

**RESOLUTION NO. 2017-047**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2015-017, RELATING TO THE TOWN'S ADVISORY COMMITTEE/BOARD POLICY; AMENDING PROCEDURES SECTION II (B) & (C) RELATING TO THE APPOINTMENT OF BOARD MEMBERS TO PROVIDE FOR THE APPOINTMENT OR REMOVAL OF BOARD MEMBERS BY MAJORITY VOTE OF THE TOWN COUNCIL; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, Section 1.04 of the Town's Charter authorizes the Town Council to create selected committees and boards; and

**WHEREAS**, in response to the Town Council's desire for standard polices for the Town's various committees and boards, the Town Council adopted Resolution No. 2007-023, which was subsequently replaced by Resolution No. 2015-017; and

**WHEREAS**, the Town Council desires to modify certain provisions of its Board Policy relating to the appointment or removal of Board Members;

**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 amends Resolution No. 2015-017, relating to the Town's Advisory Committee/Board Policy.

**Section 3:** The Town's Advisory Committee/Board Policy Procedures Section II (b) & (c) relating to the appointment of Board Members shall be amended as follows:

II. Appointment or Removal of BOARD Members

...

(b) Each Council Member shall appoint one (1) member to each BOARD, which shall be voted upon and approved by a majority of the Town Council.—~~however the~~

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The Town Council may determine, at any time and via Resolution, the need to appoint additional members "at large" from the Town's Advisory Board and Committee Application pool. Additional members shall be appointed such that the total number of BOARD members does not exceed nine (9) and remains an odd number.

(c) Council Members may choose to change their appointment(s) at any time. If making any changes, the Council Member must first provide adequate notice to the Town Clerk. An action discussion item will be placed on the agenda for debate and shall require the approval of a majority of the Town Council. In addition to the aforementioned, the Town Council, through the same procedure, can elect to remove a Board Member for conduct unbecoming of a Board Member by a 4-1 majority vote of the Town Council. Such removal shall be for the remainder of the term. The new appointment must be stated at a public meeting.

**Section 4: Conflicts.** All resolutions or parts thereof which conflict herewith are, to the extent of such conflict, superseded and repealed.

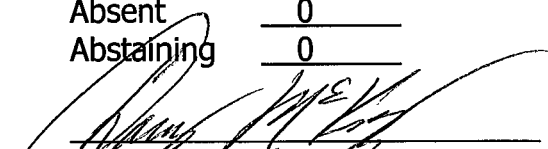
**Section 5:** This Resolution shall become effective immediately upon its adoption.

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

Ranches, Florida, this 22<sup>nd</sup> day of June, 2017, on a motion by

Council Member Schroeder and seconded by Mayor McKay.

McKay	<u>Yes</u>	Ayes	<u>3</u>
Breitkreuz	<u>No</u>	Nays	<u>2</u>
Fisikelli	<u>No</u>	Absent	<u>0</u>
Jablonski	<u>Yes</u>	Abstaining	<u>0</u>
Schroeder	<u>Yes</u>		

  
\_\_\_\_\_  
Doug McKay, Mayor

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

Approved as to Form and Correctness:

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