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3 **RESOLUTION NO. 2022-01**

4 **A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE**
5 **VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL**
6 **MEETING PROCEDURES; AMENDING RESOLUTION 2021-110**
7 **MODIFYING THE BUDGET WORKSHOP SCHEDULE FOR THE**
8 **YEAR 2022; AND PROVIDING FOR AN EFFECTIVE DATE.**
9 *(Sponsored by Village Clerk Missy Arocha)*

10 **WHEREAS**, the Mayor and Village Council of the Village of
11 Palmetto Bay adopted Resolution 2021-110 adopting the 2022
12 schedule for the Regular Council Meetings, for the Land Development
13 Permit hearings, Committee of the Whole Workshops, and Budget
14 Workshop for the year 2022; and

15
16 **WHEREAS**, pursuant to Resolution 2021-110, the Village Council
17 shall utilize the Village Hall Council Chambers located at 9705 E.
18 Hibiscus Street, to hold its meetings, **unless said meetings shall be**
19 **required to be held virtually due to the severe effects from COVID-**
20 **19 under the Governors State of Florida issued Executive Order**
21 **No. 20-69.**

22
23 **WHEREAS**, the need arises to modify the June 2022 Mid-Year
24 Town Hall Budget Workshop.

25
26 **NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND**
27 **VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY,**
28 **FLORIDA, AS FOLLOWS:**

29
30 **Section 1. Amendment to the Mid-Year Town Hall**
31 **Meetings/Budget Workshops.** The Village Council shall hold Town
32 Hall Meetings/Budget Workshops in anticipation of the 2022-23 Fiscal
33 Year Budget at 7:00 PM together with the Village Manager on the
34 following dates:

- 35
36 May 23, 2022
37 ~~June 27, 2022~~ June 23, 2022
38 July 25, 2022
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40 **Section 5.** This Resolution shall take effect immediately upon
41 approval.

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43 **PASSED AND ADOPTED** this 10th day of January 2022.
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46 DocuSigned by:
47 *Missy Arocha*
48 **Missy Arocha**
49 **Village Clerk**

DocuSigned by:
Karyn Cunningham
Karyn Cunningham
Mayor

50
51 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
52 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY ONLY:
53

54
55 DocuSigned by:
56 *John C. Dellagloria, Esq.*
57 **John C. Dellagloria, Esq.**
58 **Village Attorney**

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60
61 **FINAL VOTE AT ADOPTION:**

- 62 Council Member Patrick Fiore YES
- 63 Council Member Steve Cody YES
- 64 Council Member Marsha Matson YES
- 65 Vice-Mayor Leanne Tellam YES
- 66 Mayor Karyn Cunningham YES