

**RESOLUTION NO. 2015 -002**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2015; AND PROVIDING FOR 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 2015.

**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.

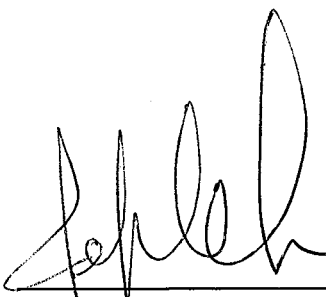
**Section 5:** This Resolution shall become effective immediately upon its adoption.

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

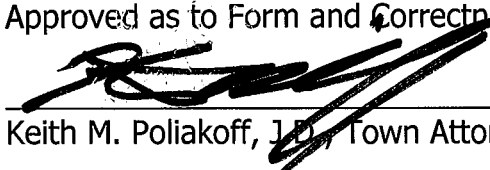
Ranches, Florida, this 23<sup>rd</sup> day of October, 2014, on a motion by

C/m Breitkreuz and seconded by C/m McKay.

Nelson	<u>Ayer</u>	Ayes	<u>5</u>
Jablonski	<u>Ayer</u>	Nays	<u>0</u>
Breitkreuz	<u>Ayer</u>	Absent	<u>0</u>
Fisikelli	<u>Ayer</u>		
McKay	<u>Ayer</u>		

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

Attest:  
  
\_\_\_\_\_  
Russell Muñiz, MMC, Town Clerk

Approved as to Form and Correctness:  
  
\_\_\_\_\_  
Keith M. Poliakoff, J.D., Town Attorney

## Exhibit A

### 2015 Town Council Meeting Schedule

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

JANUARY	22
FEBRUARY	12, 26
MARCH	12, 26
APRIL	9, 23
MAY	14, 28
JUNE	11, 25
JULY	9, 23
AUGUST	13, 27
SEPTEMBER	10, 24
OCTOBER	8, 22
NOVEMBER	12
DECEMBER	10