

RESOLUTION NO. 2012-92

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE COMMITTEE OF THE WHOLE WORKSHOP DATES; THE LAND DEVELOPMENT PERMIT HEARINGS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2013; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2013 schedule for the regular Council Meetings, for the Committee of the Whole Workshops, for the Land Development Permit hearings, and for the Budget Workshop; 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 regular meetings of the Village Council shall be held at the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay at 7:00 p.m. on:

January 7, 2013	February 4, 2013
March 4, 2013	April 1, 2013
May 6, 2013	June 3, 2013
July 1, 2013	September 9, 2013
October 7, 2013	November 4, 2013
December 9, 2013	

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 28, 2013	February 25, 2013
March 18, 2013	April 22, 2013
May 20, 2013	June 17, 2013
September 16, 2013	October 21, 2013
November 18, 2013	December 16, 2013

Section 3. The dates for the Committee of the Whole Workshops to be held at 7:00 p.m., are as follows:

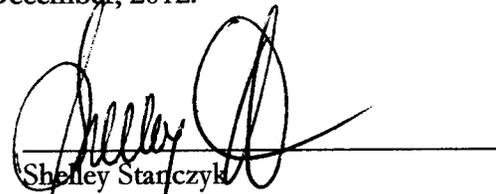
January 16, 2013	February 20, 2013
March 20, 2013	April 17, 2013
May 15, 2013	June 19, 2013
July 17, 2013	September 18, 2013
October 16, 2013	November 20, 2013
December 18, 2013	

Section 4. The Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2013-14 Fiscal Year at 7:00 p.m. on Monday, May 13, 2013.

Section 5. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 3rd day of December, 2012.

ATTEST 
Meighan 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 Tim Schaffer	<u>YES</u>
Council Member Joan Lindsay	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Shelley Stanczyk.	<u>YES</u>