

**RESOLUTION NO. 02-09**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ESTABLISHING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL; AUTHORIZING PAYMENT OF RENT; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Council for the Village of Palmetto Bay desires to establish and set forth an initial schedule for Village of Palmetto Bay meetings; and,

WHEREAS, the Council desires to hold meetings at the Visitor's Center at the Deering Estate; and,

WHEREAS, the Council agrees to pay the Miami-Dade County Parks Department in an amount not to exceed \$200.00 for the rental of the Visitor's Center each meeting.

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

Section 1: The initial meetings of the Village Council shall be held at the Visitor's Center at the Deering Estate at 7:00 p.m. on:

November 18, 2002	January 6, 2003
December 2, 2002	January 21, 2003
December 16, 2002	February 3, 2003

Meetings of the Village Council shall be held thereafter on the first Monday of each month.

Section 2: The Council shall hold hearings on applications for land development permits, if necessary, on November 25, 2002, December 18, 2002, January 29, 2003, then monthly thereafter on the third Monday of each month.

Section 3: The Council authorizes payment to the Miami-Dade County Parks Department in an amount not to exceed \$200.00 for the rental of the Visitor's Center for each meeting.

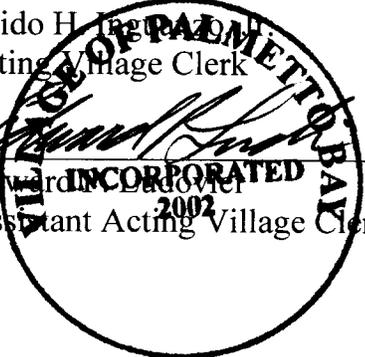
Section 4: This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 7<sup>th</sup> day of November, 2002.

Guido H. [Signature]  
Acting Village Clerk

Attest:

[Signature]  
Edward [Signature]  
Assistant Acting Village Clerk



[Signature]  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

[Signature]  
Earl G. Gallop,  
Village Attorney

FINAL VOTE AT ADOPTION:

Mayor Eugene P. Flinn, Jr.	<u>Y</u>
Vice Mayor Linda Robinson	<u>Y</u>
Council Member Ed Feller	<u>Y</u>
Council Member John Breder	<u>Y</u>
Council Member Paul Neidhart	<u>Y</u>

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