

**RESOLUTION NO. 2019-141**

**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 LAND DEVELOPMENT PERMIT HEARINGS; COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOPS FOR THE YEAR 2020; AND PROVIDING FOR AN EFFECTIVE DATE. (Sponsored by Village Clerk Missy Arocha)**

**WHEREAS**, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2020 schedule for the Regular Council Meetings, for the Land Development Permit hearings, Committee of the Whole Workshops, and Budget Workshop for the year 2020; and

**WHEREAS**, the Village Council shall utilize the Village Hall Council Chambers located at 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. Regular Meetings.** Pursuant to Section 4.1 of the Village Charter, the Council shall host 11 regular monthly meetings in each calendar year, at such times and places as the Council may prescribe. When a Regular Meeting falls on a legal holiday, a recognized religious day, or the day of an event of importance to the Council, the meeting may be canceled or held on another day selected by the Council. The 2020 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 6, 2020  | July 13, 2020      |
| February 3, 2020 | September 14, 2020 |
| March 2, 2020    | October 5, 2020    |
| April 6, 2020    | November 2, 2020   |
| May 4, 2020      | December 7, 2020   |
| June 1, 2020     |                    |

41 **Section 2. Land Development Permit Hearings a/k/a Zoning**  
42 **Hearings.** The Village Council shall hold hearings on applications for  
43 land development permits, if necessary, at 7:00 p.m. on the following  
44 dates:

- |    |                   |                    |
|----|-------------------|--------------------|
| 45 | January 27, 2020  | September 21, 2020 |
| 46 | February 24, 2020 | October 19, 2020   |
| 47 | March 16, 2020    | November 16, 2020  |
| 48 | April 20, 2020    |                    |
| 49 | May 18, 2020      |                    |
| 50 | June 15, 2020     |                    |

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52 **Section 3. Committee of the Whole Workshops.** (a) The Village  
53 Council shall hold Committee of the Whole Workshops at Village Hall at  
54 7:00 pm on the following third Tuesday of the month:

- |    |                   |                    |
|----|-------------------|--------------------|
| 56 | January 21, 2020  | July 21, 2020      |
| 57 | February 18, 2020 | September 22, 2020 |
| 58 | March 17, 2020    | October 20, 2020   |
| 59 | April 21, 2020    | November 17, 2020  |
| 60 | May 19, 2020      |                    |
| 61 | June 16, 2020     |                    |

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63 (b) The Committee of the Whole meetings may be  
64 cancelled only upon a vote of four Council Members at the first Regular  
65 Council Meeting of the month in which the Committee of the Whole  
66 meeting is scheduled.

67  
68 (c) Agenda items for discussion may be submitted to  
69 the Clerk as early as 90 days prior to a scheduled Committee of the  
70 Whole meeting and the Clerk shall post such items on a tentative agenda  
71 on the Village website. Agenda items may be removed at any time prior  
72 to eight (8) days in advance of the meeting by the person who submitted  
73 the item, and the Clerk shall publish the official final agenda seven (7)  
74 days prior to the meeting.

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76 (d) Agenda items for discussion may be submitted by  
77 the Mayor, Vice Mayor, any Councilmember, or the Manager.

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80 **Section 4. Mid-Year Town Hall Meetings/Budget Workshops.**

81 The Village Council shall hold Town Hall Meetings/Budget Workshops in  
82 anticipation of the 2020-21 Fiscal Year Budget at 6:00 PM together with  
83 the Village Manager on the following dates:

- 84
- 85 May 19, 2020
- 86 June 16, 2020
- 87 July 21, 2020
- 88

89 **Section 5.** This Resolution shall take effect immediately upon  
90 approval.

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92 **PASSED AND ADOPTED** this 4<sup>th</sup> day of November 2019.

94 DocuSigned by:  
95 *Missy Arocha*  
96 \_\_\_\_\_  
97 **Missy Arocha**  
98 **Village Clerk**

94 DocuSigned by:  
95 *Karyn Cunningham*  
96 \_\_\_\_\_  
97 **Karyn Cunningham**  
98 **Mayor**

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100 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE  
101 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:

103 DocuSigned by:  
104 *Dexter W. Lehtinen*  
105 \_\_\_\_\_  
106 **Dexter W. Lehtinen**  
107 **Village Attorney**

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109 **FINAL VOTE AT ADOPTION:**

- 110
- 111 Council Member Patrick Fiore YES
- 112
- 113 Council Member David Singer YES
- 114
- 115 Council Member Marsha Matson YES
- 116
- 117 Vice-Mayor John DuBois YES
- 118
- 119 Mayor Karyn Cunningham YES