

RESOLUTION NO. 2004 - 93

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, AMENDING 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 are usually held on the first Thursday of the month and regular meetings are usually held on the second Thursday of the month; and

WHEREAS, the Town Administrator recommends that the Town's July meeting schedule be amended to include an additional meeting due to Town business that can not be ready for the regularly scheduled meeting and which needs to be heard prior to the September meeting; and

WHEREAS, the Town Administrator recommends that the Town's September workshop schedule be amended to change the workshop date due to a conflict with the Town Administrator's and Town Council's attendance at the Florida Communities Trust Grant Presentation in Tallahassee; and

WHEREAS, the Town Administrator recommends that the Town's September workshop start time be amended to accommodate a special meeting, that will precede the workshop, for the First Budget Public Hearing for the 2005 Town Budget.

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 amends its schedule for the Town Council meetings and workshops for calendar year 2004 as follows:

Schedule:

<u>Month</u>	<u>Date</u>	<u>Day</u>	<u>Type</u>	<u>Action</u>	<u>Time</u>
July	28 th	Thursday	Meeting	Added	7:00PM
September	7 th	Tuesday	Workshop	Rescheduled	8:00PM
September	7 th	Tuesday	Meeting	Added	7:00PM

[Intentionally Left Blank]

PASSED AND ADOPTED by the Town Council of the Town of Southwest Ranches, Florida, this 8th day of July 2004, on a motion by Vice Mayor Knight and seconded by Council Member Nelson.

Fink Y
Knight Y
Blanton Y
Maines Y
Nelson Y

Ayes 5
Nays 0
Absent or
Abstaining 0

Mecca Fink
Mecca Fink, Mayor

Attest:

Shari Canada
Shari Canada, Town Clerk

Approved as to Form and Correctness:

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