**RESOLUTION NO. 04-13**

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 04-01 TO RESCHEDULE THE FEBRUARY HEARING ON APPLICATIONS FOR LAND DEVELOPMENT PERMITS; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and the Village Council approved Resolution No. 04-01 that announced the meeting schedule for both the Village of Palmetto Bay Council Meetings and the Land Development Permit hearings; and

WHEREAS, the Land Development Permit Hearing scheduled for February 18th had been re-scheduled for February 23, 2004; and

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

Section 1. The previously scheduled Land Development Permit Hearing of February 18th has been re-scheduled to February 23, 2004. Said hearing shall be held at Southwood Middle School, 16301 S.W. 80 Avenue, Palmetto Bay, at 7:00 p.m.

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

PASSED and ADOPTED this 2nd day of February, 2004.

Attest:

Meighan Pier
Village Clerk

Eugene P. Flinn, Jr.
Mayor

APPROVED AS TO FORM:

Earl G. Gallop,
Village Attorney

FINAL VOTE AT ADOPTION:

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|---|---|
| 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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