



VILLAGE OF BISCAYNE PARK
Village Commission Agenda Report

#Item 7.a

REGULAR MEETING

TO: Honorable Mayor & Members of the
Biscayne Park Village Commission

FROM: Sharon P. Ragoonan, Village Manager

DATE: December 6, 2016

TITLE: Resolution 2016-41

Recommendation

It is recommended that the Village Commission adopt Resolution 2016-41.

Background

The Village Charter specifies that regular meetings of the Village Commission are to be held on the first Tuesday of each month at 7:00pm. In order to provide notice to the public, and to afford the Commission and Staff the ability to appropriately schedule and plan for these meetings, the dates for each month's meeting in 2017 are provided for Commission review and approval.

All holidays and events in 2017 were considered for each month. All of the meetings listed on the attached will take place on the first Tuesday of the month except where indicated and explained in the footnotes of Exhibit 1.

Resource Impact

None

Attachment

Exhibit 1 – 2017 Commission Meeting Schedule
Exhibit 2 – Resolution 2016-41

Prepared by: Maria C. Camara, Village clerk



2017 COMMISSION MEETING SCHEDULE

All meetings will take place at the
LOG CABIN
640 NE 114th Street, Biscayne Park, FL

Date	Time
Tuesday, January 10, 2017 ¹	7:00 p.m.
Tuesday, February 7, 2017	7:00 p.m.
Tuesday, March 7, 2017	7:00 p.m.
Tuesday, April 4, 2017	7:00 p.m.
Tuesday, May 2, 2017	7:00 p.m.
Tuesday, June 6, 2017	7:00 p.m.
Tuesday, July 11, 2017 ²	7:00 p.m.
Tuesday, August 1, 2017	7:00 p.m.
Tuesday, September 12, 2017 ³	7:00 p.m.
Thursday, October 3, 2017	7:00 p.m.
Tuesday, November 7, 2017	7:00 p.m.
Tuesday, December 5, 2017	7:00 p.m.

¹ Scheduled for the second Tuesday due to the New Year holiday the week prior.

² Scheduled on the second Tuesday due to the Independence Day holiday the week prior.

³ Scheduled on the second Tuesday due to the Labor Day holiday the week prior.

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4 **RESOLUTION NO. 2016-41**
5

6 **A RESOLUTION OF THE VILLAGE**
7 **COMMISSION OF THE VILLAGE OF**
8 **BISCAYNE PARK, FLORIDA**
9 **ESTABLISHING THE REGULAR**
10 **COMMISSION MEETING SCHEDULE FOR**
11 **2017; PROVIDING FOR AN EFFECTIVE**
12 **DATE.**
13

14 WHEREAS, pursuant to Village Charter Sec. 2.16 Meetings, the regular meetings of the
15 Commission shall be held at 7:00 p.m., on the first Tuesday of each month; and,
16

17 WHEREAS, the Village desires to establish and give notice to the public of the regular
18 meeting schedule for the calendar year 2017; and
19

20 WHEREAS, consideration is given to holidays that fall on the day before or after the first
21 Tuesday of each month; and
22

23 WHEREAS, the place and time for holding regular meetings will be the Log Cabin, 640
24 NE 114th Street, Biscayne Park, Florida at 7:00pm, unless otherwise noted.
25

26 NOW, THEREFORE, be it resolved by the Village Commission of the Village of
27 Biscayne Park, Florida that:
28

29 **Section 1.** The above whereas clauses are incorporated by reference.
30

31 **Section 2.** The dates for holding regular commission meetings shall be as follows:
32

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