

**RESOLUTION NO. 2012-50**

**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 COMMITTEE OF THE WHOLE WORKSHOPS FOR THE YEAR 2012; PROVIDING AN EFFECTIVE DATE. (Sponsored by Mayor Shelley Stanczyk)**

**WHEREAS**, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2012 schedule for the Village of Palmetto Bay Committee of the Whole Workshops; and

**WHEREAS**, the Council shall utilize the Village Hall Council Chambers, 9705 E. Hibiscus Street, 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 purpose of a Committee of the Whole Meeting is defined in the Village's ordinances, as follows:

Committee of the whole: The council may refer a matter or a motion to a committee of the whole to investigate, evaluate, report and make recommendations to the council.

**Section 2.** In order to allow for the proper preparation of a Committee of the Whole meeting, members of the Village Council shall provide their subject matters to the Village Manager no later than five days prior to the set meeting. A copy of the Agenda shall be provided to the Council no later than three days prior to the meeting. Agenda items not timely provided shall not be placed on the Agenda.

Village staff shall publish the Agenda electronically by the close of business following the day the Village Council receives the Agenda. Additionally, the Committee of the Whole meetings shall be broadcast and live-streamed.

**Section 3.** The dates for the Committee of the Whole Workshops for the year 2012, to be held at the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay at 7:00 p.m., are as follows:

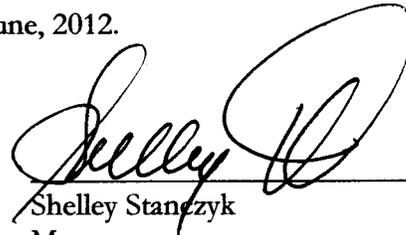
June 11, 2012	July 18, 2012
September 19, 2012	October 10, 2012
November 14, 2012	December 12, 2012

Future meetings of the Committee of the Whole Workshops shall be scheduled under the annual Resolution that establishes all meetings of the Village Council.

**Section 4.** This resolution shall take effect immediately upon approval.

**PASSED** and **ADOPTED** this 4<sup>th</sup> day of June, 2012.

ATTEST:   
Meghan Alexander  
Village Clerk

  
Shelley Stanczyk  
Mayor

**READ AND APPROVED AS TO FORM:**

  
Eve Boutsis  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore	<u>YES</u>
Council Member Howard J. Tendrich	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor Brian W. Pariser	<u>YES</u>
Mayor Shelley Stanczyk	<u>YES</u>