

RESOLUTION NO. 2016 - 003

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF
SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN
COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2016;
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 2016.

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. In addition, additional meetings may be added without amendment to this Resolution provided that proper notice is given.

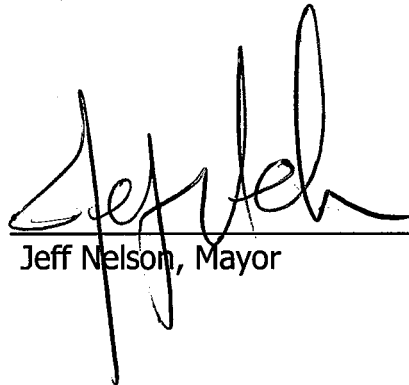
Section 4: Nothing stated herein shall be interpreted to prevent special meetings to be called in accordance with the Town's Charter.

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 22nd day of October, 2015, on a motion by C/m Breitkreuz and seconded by C/m McKay.

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



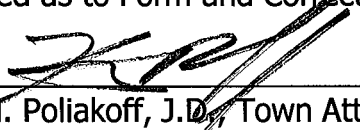
Jeff Nelson, Mayor

Attest:



Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:



Keith M. Poliakoff, J.D., Town Attorney

112711398.1

Exhibit A

2016 Town Council Meeting Schedule

Regular Town Council Meetings are attempted to be held at 7:00 PM on the **SECOND** and **FOURTH THURSDAY** each month. However, September meetings reflect tentative changes needed to accommodate state law pertaining to budget adoption which may require further change.

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