RESOLUTION NO. 2014-12

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 3rd day of February, 2014.

Attest: Meighan Alexander
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	YES
Council Member Tim Schaffer	YES
Council Member Joan Lindsay	YES
Vice-Mayor John DuBois	YES
Mayor Shelley Stanczyk	YES