

**RESOLUTION NO. 2010 - 027**

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

**WHEREAS**, on February 13, 2003, the Town Council of the Town of Southwest Ranches, Florida adopted Resolution No. 2003-34, establishing a Rural Public Arts and Design Advisory Board; and

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

**WHEREAS**, on January 1, 2010, the Rural Public Arts and Design 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 Rural Public Arts and Design 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 Rural Public Arts and Design Advisory Board for one (1) additional year.

**Section 3.** The Town Council hereby redefines the Rural Public Arts and Design Advisory Board's purpose and objectives as follows:

- i. To provide input into the development of a rural sense of place including rural signage identification for the Town and review of public arts and design grants as they become available.
- ii. To review all public arts and design grant applications, to establish a review process to recommend vendors, to involve residents in the process, and to make recommendations to the Town Council.
- 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:

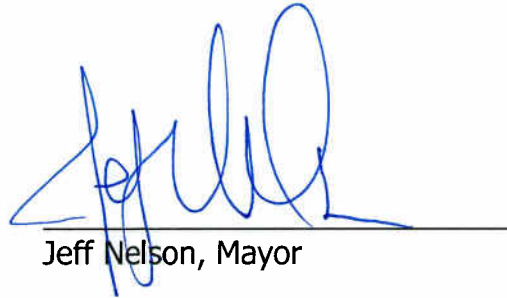
- Council Liaison: Council Member: Doug McKay
- Mayor Nelson's Appointment: Eileen Dunn
- Vice Mayor Knight's Appointment: Manny Hagen
- Council Member Breitkreuz's Appointment: Jan Pushkar
- Council Member Fisikelli's Appointment: Joan Boyd
- Council Member McKay's Appointment: Ken Cimetta

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

**PASSED AND ADOPTED ON** this 17<sup>th</sup> day of December, 2008 on a motion made by Council Member Doug McKay and seconded by Vice Mayor Aster Knight.

|            |            |            |          |
|------------|------------|------------|----------|
| Nelson     | <u>Yes</u> | Ayes       | <u>5</u> |
| Knight     | <u>Yes</u> | Nays       | <u>0</u> |
| Breitkreuz | <u>Yes</u> | Absent     | <u>0</u> |
| Fisikelli  | <u>Yes</u> | Abstaining | <u>0</u> |
| McKay      | <u>Yes</u> |            |          |

**[SIGNATURES ON FOLLOWING PAGE]**



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Jeff Nelson, Mayor

ATTEST:



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Debra Doré-Thomas, CMC, Town Clerk

Approved as to Form and Correctness:



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

ACTIVE: 2824025\_1