

RESOLUTION NO. 2018 - 016

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE COMPREHENSIVE PLAN ADVISORY BOARD (CPAB); RESTATING THE BOARD'S SCOPE; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-035, establishing a Comprehensive Plan Advisory Board; and

WHEREAS, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

WHEREAS, on December 31, 2017 the Comprehensive Plan Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

WHEREAS, the Town Council continues to see a need for the Comprehensive Plan Advisory Board; and

WHEREAS, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, and to appoint or re-appoint the Board Members and Council Liaison.

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. In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Comprehensive Plan Advisory Board for one (1) additional year.

Section 3. The Town Council hereby redefines the Comprehensive Plan Advisory Board's purpose and objectives as follows:

- i. To review and to provide input into the development of the Comprehensive Plan and to make recommendations to the Town Council.
- ii. To review and to provide input on any item, as may be specifically requested by the Town Council that may affect land use within the Town.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

Section 4. All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

Section 5. The Town Council is hereby authorized to administratively advise the Town Administrator of its appointment for this Board, which shall be announced at a public meeting, and may be modified from time to time.

Section 6. This Resolution shall become effective immediately upon its adoption.

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

Ranches, Florida, this 14th day of December, 2017, on a motion by

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

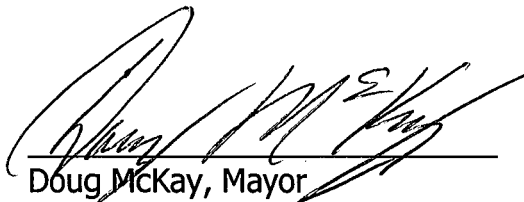
McKay
Fisikelli
Breitkreuz
Jablonski
Schroeder

C/m
C/m
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Ayes
Nays
Absent
Abstaining

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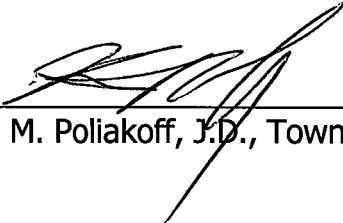
[Signatures on Following Page]


Doug McKay, 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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COUNCIL MEMBER	COMP PLAN (CPAB)	DRAINAGE (DIAB)	EDUCATION (SEAB)	Fire (FAB)	PARKS (RFNRAB)	RURAL ARTS (RPADAB)
Mayor McKay 1 st Choice	Josh Dykes	John Herring	Christina Brownlow	Jeff Moral	Debbie Goff-Rose	Barbara Gonzalez
VM Breitreuz 1 st Choice	Newell Hollingsworth	George Morris	Debbie Green	Michael Fisikelli	John Herring	Karen French
CM Fisikelli 1 st Choice	Bob Hartmann	VACANT	Rosina Marrapodi-Bove	Chris Walton	Aster Knight	Joan Boyd
CM Jablonski 1 st Choice	Ken Cimetta	Bob Hartmann	Jennifer Montgomery	Jeff Kastner	Karen Parkerson	Rose Albritton
CM Schroeder 1 st Choice	George Morris	Bryon Houghtaling	Kathy Sullivan	Dean Parkerson	Marie Nix	Ken Cimetta
At-Large		Mary Gay Chaples	Page Giacin	Vince Lombardi	Christina Brownlow	Karen Parkerson
		John Eastman	Leah McDonnell	Jeffrey Strickland	Mary Gay Chaples	Tere Ramirez
		Vince Falletta (Honorary Member)	Priscilla Prado Stroze		Lana Eichel	
					Debbie Green	
					Nancy Hartmann	