

RESOLUTION NO. 03-78

A RESOLUTION OF THE MAYOR AND VILLAGE COUCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; RE-SCHEDULING THE OCTOBER, 2003 MEETING DATE OF THE VILLAGE COUNCIL; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Council for the Village of Palmetto Bay requires re-scheduling of the October, 2003 Council Meeting date due to holiday conflicts; and,

WHEREAS, the Council shall continue to hold meetings at the Visitor's Center at the Deering Estate.

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

Section 1: The Council Meeting of October 6, 2003 shall be rescheduled as follows:

Date: Tuesday, October 7, 2003

Time: 7:00 p.m.

Location: Deering Estate Visitor's Center

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

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

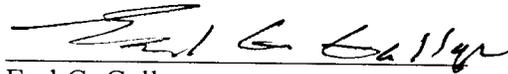
PASSED and ADOPTED this 8th day of September, 2003.

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 YES

Council Member Paul Neidhart YES

Council Member John Breder YES

Vice-Mayor Linda Robinson YES

Mayor Eugene P. Flinn, Jr. YES

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