

RESOLUTION NO. 2014-80

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 2015; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2015 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 5, 2015	February 2, 2015
March 2, 2015	April 6, 2015
May 4, 2015	June 1, 2015
July 13, 2015	September 8, 2015
October 5, 2015	November 2, 2015
December 7, 2015	

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

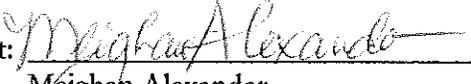
January 20, 2015	February 17, 2015
March 16, 2015	April 20, 2015
May 18, 2015	June 15, 2015
September 21, 2015	October 19, 2015
November 16, 2015	December 14, 2015

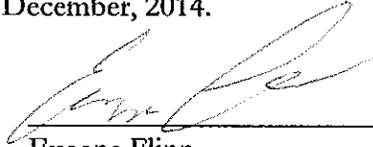
Section 3. If necessary, the Council may schedule Committee of the Whole Workshops by motion to be held at 7:00 p.m. on the third Wednesday of each month.

Section 4. The Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2015-16 Fiscal Year at 7:00 p.m. on Monday, May 11, 2015.

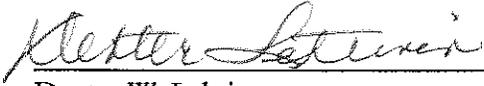
Section 5. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of December, 2014.

Attest: 
Meighan Alexander
Village Clerk


Eugene Flinn
Mayor

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


Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham YES

Council Member Tim Schaffer YES

Council Member Larissa Siegel Lara YES

Vice-Mayor John DuBois YES

Mayor Eugene Flinn YES