

RESOLUTION NO. 2018-117

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 WORKSHOP FOR THE YEAR 2019; 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 2019 schedule for the Regular Council Meetings, for the Land Development Permit hearings, Committee of the Whole Workshops, and Budget Workshop for the year 2019; 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 2019 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, 2019 | July 1, 2019 |
| February 4, 2019 | September 9, 2019 |
| March 4, 2019 | October 7, 2019 |

41	April 1, 2019	November 4, 2019
42	May 6, 2019	December 2, 2019
43	June 3, 2019	

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

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50	January 28, 2019	September 23, 2019
51	February 25, 2019	October 28, 2019
52	March 18, 2019	November 18, 2019
53	April 15, 2019	
54	May 20, 2019	
55	June 17, 2019	

56
 57 **Section 3. Committee of the Whole Workshops.** (a) The Village
 58 Council shall hold Committee of the Whole Workshops at Village Hall at
 59 7:00 pm on the following third Wednesdays of the month:

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61	January 15, 2019	July 16, 2019
62	February 19, 2019	September 17, 2019
63	March 19, 2019	October 22, 2019
64	April 16, 2019	November 19, 2019
65	May 21, 2019	
66	June 18, 2019	

67
 68 (b) The Committee of the Whole meetings may be
 69 cancelled only upon a vote of four Council Members at the first Regular
 70 Council Meeting of the month in which the Committee of the Whole
 71 meeting is scheduled.

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

80

81 (d) Agenda items for discussion may be submitted by
82 the Mayor, Vice Mayor, any Councilmember, or the Manager.
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84 **Section 4. Mid-Year Town Hall Meetings/Budget Workshops.**

85 The Village Council shall hold Town Hall Meetings/Budget Workshops in
86 anticipation of the 2019-20 Fiscal Year Budget at 7:00 p.m. together with
87 the Village Manager on the following dates:
88

89 June 11, 2019

90 July 9, 2019

91 July 30, 2019
92

93 **Section 5.** This Resolution shall take effect immediately upon
94 approval.
95

96 **PASSED AND ADOPTED** this 5th day of December, 2018.

97 Attest: DocuSigned by:
98 *Missy Arocha*
99 6FDC211E5F8C48C
100 Missy Arocha
101 Village Clerk

DocuSigned by:
Karyn Cunningham
35B93CD2D70E470
Karyn Cunningham
Mayor

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

104 DocuSigned by:
105 *Dexter W. Lehtinen*
106 1B1D06E71321445...
107 Dexter W. Lehtinen
108 Village Attorney

110 **FINAL VOTE AT ADOPTION:**

111 Council Member Patrick Fiore YES

112 Council Member David Singer YES

113 Council Member Marsha Matson YES

114 Vice-Mayor John DuBois YES

115 Mayor Karyn Cunningham YES