

RESOLUTION NO. 2011-79

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL, OF THE LAND DEVELOPMENT PERMIT HEARINGS, AND THE BUDGET WORKSHOP FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2012 schedule for the Village of Palmetto Bay Council meetings, for 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 9, 2012 | February 6, 2012 |
| March 5, 2012 | April 2, 2012 |
| May 7, 2012 | June 4, 2012 |
| July 9, 2012 | September 10, 2012 |
| October 1, 2012 | November 5, 2012 |
| December 3, 2012 | |

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

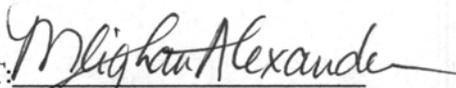
| | |
|--------------------|-------------------|
| January 23, 2012 | February 22, 2012 |
| March 19, 2012 | April 16, 2012 |
| May 21, 2012 | June 18, 2012 |
| September 24, 2012 | October 15, 2012 |
| November 19, 2012 | December 17, 2012 |

Section 3. The Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2012-13 Fiscal Year at 7:00 p.m. on Monday, May 14, 2012.

Section 4. This resolution shall take effect immediately upon approval.

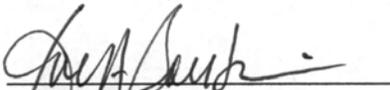
PASSED and **ADOPTED** this 5th day of December, 2011.

ATTEST:


Meighan Alexander
Village Clerk


Shelley Stanczyk
Mayor

READ AND APPROVED AS TO FORM:


Eve Boutsis
Village Attorney

FINAL VOTE AT ADOPTION:

| | |
|-----------------------------------|------------|
| Council Member Patrick Fiore | <u>YES</u> |
| Council Member Howard J. Tendrich | <u>YES</u> |
| Council Member Joan S. Lindsay | <u>YES</u> |
| Vice-Mayor Brian W. Pariser | <u>YES</u> |
| Mayor Shelley Stanczyk | <u>YES</u> |