

**RESOLUTION NO. 2010 - 025**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF SOUTHWEST RANCHES, FLORIDA, EXTENDING THE TERM OF THE COMPREHENSIVE PLAN ADVISORY BOARD (CPAB); RESTATING THE BOARD'S SCOPE; APPOINTING OR RE-APPOINTING THE BOARD MEMBERS; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, on March 8, 2001, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2001-035, establishing a Comprehensive Plan Advisory Board; and

**WHEREAS**, on January 4, 2007, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2007-023, establishing a Town Advisory Committee/Board Policy; and

**WHEREAS**, on January 01, 2010 the Comprehensive Plan Advisory Board is scheduled to sunset unless further action is taken by the Town Council; and

**WHEREAS**, the Town Council continues to see a need for the Comprehensive Plan Advisory Board; and

**WHEREAS**, in furtherance of the Town's adopted Advisory Committee/Board Policy, this Resolution is necessary to extend the Board's term, to redefine the Board's purpose and objectives, 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.** In furtherance of Resolution No. 2007-023, the Town Council hereby extends the term of the Comprehensive Plan Advisory Board for one (1) additional year.

**Section 3.** The Town Council hereby redefines the Comprehensive Plan Advisory Board's purpose and objectives as follows:

- i. To review and to provide input into the development of the Comprehensive Plan and to make recommendations to the Town Council.
- ii. To review and to provide input, if necessary, to finalize the Town's EAR.
- iii. Board activities shall be accomplished in coordination with the Town Administrator. The Board shall submit, at a minimum, a quarterly report for review by the Town Administrator before presentation to the Town Council.

**Section 4.** All administrative and procedural requirements found in the Town's adopted Advisory Committee/Board Policy shall remain in full force and effect.

**Section 5.** The Council hereby appoints or re-appoints its Board members and liaison as follows:

Council Liaison: Council Member Steve Breitkreuz

Mayor Nelson's Appointment: Jeff Kastner

Vice Mayor Knight's Appointment: Ken Cimetta

Council Member Breitkreuz's Appointment: Newell Hollingsworth

Council Member Fisikelli's Appointment: Bob Hartmann

Council Member McKay's Appointment: George Morris

At-Large: Leslie Thiele

At-Large: David Charlip

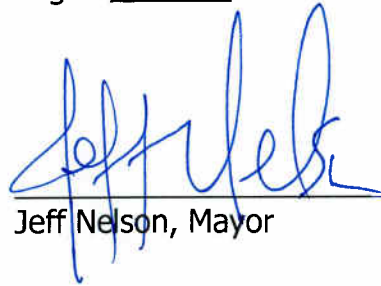
**Section 6.** This Resolution shall become effective on January 1, 2010.

**PASSED AND ADOPTED** by the Town Council of the Town of Southwest Ranches, Florida, this 17<sup>th</sup> day of December, 2009 on a motion by Council Member Steve Breitkreuz and seconded by Council Member Freddy Fisikelli.

**[SIGNATURES ON FOLLOWING PAGE]**

Nelson            Yes  
Knight           Yes  
Breitkreuz      Yes  
Fisikelli        Yes  
McKay            Yes

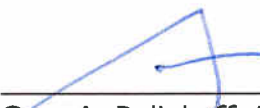
Ayes             5  
Nays             0  
Absent          0  
Abstaining      0

  
\_\_\_\_\_  
Jeff Nelson, Mayor

ATTEST:

  
\_\_\_\_\_  
Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:

  
\_\_\_\_\_  
Gary A. Poliakoff, J.D., Town Attorney  
ACTIVE: 2823964\_1