

RESOLUTION NO. 02-17

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION NO. 02-09 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 meeting dates specified in Resolution No. 02-09 must be changed.

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
November 25, 2002	January 21, 2003
December 2, 2002	February 3, 2003
December 16, 2002	

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

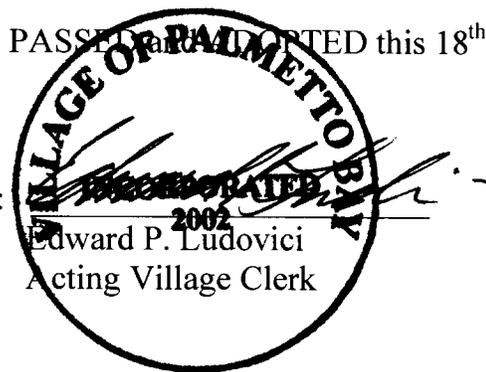
Section 2. The Council shall hold hearings on applications for land development permits, if necessary, on December 19, 2002, January 27, 2003, then monthly thereafter on the third Monday of each month.

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 18th day of November, 2002.

Attest:



Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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

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