

RESOLUTION NO. 02-03

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURE; APPROVING AN AGENDA FORMAT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, article IV, section 4.1(B) of the Village charter authorizes the Village Council to determine the order of business; and,

WHEREAS, the Mayor and Village Council desire to approve an agenda format.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1: The agenda format that is attached to this resolution as App. 1 is approved.

Section 2: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7th day of November, 2002.

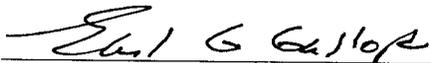
Guido H. Pardo, Jr.
Acting Village Clerk

Attest:


Edward P. Ludovici
Assistant Acting Village Clerk


Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:


Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	<u>Y</u>	003
Vice Mayor Linda Robinson	<u>Y</u>	
Council Member Ed Feller	<u>Y</u>	
Council Member John Breder	<u>Y</u>	
Council Member Paul Neidhart	<u>Y</u>	

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VILLAGE OF PALMETTO BAY

Mayor	Eugene P. Flinn, Jr.	Village Manager
Vice-Mayor	Linda Robinson	Village Attorney
Council Member	Ed Feller	Village Clerk
Council Member	Paul Neidhart	
Council Member	John Breder	

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation or a sign language interpreter to participate in this proceeding should contact the City Clerk at [telephone no.] for assistance no later than four days prior to the meeting. If hearing impaired, telephone the Florida Relay Service numbers at (800) 955-8771 (TDD) or (800) 955-8700 (Voice) for assistance.

VILLAGE COUNCIL MEETING AGENDA

[Date]

[Time]

[Place]

[Clerk's phone no.]

- I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**
- II. PROCLAMATIONS, AWARDS, PRESENTATIONS**
- III. APPROVAL OF MINUTES**
- IV. VILLAGE MANAGER'S REPORT**
- V. VILLAGE ATTORNEY'S REPORT**
- VI. BOARD AND COMMITTEE REPORTS**
- VII. CONSENT AGENDA**
- VIII. RESOLUTIONS**
- IX. RESOLUTIONS REQUIRING PUBLIC HEARING**
- X. ORDINANCES FOR FIRST READING**

XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING

XII. PUBLIC COMMENTS

XIII. COMMISSION COMMENTS

XIV. OTHER BUSINESS

XV. NEXT MEETING AND ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE CITY HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS BOARD, AGENCY OR COMMISSION WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE CITY FOR THE INTRODUCTION OR ADMISSION OR OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

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