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4 **RESOLUTION NO. 2017-59**  
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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 **2018; 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,  
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17 WHEREAS, the Village desires to establish and give notice to the public of the regular  
18 meeting schedule for the calendar year 2018; and  
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20 WHEREAS, consideration is given to holidays that fall on the day before or after the first  
21 Tuesday of each month; and  
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23 WHEREAS, the place and time for holding regular meetings will be the Log Cabin, 640  
24 NE 114<sup>th</sup> Street, Biscayne Park, Florida at 7:00pm, unless otherwise noted.  
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26 NOW, THEREFORE, be it resolved by the Village Commission of the Village of  
27 Biscayne Park, Florida that:  
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29 **Section 1.** The above whereas clauses are incorporated by reference.  
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31 **Section 2.** The dates for holding regular commission meetings shall be as follows:  
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<b>Date</b>	<b>Time</b>
Tuesday, January 9, 2018	7:00 p.m.
Tuesday, February 6, 2018	7:00 p.m.
Tuesday, March 6, 2018	7:00 p.m.
Tuesday, April 3, 2018	7:00 p.m.
Tuesday, May 1, 2018	7:00 p.m.
Tuesday, June 5, 2018	7:00 p.m.
Tuesday, July 10, 2018	7:00 p.m.
Tuesday, August 7, 2018	7:00 p.m.
Tuesday, September 11, 2018	7:00 p.m.
Tuesday, October 2, 2018	7:00 p.m.
Tuesday, November 6, 2018	7:00 p.m.
Tuesday, December 4, 2018	7:00 p.m.



# 2018 COMMISSION MEETING SCHEDULE

All meetings will take place at the  
**LOG CABIN**  
640 NE 114<sup>th</sup> Street, Biscayne Park, FL

<b>Date</b>	<b>Time</b>
Tuesday, January 9, 2018 <sup>1</sup>	7:00 p.m.
Tuesday, February 6, 2018	7:00 p.m.
Tuesday, March 6, 2018	7:00 p.m.
Tuesday, April 3, 2018	7:00 p.m.
Tuesday, May 1, 2018	7:00 p.m.
Tuesday, June 5, 2018	7:00 p.m.
Tuesday, July 10, 2018 <sup>2</sup>	7:00 p.m.
Tuesday, August 7, 2018	7:00 p.m.
Tuesday, September 11, 2018 <sup>3</sup>	7:00 p.m.
Tuesday, October 2, 2018	7:00 p.m.
Tuesday, November 6, 2018	7:00 p.m.
Tuesday, December 4, 2018	7:00 p.m.

<sup>1</sup> Scheduled for the second Tuesday due to the New Year holiday the week prior.

<sup>2</sup> Scheduled for the second Tuesday due to the Independence Day holiday the week prior.

<sup>3</sup> Scheduled for the second Tuesday due to the Labor Day holiday the week prior.

1            **Section 3.**     This Resolution shall become effective upon adoption.  
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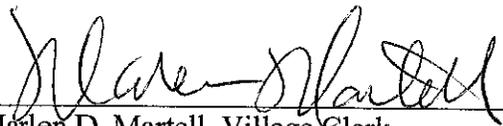
4     PASSED AND ADOPTED this 5<sup>th</sup> day of December, 2017.  
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Tracy Truppman, Mayor

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12  
13     Attest:

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Marlen D. Martell, Village Clerk  
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20     Approved as to form:

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John J. Hearn, Village Attorney  
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**The foregoing resolution upon being  
put to a vote, the vote was as follows:**

Mayor Truppman: Yes  
Vice Mayor Ross: Yes  
Commissioner Bilt: Absent  
Commissioner Johnson-Sardella: Absent  
Commissioner Ross: Yes  
Commissioner Tudor: Yes