

RESOLUTION NO. 2013-87

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2014; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2014 schedule for the regular Council Meetings, for the Land Development Permit hearings, and for the Budget Workshop; and

WHEREAS, the Council shall utilize the Village Hall Council Chambers, 9705 E. Hibiscus Street, to hold its meetings.

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

Section 1. The regular meetings of the Village Council shall be held at the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay at 7:00 p.m. on:

January 6, 2014	February 3, 2014
March 3, 2014	April 7, 2014
May 5, 2014	June 2, 2014
July 7, 2014	September 8, 2014
October 6, 2014	November 3, 2014
December 1, 2014	

Section 2. The Council shall hold hearings on applications for land development permits, if necessary, at 7:00 p.m. on the following dates:

January 20, 2014	February 10, 2014
March 17, 2014	April 21, 2014
May 19, 2014	June 16, 2014
September 22, 2014	October 20, 2014
November 17, 2014	December 15, 2014

Section 3. If necessary, the Council may schedule Committee of the Whole Workshops by motion to be held at 7:00 p.m. on the third Wednesday of each month.

Section 4. The Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2014-15 Fiscal Year at 7:00 p.m. on Monday, May 12, 2014.

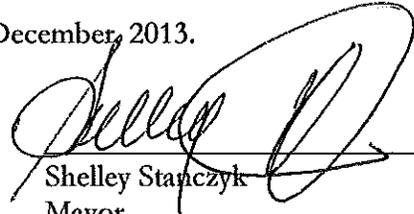
Section 5. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 9th day of December, 2013.

Attest:

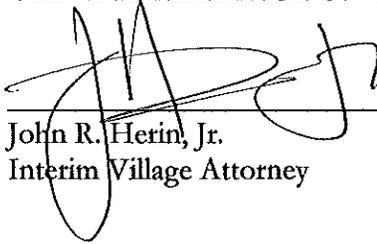


Meighan Alexander
Village Clerk



Shelley Stanczyk
Mayor

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



John R. Herin, Jr.
Interim Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>