

**RESOLUTION NO. 2004 - 55**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING RESOLUTION NO. 2002-49 BY EXTENDING THE TERM OF THE FILL AND DRAINAGE ADVISORY BOARD (FDAB); RESTATING THE COMMITTEE'S SCOPE; APPOINTING OR RE-APPOINTING THE 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 Committee; and

**WHEREAS**, Resolution 2002-49, states that the Board will terminate upon the issuance of a drainage report on November 9, 2002; and

**WHEREAS**, the Town Council has determined that drainage is a paramount issue in the Town and that this Board is still necessary to give the Council input concerning the development of policies and procedures concerning filling, excavating, and clearing of lands, reviewing and prioritizing drainage needs, and developing a comprehensive tertiary drainage plan; and

**WHEREAS**, on October 9, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2004-02, establishing a policy for the implementation of Committees and Boards; and

**WHEREAS**, in furtherance of the Council's mandate, this Resolution is necessary to extend the Committee's term, to redefine the Committee's purpose and objectives, to implement reporting requirements, 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.** The Town Council hereby amends Resolution 2002-49 and extends the term of the Fill and Drainage Advisory Board for one year commencing upon this Resolution's Effective Date in accordance with Resolution 2004-02.

**Section 3.** The Town Council hereby redefines the Fill and Drainage Advisory Committee'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 the development of a tertiary drainage plan and to prioritize necessary drainage improvements.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. All recommendations and reports are to be presented and reviewed by the Town Administrator before presentation to the Town Council.
- iv. Reports shall be presented to the Town Council quarterly.

**Section 4.** All administrative and procedural requirements found in Resolution 2004-02 shall remain in force and effect.

**Section 5.** In furtherance of Resolution 2004-02, the Board shall have a Council Member liaison and shall consist of five (5) members, to be appointed by each Council Member and the Mayor. Members of the Board shall serve at the pleasure of the Mayor and/or Town Council Member appointing them.

**Section 6.** The Board shall be appointed or re-appointed as follows:

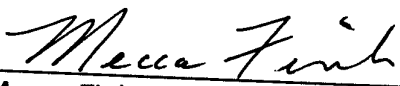
Council Liaison \_\_\_\_\_ Mecca Fink \_\_\_\_\_  
Mayor Fink's Appointment \_\_\_\_\_ Mary Gay Chaples \_\_\_\_\_  
Vice Mayor Knight's Appointment \_\_\_\_\_ Gary Jablonski \_\_\_\_\_  
Council Member Blanton's Appointment \_\_\_\_\_ John Monroe \_\_\_\_\_  
Council Member Maines' Appointment \_\_\_\_\_ Vince Falletta \_\_\_\_\_  
Council Member Nelson's Appointment \_\_\_\_\_ Doug McKay \_\_\_\_\_

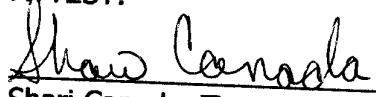
**Section 7.** This Resolution shall be effective immediately upon its adoption.


**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 8<sup>th</sup> day of April 2004, on a motion by Aster Knight and seconded by Jeff Nelson.

Fink Y  
Knight Y  
Blanton Y  
Maines Y  
Nelson Y

Ayes 5  
Nays 0  
Absent or  
Abstaining 0

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

ATTEST:  
  
\_\_\_\_\_  
Shari Canada, Town Clerk

Approved as to Form and Correctness:  
  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney