

**RESOLUTION NO. 2002-24**

**A RESOLUTION OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2002; AND PROVIDING 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**, the Town Council's regular workshops will be held on the first Thursday of the month and regular meeting will be held on the second Thursday of the month; and

**WHEREAS**, the Town Administrator recommends that in the months of January and July the regular workshop be moved to the second Tuesday of the respective months; and

**WHEREAS**. The Town Council has the authority to establish additional meetings and change meetings to address such subjects as budget review, budget adoption, comprehensive plan and other subjects that 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 approved the following schedule for the Town Council meetings and workshops for calendar year 2002.

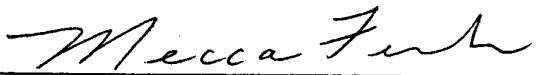
**Schedule:**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	8 <sup>th</sup>	Tuesday	Workshop
January	10 <sup>th</sup>	Thursday	Meeting
January	22 <sup>nd</sup>	Tuesday	Comp Plan / Workshop
February	7 <sup>th</sup>	Thursday	Workshop
February	14 <sup>th</sup>	Thursday	Meeting
March	7 <sup>th</sup>	Thursday	Workshop
March	14 <sup>th</sup>	Thursday	Meeting
April	4 <sup>th</sup>	Thursday	Workshop
April	11 <sup>th</sup>	Thursday	Meeting
May	2 <sup>nd</sup>	Thursday	Workshop
May	9 <sup>th</sup>	Thursday	Meeting

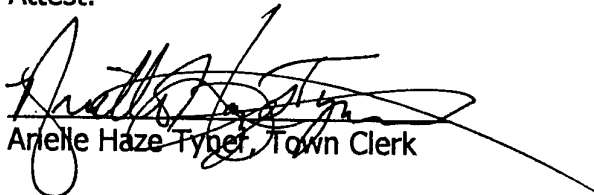
**Schedule (continued):**

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
June	6 <sup>th</sup>	Thursday	Workshop
June	13 <sup>th</sup>	Thursday	Meeting
July	9 <sup>th</sup>	Tuesday	Workshop
July	11 <sup>th</sup>	Thursday	Meeting
August	-	-	No Workshop
August	-	-	No Meeting
September	5 <sup>th</sup>	Thursday	Workshop
September	12 <sup>th</sup>	Thursday	Meeting
October	3 <sup>rd</sup>	Thursday	Workshop
October	10 <sup>th</sup>	Thursday	Meeting
November	7 <sup>th</sup>	Thursday	Workshop
November	14 <sup>th</sup>	Thursday	Meeting
December	5 <sup>th</sup>	Thursday	Workshop
December	12 <sup>th</sup>	Thursday	Meeting

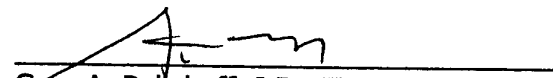
**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 10<sup>th</sup> day of January, 2002.

  
\_\_\_\_\_  
Mecca Fink, Mayor

Attest:

  
\_\_\_\_\_  
Anelle Haze-Tyner, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney