

**RESOLUTION NO. 2022-50**

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**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; AMENDING RESOLUTION 2021-110 CHANGING THE DATE OF THE JUNE 20, 2022, ZONING HEARING TO JUNE 21, 2022, TO OBSERVE THE JUNETEENTH HOLIDAY OBSERVANCE; AND PROVIDING FOR AN EFFECTIVE DATE.**  
*(Sponsored by Village Clerk Missy Arocha)*

**WHEREAS**, the Mayor and Village Council of the Village of Palmetto Bay adopted Resolution 2021-110 adopting the 2022 schedule for the Regular Council Meetings, for the Land Development Permit hearings (a/k/a Zoning Hearings), Committee of the Whole Workshops, and Budget Workshop for the year 2022; and

**WHEREAS**, pursuant to Resolution 2021-110, the Village Council shall utilize the Village Hall Council Chambers located at 9705 E. Hibiscus Street, to hold its meetings, unless said meetings shall be required to be held virtually due to the severe effects from Village wide Emergency Declarations or Executive Orders issued under the Governor of the State of Florida; and

**WHEREAS**, the need arises to modify/change the date of the June 20, 2022, Zoning Hearing; and

**WHEREAS**, effective May 6, 2022, Village Administration revised Section 3.1 of the Personnel Policies and Procedures Manual to include Juneteenth (June 19<sup>th</sup>) as a designated holiday; and

**WHEREAS**, Juneteenth is a designated holiday observed by Miami-Dade County, including other municipalities nationally.

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

**Section 1. Amendment to the June 2022 Zoning Hearing Schedule.** To recognize the designated Juneteenth holiday

40 observance, the Village Council shall hold the June 2022 Zoning  
41 Hearing on:

42 ~~June 20, 2022~~ June 21, 2022

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44 **Section 5.** This Resolution shall take effect immediately upon  
45 approval.

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47 **PASSED AND ADOPTED** this 6<sup>th</sup> day of June 2022.

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51 Attest: *Missy Arocha*  
52 **Missy Arocha**  
53 **Village Clerk**

DocuSigned by:  
*Karyn Cunningham*  
35B93CD2D008470  
**Karyn Cunningham**  
**Mayor**

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55 **APPROVED AS TO FORM AND LEGAL SUFFICIENCY:**

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57

58 DocuSigned by:  
*John C. Dellagloria, Esq.*  
59 **John C. Dellagloria**  
60 **Village Attorney**

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63 **FINAL VOTE AT ADOPTION:**

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65 Council Member Patrick Fiore YES

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67 Council Member Steve Cody YES

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69 Council Member Marsha Matson YES

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71 Vice-Mayor Leanne Tellam ABSENT

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73 Mayor Karyn Cunningham YES

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