RESOLUTION NO. 03-40

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 AND OF LAND DEVELOPMENT PERMIT HEARINGS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the schedule for the Village of Palmetto Bay Council meetings and for land development permit hearings; and

WHEREAS, the Council shall continue to utilize the Visitor's Center at the Deering Estate 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 Visitor's Center of the Deering Estate at 7:00 p.m. on:

June 2, 2003	July 7, 2003
August 4, 2003	September 8, 2003*
October 6, 2003	November 3, 2003
December 1, 2003	

*moved to second Monday of September due to Labor Day holiday

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, at 7:00 p.m. on the following dates:

June 10, 2003	July 8, 2003
August 14, 2003	September 16, 2003
October 14, 2003	November 18, 2003
December 16, 2003.	

All meetings are tentatively scheduled to be held at Southwood Middle School, 16301 S.W. 80 Avenue, Palmetto Bay.

Section 3. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 5th day of May, 2003.

Attest: _____
Meighan Pier
Village Clerk

_____
Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

_____
Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Ed Feller	AYE
Council Member Paul Neidhart	AYE
Council Member John Breder	AYE
Vice-Mayor Linda Robinson	AYE
Mayor Eugene P. Flinn, Jr.	AYE

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