.40%

SOUTHWEST RANCHES AMENDMENT # 3
UNCOMPENSATED INDIVIDUAL
YES/SI/WI 1,539 68.58%
NO/NO/NON 728 31.42%

Section 3. The Mayor and the Town Clerk are hereby requested to authenticate the electorate's approval of amending the following sections of the Town's Charter as follows:

1. Section 2.07. – Compensation; reimbursement for expenses.

...

(c) The positions of Mayor and Council member shall be part-time positions, and the individuals serving in such positions shall be permitted to engage in outside/concurrent employment consistent with Chapter 112, F.S., as applicable and as may be amended. Any required disclosures associated with such outside/concurrent employment shall be consistent with and limited to the requirements of Chapter 112, F.S., as may be amended.

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2. Section 8.08. – Boards and Committees.

(a) The Town Council may establish, from time to time as it deems necessary and appropriate, boards and committees to provide advice or recommendations to the Town Council or to render decisions on certain matters delegated by the Town Council.

(b) Service on the Town's boards and committees shall be voluntary and part-time. Individuals serving on Town boards and committees shall be permitted to engage in outside/concurrent employment consistent with Chapter 112, F.S., as applicable and as may be amended. Any required disclosures associated with such outside/concurrent employment shall be consistent with and limited to the requirements of Chapter 112, F.S., as may be amended from time to time.

3. Section 8.09. – Lobby or Lobbyists.

The definition of the terms “lobby” or “lobbyist”, as may be applicable to the Town, shall not include uncompensated residents who are simply advocating for themselves or for other Town residents.

Section 4. The Town Clerk is hereby directed to incorporate the approved Charter Amendments into the Town’s Charter.

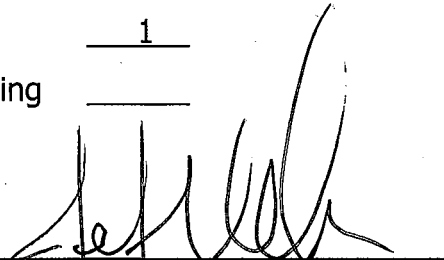
Section 5. That this Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED by the Town Council of the Town of Southwest

Ranches, Florida, this 13TH day of November, 2014 on a motion by

Council Member Breitkreuz and seconded by Council Member Fisikelli.

Breitkreuz	<u>Yes</u>	Ayes	<u>4</u>
Fisikelli	<u>Yes</u>	Nays	<u>0</u>
McKay	<u>Yes</u>	Absent	<u>1</u>
Jablonski	<u>Yes</u>	Abstaining	<u> </u>
Nelson	<u>Absent</u>		




Jeff Nelson, Mayor

ATTEST:



Russell C. Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:



Keith Poliakoff, J.D., Town Attorney

SUMMARY REPT-GROUP DETAIL

GENERAL ELECTION
BROWARD COUNTY, FLORIDA
NOVEMBER 4, 2014

SOUTHWEST RANCHES

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RUN DATE: 11/14/14 04:29 PM

	TOTAL VOTES	2	ED 200	ED 1V0	EY 200	EY 1V0	AV	PV
PRECINCTS COUNTED (OF 2)	2	100.00						
REGISTERED VOTERS - TOTAL	5,491							
BALLOTS CAST - TOTAL	2,536		1,055	0	747	0	734	0
VOTER TURNOUT - TOTAL	46.27							

SOUTHWEST RANCHES 1
(Vote for no more than) 1

YES/SI/NI	1,829	77.01	728	0	543	0	558	0
NO/NO/NO	546	22.99	240	0	165	0	140	0

SOUTHWEST RANCHES 2
(Vote for no more than) 1

YES/SI/NI	1,907	80.60	766	0	563	0	578	0
NO/NO/NO	459	19.40	197	0	146	0	116	0

SOUTHWEST RANCHES 3
(Vote for no more than) 1

YES/SI/NI	1,589	68.58	604	0	476	0	509	0
NO/NO/NO	728	31.42	337	0	220	0	171	0

COUNTY JUDGE *John J. Wilson*
 COUNTY COMMISSIONER *Abra W. Vucelja*
 SUPERVISOR OF ELECTIONS *Franklin S.*