

**RESOLUTION NO. 04-96**

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 FOR THE YEAR 2005; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2005 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:

January 10, 2005	February 7, 2005
March 7, 2005	April 4, 2005
May 2, 2005	June 6, 2005
July 11, 2005	August 1, 2005
September 12, 2005	October 5, 2005
November 7, 2005	December 5, 2005

Section 2. The Council shall hold hearings on applications for land development permits, if necessary, at 7:00 p.m. on the following dates:

January 17, 2005	February 14, 2005
March 14, 2005	April 11, 2005
May 9, 2005	June 13, 2005
July 18, 2005	August 8, 2005
September 19, 2005	October 11, 2005
November 14, 2005	December 12, 2005

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 6<sup>th</sup> day of December, 2004.

Attest:   
Meighan Pier  
Village Clerk

  
Eugene P. Flinn, Jr.  
Mayor

APPROVED AS TO FORM:

  
Eve A. Boutsis  
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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