

RESOLUTION NO. \_\_\_\_\_

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE COMMITTEE OF THE WHOLE WORKSHOP DATES FOR THE YEAR 2014; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk.)

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay, via Resolution 2013-87, had previously announced the 2014 schedule for the regular Council Meetings, for the Land Development Permit hearing, and for the Budget Workshop Committee of the Whole Workshops, for the Land Development Permit hearings, and for the Budget Workshop; and

WHEREAS, while Committee of the Whole meetings are held upon direction of the Council, it is appropriate to schedule these meetings in advance, which shall be subject to Council referring items.

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

Section 1. The dates for the Committee of the Whole Workshops to be held at 7:00 p.m., are as follows:

- |                    |                   |
|--------------------|-------------------|
| February 19, 2014  | March 19, 2014    |
| April 16, 2014     | May 21, 2014      |
| June 18, 2014      | July 16, 2014     |
| September 17, 2014 | October 15, 2014  |
| November 19, 2014  | December 17, 2014 |

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

PASSED AND ADOPTED this \_\_\_\_\_ day of February, 2014.

Attest: \_\_\_\_\_  
Meighan Alexander  
Village Clerk

\_\_\_\_\_  
Shelley Stanczyk  
Mayor

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

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John R. Herin, Jr.  
Interim 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	_____