

1 RESOLUTION NO. 2015-107

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3 A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE
4 VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL
5 MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL
6 MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT
7 HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE
8 WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE
9 YEAR 2016; PROVIDING AN EFFECTIVE DATE.

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11 WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to
12 announce the 2016 schedule for the regular Council Meetings, for the Land Development Permit
13 hearings, and for the Budget Workshop; and

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15 WHEREAS, the Council shall utilize the Village Hall Council Chambers, 9705 E. Hibiscus
16 Street, to hold its meetings.

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

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21 Section 1. The regular meetings of the Village Council shall be held at the Village Hall
22 Council Chambers, 9705 East Hibiscus Street, Palmetto Bay, at 7:00 p.m., on:

- | | | |
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| 23 | | |
| 24 | January 4, 2016 | February 1, 2016 |
| 25 | March 7, 2016 | April 4, 2016 |
| 26 | May 2, 2016 | June 6, 2016 |
| 27 | July 11, 2016 | September 12, 2016 |
| 28 | October 3, 2016 | November 7, 2016 |
| 29 | December 5, 2016 | |
| 30 | | |

31 Section 2. The Council shall hold hearings on applications for land development
32 permits, if necessary, at 7:00 p.m. on the following dates:

- | | | |
|----|--------------------|-------------------|
| 33 | | |
| 34 | January 25, 2016 | February 22, 2016 |
| 35 | March 21, 2016 | April 18, 2016 |
| 36 | May 16 2016 | June 20, 2016 |
| 37 | September 26, 2016 | October 17, 2016 |
| 38 | November 21, 2016 | December 19, 2016 |
| 39 | | |

40 Section 3. If moved and approved by the Council, the Council may schedule
41 Committee of the Whole Workshops to be held at 7:00 p.m. on the third Wednesday of each month.

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43 Section 4. The Council shall hold a Town Hall Meeting/Budget Workshop in
44 anticipation of the 2016 Fiscal Year Budget at 7:00 p.m. on Monday, May 9, 2016.

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46 Section 5. This resolution shall take effect immediately upon approval.
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PASSED and ADOPTED this 7th day of December, 2015.

Attest:


Meighan Alexander
Village Clerk


Eugene Flinn
Mayor

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


Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

- Council Member Karyn Cunningham YES
- Council Member Tim Schaffer YES
- Council Member Larissa Siegel Lara YES
- Vice-Mayor John DuBois YES
- Mayor Eugene Flinn YES