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4 **RESOLUTION NO. 2012-57**
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6 **A RESOLUTION OF THE VILLAGE**
7 **COMMISSION OF THE VILLAGE OF BISCAYNE**
8 **PARK, FLORIDA ESTABLISHING THE**
9 **REGULAR COMMISSION MEETING SCHEDULE**
10 **FOR 2013; AND PROVIDING FOR AN EFFECTIVE**
11 **DATE.**

12
13 WHEREAS, pursuant to Village Charter Sec. 2.16 Meetings, the regular meetings of the
14 Commission shall be held at 7:00 p.m., on the first Tuesday of each month; and,
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16 WHEREAS, consideration is given to holidays that fall on the day before or after the first
17 Tuesday of each month; and
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19 WHEREAS, the Village desires to establish and give notice to the public of the regular
20 meeting schedule for the calendar year 2013.
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22 WHEREAS, the place and time for holding regular meetings will be the Ed Burke
23 Recreation Center, 11400 NE 9th Court, Biscayne Park, Florida at 7:00pm.
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25 NOW, THEREFORE, be it resolved by the Commission of the Village of Biscayne Park,
26 Florida that:
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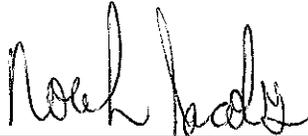
28 **Section 1.** The above whereas clauses are incorporated by reference.
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30 **Section 2.** The dates for holding regular commission meetings shall be as follows:
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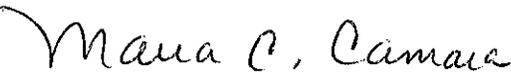
Date	Time
Tuesday, January 08, 2013	7:00 p.m.
Tuesday, February 05, 2013	7:00 p.m.
Tuesday, March 05, 2013	7:00 p.m.
Tuesday, April 02, 2013	7:00 p.m.
Tuesday, May 07, 2013	7:00 p.m.
Tuesday, June 04, 2013	7:00 p.m.
Tuesday, July 09, 2013	7:00 p.m.
Tuesday, August 06, 2013	7:00 p.m.
Tuesday, September 10, 2013	7:00 p.m.
Tuesday, October 01, 2013	7:00 p.m.
Tuesday, November 05, 2013	7:00 p.m.
Tuesday, December 10, 2013	7:00 p.m.

1 **Section 3.** This Resolution shall become effective upon adoption.
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4 PASSED AND ADOPTED this 4th day of December, 2012.
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10 _____
11 Noah Jacobs, Mayor
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14 Attest:

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17 _____
18 Maria C. Camara, Village Clerk
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21 Approved as to form:

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25 _____
26 Village Attorney
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**The foregoing resolution upon being
put to a vote, the vote was as follows:**

Mayor Jacobs: Yes
Vice Mayor Cooper: Absent
Commissioner Anderson: Yes
Commissioner Ross: Yes
Commissioner Watts: Yes