

**RESOLUTION NO. 2017-004**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2017; 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 2017.

**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 13<sup>th</sup> day of October, 2016, on a

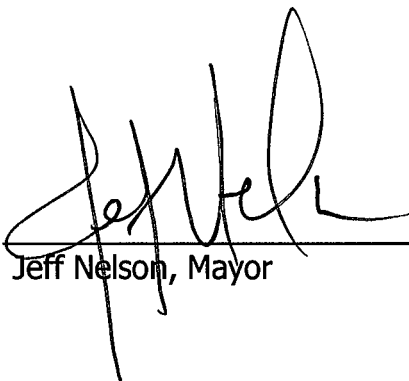
motion by Jim Breitkreuz and seconded by Jim Fisikelli.

Nelson  
McKay  
Breitkreuz  
Fisikelli  
Jablonski

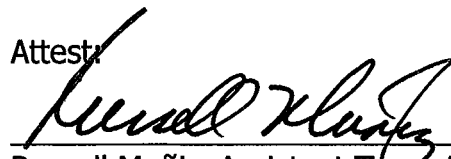
Yes  
Yes  
Yes  
Yes  
Yes

Ayes  
Nays  
Absent

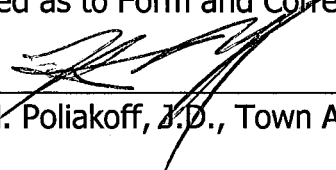
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\_\_\_\_\_  
Jeff Nelson, Mayor

Attest:

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

Approved as to Form and Correctness:

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

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## Exhibit A

### 2017 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	26
FEBRUARY	9, 23
MARCH	9, 23
APRIL	13, 27
MAY	11, 25
JUNE	8, 22
JULY	13, 27
AUGUST	10, 24
SEPTEMBER	<b>14, 28 (Tentative)</b>
OCTOBER	12, 26
NOVEMBER	9
DECEMBER	14

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