VILLAGE OF PALMETTO BAY

Mayor Shelley Stanczyk
Vice Mayor John DuBois
Council Member Patrick Fiore
Council Member Tim Schaffer
Council Member Joan Lindsay

Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation, a sign language interpreter, or hearing impaired to participate in this proceeding should contact the Village Clerk at (305) 259-1234 for assistance no later than four days prior to the meeting.

VILLAGE SPECIAL COUNCIL MEETING AGENDA

Wednesday, June 19, 2013 - 7:00 p.m. (to immediately precede Committee of the Whole Meeting)
Village Hall Chambers
9705 E. Hibiscus Street
(305) 259-1234

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

2. DECORUM STATEMENT

3. REQUESTS, PETITIONS AND PUBLIC COMMENTS

4. RESOLUTION

A. A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2012-92 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS THROUGH THE CALENDAR YEAR 2013; PROVIDING AN EFFECTIVE DATE.

5. ADJOURNMENT

PURSUANT TO FLORIDA STATUTES 286.0105, THE VILLAGE HEREBY ADVISES THE PUBLIC THAT IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL 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 VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

To: Mayor and Village Council

Date: June 14, 2013

From: Meighan J. Alexander, Village Clerk

Re: Schedule of Council Meetings

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2012-92 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS THROUGH THE CALENDAR YEAR 2013; PROVIDING AN EFFECTIVE DATE.

BACKGROUND AND ANALYSIS

In December of each year, the Village Clerk's office prepares the Resolution that establishes the schedule of meetings for the Village Council, which include the Regular Council Meeting, Committee of the Whole Workshops, Land Development Permit hearings, and the Budget Workshop. Occasionally, it is necessary to revise this type of Resolution in order to address matters that may result in a conflict in the established schedule.

Resolution 2012-92 provided that the July Council Meeting would be held July 1st. The Village is required to adopt a maximum millage rate at this July meeting. However, the previously scheduled date does not allow sufficient time to prepare the appropriate paperwork, as the Miami-Dade County Property Appraiser is required to forward information to the Village on July 1st. Staff has spoken individually with each Council person and all appear to be available on July 8th. In order to allow the Council sufficient time to review and consider this important item, staff recommends that the Council move the July 1st Meeting to July 8th.

Additionally, due to conflicts in Council schedules, the Committee of the Whole Workshop scheduled by Resolution 2012-92 for July 19, 2013, requires modification. Again, staff reached out to the Council and all appear to be available on July 11th. Staff recommends moving the July 19 Committee of the Whole Meeting to July 11th.

FISCAL/BUDGETARY IMPACT:

None.

RECOMMENDATION:

Approval.

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2012-92 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS THROUGH THE CALENDAR YEAR 2013; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in December of 2012, the Mayor and Village Council of the Village of Palmetto Bay announced the 2013 schedule for the Council Meetings, including Committee of the Whole Workshops, Land Development Permit hearings, and Budget Workshop; and

WHEREAS, as the Village is required to adopt a maximum millage rate at the July Council Meeting, the previously scheduled July 1st Council Meeting does not allow sufficient time to prepare the appropriate paperwork, as the Miami-Dade County Property Appraiser is required to forward information to the Village on July 1st; and

WHEREAS, due to conflicts in Council schedules, the Committee of the Whole Workshop scheduled for July 19, 2013, requires modification.

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

Section 1. The regular meeting of the Village Council scheduled for July 1st shall be re-scheduled for Monday, **July 8, 2013**, to be held at the Village Hall Council Chambers, 9705 East Hibiscus Street at 7:00 p.m.

Section 2. The date of the Committee of the Whole Workshop previously scheduled for July 17th shall be held on Thursday, **July 11, 2013**, at 7:00 p.m. at Village Hall, 9705 E. Hibiscus Street.

Section 5. This resolution shall take effect immediately upon approval.

PASSED and **ADOPTED** this ____ day of June, 2013.

ATTEST:_____
Meighan Alexander
Village Clerk

_____
Shelley Stanczyk
Mayor

READ AND APPROVED AS TO FORM:

_____
Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John DuBois _____

Mayor Shelley Stanczyk _____