

RESOLUTION NO. 2019-003

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING SCHEDULE FOR THE CALENDAR YEAR 2019; 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 2019.

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 or additional 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 25th day of October, 2018, on a

motion by *C/M Breitkreuz* and seconded by *C/M Jablonski*.

McKay	<u><i>Aye</i></u>	Ayes	<u><i>5</i></u>
Fiskelli	<u><i>Aye</i></u>	Nays	<u><i>0</i></u>
Breitkreuz	<u><i>Aye</i></u>	Absent	<u><i>0</i></u>
Jablonski	<u><i>Aye</i></u>		
Schroeder	<u><i>Aye</i></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

115156401.1

Exhibit A

2019 Town Council Proposed 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. Additionally, the February 13th and November 21st meeting dates were chosen by the Town Council at the time of adoption. Meetings may be canceled by the Town Council if there is no imminent business to discuss.

JANUARY	24
FEBRUARY	13, 28
MARCH	14, 28
APRIL	11, 25
MAY	9, 23
JUNE	13, 27
JULY	11, 25
AUGUST	8, 22
SEPTEMBER	12, 26 (Tentative)
OCTOBER	10, 24
NOVEMBER	21
DECEMBER	12