

RESOLUTION NO. 2014-50

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2013-87 CONCERNING THE SCHEDULE OF COUNCIL MEETINGS FOR THE CALENDAR YEAR 2014; PROVIDING AN EFFECTIVE DATE.

WHEREAS, in December of 2013, the Mayor and Village Council, via Resolution 2013-87, approved the 2014 schedule for the Council Meetings, including Committee of the Whole Workshops, Land Development Permit hearings, and Budget Workshop; and

WHEREAS, the Village Council is desirous of adding a hearing on the following matter:

Palmer Trinity Private School, Inc. (VPB-14-001), locations: 7900 SW 176th Street and 8001 SW 184th Street (Zoned Estate Modified E-M), with request, as follows: modification of a previously approved site plan of an educational facility as granted by Resolution 2010-48, as further modified by Resolution Nos. 2011-53 and 2012-64, adjusting the size and location of buildings, recreational fields, and landscape buffers, together with other modifications; and

WHEREAS, additional matters that may arise may also be considered on the date proposed: July 21, 2014.

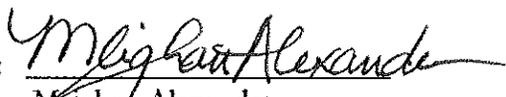
NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, AS FOLLOWS:

Section 1. An additional hearing of the Village Council shall be conducted at 7:00 p.m. on Monday, July 21, 2014, to be held in the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay, Florida.

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

PASSED and ADOPTED this 7th day of July, 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, FLORIDA ONLY:



Dexter W. Lehtinen
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>Absent</u>
Mayor Shelley Stanczyk	<u>YES</u>