

RESOLUTION NO. 04-43

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING THE MEETING SCHEDULE OF THE VILLAGE COUNCIL FOR THE MONTH OF JULY, 2004; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to amend the schedule for the Village of Palmetto Bay Council meetings as previously established by Resolution 04-01; 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:

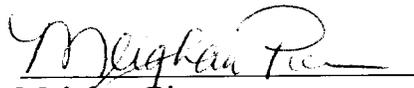
Section 1. The July meeting of the Village Council, previously scheduled for July 5, 2004, shall be amended to Tuesday, July 6, 2004, to be held at the Visitor's Center of the Deering Estate at 7:00 p.m.

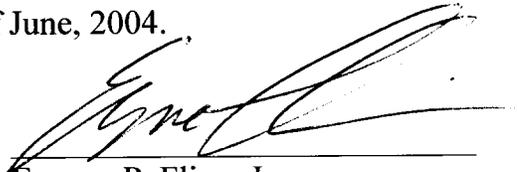
Meetings of the Village Council shall be held thereafter as previously scheduled by Resolution 04-01.

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

PASSED and ADOPTED this 7th day of June, 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	<u>Yes</u>
Council Member Paul Neidhart	<u>Yes</u>
Council Member John Breder	<u>Yes</u>
Vice-Mayor Linda Robinson	<u>Yes</u>
Mayor Eugene P. Flinn, Jr.	<u>Yes</u>

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