



Village of Biscayne Park Commission Agenda Report

Village Commission Meeting Date: December 1, 2015

Subject: Resolution 2015-54

Prepared By: Maria C. Camara

Sponsored By: Staff

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 2016 are provided for Commission review and approval.

All holidays and events in 2016 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.

Most notably is the location of the meetings which will take place at the newly restored Log Cabin.

Fiscal/Budget Impact: None.

Staff Recommendation: Approval of Resolution 2015-54

Attachments: 2016 Commission Meeting Schedule and Resolution 2015-54

1
2
3
4 **RESOLUTION NO. 2015-54**
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 **2016; 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 2016; 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 Commission of the Village of Biscayne Park,
27 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

Date	Time
Sunday, January 24, 2016	4:00 p.m.
Tuesday, February 02, 2016	7:00 p.m.
Tuesday, March 01, 2016	7:00 p.m.
Tuesday, April 05, 2016	7:00 p.m.
Tuesday, May 03, 2016	7:00 p.m.
Tuesday, June 07, 2016	7:00 p.m.
Tuesday, July 12, 2016	7:00 p.m.
Tuesday, August 02, 2016	7:00 p.m.
Tuesday, September 13, 2016	7:00 p.m.
Thursday, October 06, 2016	7:00 p.m.
Tuesday, November 01, 2016	7:00 p.m.
Tuesday, December 6, 2016	7:00 p.m.



2016 COMMISSION MEETING SCHEDULE

All meetings will take place at the Log Cabin
640 NE 114th Street, Biscayne Park

Date	Time
Sunday, January 24, 2016 ¹	4:00 p.m.
Tuesday, February 02, 2016	7:00 p.m.
Tuesday, March 01, 2016	7:00 p.m.
Tuesday, April 05, 2016	7:00 p.m.
Tuesday, May 03, 2016	7:00 p.m.
Tuesday, June 07, 2016	7:00 p.m.
Tuesday, July 12, 2016 ²	7:00 p.m.
Tuesday, August 02, 2016	7:00 p.m.
Tuesday, September 13, 2016 ³	7:00 p.m.
Thursday, October 06, 2016 ⁴	7:00 p.m.
Tuesday, November 01, 2016	7:00 p.m.
Tuesday, December 6, 2016	7:00 p.m.

¹ Scheduled for the dedication of the newly restored Log Cabin to coincide with the original dedication on January 24, 1935.

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.

⁴ Scheduled on the first Thursday due to the Rosh Hashanah holiday.