

RESOLUTION NO. 2004-15

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, APPROVING THE TOWN COUNCIL MEETING AND WORKSHOP SCHEDULE FOR THE CALENDAR YEAR 2004; 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 meetings will be held on the second Thursday of the month; and

WHEREAS, the Town Administrator recommends that, in the month of January, the regular Town Council Workshop be moved to Thursday, January 8th 2004, and the regular Town Council Meeting be moved to Thursday January 15th 2004, in order for the Council to honor "New Year's Day" on the 1st of January; and

WHEREAS, the Town Administrator recommends that, in the month of November the regular Town Council Meeting be moved to Wednesday, November 10th 2004, in order for the Council to honor "Veterans Day" on the 11th of November; 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 2004.


Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
January	8 th	Thursday	Workshop
January	15 th	Thursday	Meeting
February	5 th	Thursday	Workshop
February	12 th	Thursday	Meeting
March	4 th	Thursday	Workshop
March	11 th	Thursday	Meeting

Schedule (continued):


<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>
April	1 st	Thursday	Workshop
April	8 th	Thursday	Meeting
May	6 th	Thursday	Workshop
May	13 th	Thursday	Meeting
June	3 rd	Thursday	Workshop
June	10 th	Thursday	Meeting
July	1 st	Thursday	Workshop
July	8 th	Thursday	Meeting
September	2 nd	Thursday	Workshop
September	9 th	Wednesday	Meeting
October	7 th	Thursday	Workshop
October	14 th	Thursday	Meeting
November	4 th	Thursday	Workshop
November	10 th	Wednesday	Meeting
December	2 nd	Thursday	Workshop
December	9 th	Thursday	Meeting

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 11th day of December 2003.



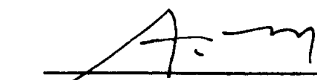
Mecca Fink, Mayor

Attest:



Shari Canada, Town Clerk

Approved as to Form and Correctness:



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