RESOLUTION NO. 04-01

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:

February 2, 2004
April 5, 2004
June 7, 2004
August 2, 2004
October 4, 2004
December 6, 2004

March 1, 2004
May 3, 2004
July 5, 2004
September 8, 2004*
November 1, 2004

*moved to second Wednesday 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:

February 18, 2004
April 12, 2004
June 14, 2004
August 9, 2004
October 13, 2004*
December 13, 2004

March 8, 2004
May 10, 2004
July 12, 2004
September 13, 2004
November 8, 2004

*moved to second Wednesday of October due to Columbus Day holiday

These hearings 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 January, 2004.

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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