

**RESOLUTION NO. 2018 - 021**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE DRAINAGE AND INFRASTRUCTURE ADVISORY BOARD (DIAB); RESTATING THE BOARD'S PURPOSE AND OBJECTIVES; AUTHORIZING TOWN COUNCIL MEMBERS TO ADMINISTRATIVELY APPOINT BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on May 9, 2002, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2002-49, establishing a Fill and Drainage 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 Drainage and Infrastructure Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

**WHEREAS**, the Town continues to see a need for the Drainage and Infrastructure 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 Drainage and Infrastructure Advisory Board for one (1) additional year.

**Section 3.** The Town Council hereby redefines the Drainage and Infrastructure Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of policies and procedures concerning filling, excavating, and clearing of lands within the Town.
- ii. To provide input into any necessary revisions related to the tertiary drainage plan and to provide input into the prioritization of necessary drainage improvements within the Town.
- iii. To provide input into the development of policies and procedures concerning the Town's infrastructure.
- iv. To solicit input from residents of the Town concerning drainage and other infrastructure-related improvements.
- v. 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 public meeting, and may be modified from time to time.

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

**[Signatures on Following Page]**

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

Ranches, Florida, this 14<sup>th</sup> day of December, 2017, on a motion by

Cm Breitkreuz and seconded by Cm Schroeder.

Mckay	<u>Yes</u>	Ayes	<u>5</u>
Fisikelli	<u>Yes</u>	Nays	<u>0</u>
Breitkreuz	<u>Yes</u>	Absent	<u>0</u>
Jablonski	<u>Yes</u>	Abstaining	<u>0</u>
Schroeder	<u>Yes</u>		

Doug McKay  
Doug McKay, Mayor

ATTEST:

Russell Muñiz  
Russell Muñiz, Assistant Town Administrator/Town Clerk

Approved as to Form and Correctness:

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

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<b>COUNCIL MEMBER</b>	<b>COMP PLAN (CPAB)</b>	<b>DRAINAGE (DIAB)</b>	<b>EDUCATION (SEAB)</b>	<b>Fire (FAB)</b>	<b>PARKS (RFNRAB)</b>	<b>RURAL ARTS (RPADAB)</b>
<b>Mayor McKay</b>	Josh Dykes	John Herring	Christina Brownlow	Jeff Moral	Debbie Goff-Rose	Barbara Gonzalez
1 <sup>st</sup> Choice						
<b>VM Breikreuz</b>	Newell Hollingsworth	George Morris	Debbie Green	Michael Fisikelli	John Herring	Karen French
1 <sup>st</sup> Choice						
<b>CM Fisikelli</b>	Bob Hartmann	<u>VACANT</u>	Rosina Marrapodi-Bove	Chris Walton	Aster Knight	Joan Boyd
1 <sup>st</sup> Choice						
<b>CM Jablonski</b>	Ken Cimetta	Bob Hartmann	Jennifer Montgomery	Jeff Kastner	Karen Parkerson	Rose Albritton
1 <sup>st</sup> Choice						
<b>CM Schroeder</b>	George Morris	Bryon Houghtaling	Kathy Sullivan	Dean Parkerson	Marie Nix	Ken Cimetta
1 <sup>st</sup> Choice						
<b>At-Large</b>		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	