

**RESOLUTION NO. 2016 - 004**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, DESIGNATING MAYOR JEFF NELSON AS THE TOWN'S CORPORATE REPRESENTATIVE RELATING TO THE CHAPTER 164 DISPUTE RESOLUTION FILED BY THE CITY OF PEMBROKE PINES ON AUGUST 20, 2015; AUTHORIZING MAYOR NELSON TO NEGOTIATE A POTENTIAL RESOLUTION IN THIS MATTER IN GOOD FAITH; AUTHORIZING MAYOR NELSON TO SERVE AS THE TOWN'S CORPORATE REPRESENTATIVE AT MEDIATION; AUTHORIZING THE MAYOR AND TOWN ATTORNEY TO EXECUTE ANY AND ALL RELATED SETTLEMENT AGREEMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, on August 20, 2015, the City of Pembroke Pines filed a Chapter 164 Dispute Resolution against the Town of Southwest Ranches relating to the Town's legal opposition to the siting of the Franklin Academy Charter School; and

**WHEREAS**, on September 24, 2015, both municipal administrators met pursuant to Section 164.1053 Florida Statutes to discuss the conflict, but were unable to reach a resolution; and

**WHEREAS**, on October 13, 2015, pursuant to 164.1055 Florida Statutes, there was a joint public meeting of both governing bodies; and

**WHEREAS**, after the joint public meeting failed to successfully resolve this matter, mediation will be scheduled pursuant to Section 164.1055 Florida Statutes; and

**WHEREAS**, the Town Council desires to designate Mayor Jeff Nelson as the Town's corporate representative at mediation;

**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 designates Mayor Jeff Nelson as the Town's corporate representative relating to the Chapter 164 Dispute Resolution filed by the City of Pines on August 20, 2015. T

**Section 3:** The Town Council authorizes Mayor Nelson to negotiate a potential resolution in good faith, to serve as the Town's corporate representative at mediation,

and it authorizes the Mayor and Town Attorney to execute any and all settlement agreements that may be reached in this matter.

**Section 4:** This Resolution shall become effective immediately upon its adoption.

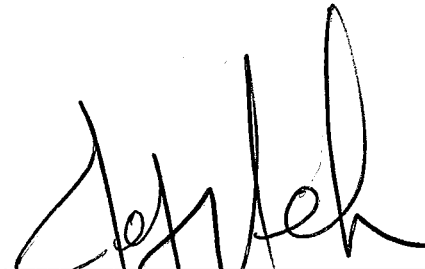
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 22<sup>nd</sup> day of October, 2015, on a motion by Car McKay and seconded by Von Fisikelli.

Nelson  
Fisikelli  
Breitkreuz  
Jablonski  
McKay


Ayes  
Ayes  
Ayes  
Absent  
Ayes

Ayes  
Nays  
Absent

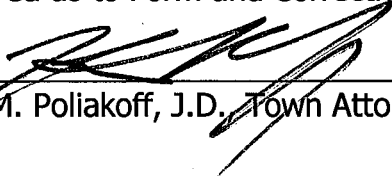
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\_\_\_\_\_  
Jeff Nelson, Mayor

Attest:

  
\_\_\_\_\_  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

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