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3 **RESOLUTION NO. 2014-12**
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5 **A RESOLUTION OF THE VILLAGE**
6 **COMMISSION OF THE VILLAGE OF**
7 **BISCAYNE PARK, FLORIDA, DIRECTING**
8 **THE VILLAGE CLERK TO PREPARE**
9 **SUMMARY MINUTES OF ALL VILLAGE**
10 **COMMISSION MEETINGS; PROVIDING**
11 **FOR AN EFFECTIVE DATE**

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13 WHEREAS, at the Village Commission meeting of January 7, 2014, the Commission
14 addressed the topic of minutes and the format of the minutes; and

15 WHEREAS, at that meeting, the Commission decided that the minutes should be
16 summary minutes which would include only the general topic, relevant information as
17 determined by the Clerk, and what action was taken concerning that topic; and

18 WHEREAS, it was further decided that video recordings of regular commission meetings
19 would be available through the Village's website.
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21 **NOW THEREFORE BE IT RESOLVED BY THE MAYOR AND COMMISSION**
22 **OF THE VILLAGE OF BISCAYNE PARK, FLORIDA, THAT:**

23 **Section 1.** The foregoing "Whereas" clauses are hereby ratified and confirmed as being
24 true and correct and hereby made a specific part of this Resolution upon adoption hereof.

25 **Section 2.** The Village Clerk is hereby directed to prepare summary minutes which
26 would include the general topic, relevant information as determined by the Clerk, and what
27 action was taken concerning that topic.

28 **Section 3.** This Resolution shall become effective upon adoption.
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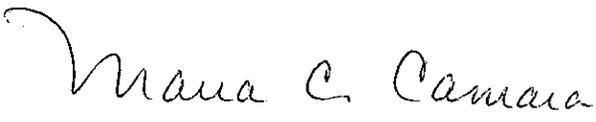
31 PASSED AND ADOPTED this 4th day of February, 2014
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The foregoing resolution upon being put to a vote, the vote was as follows:

Mayor Coviello: Yes
Vice Mayor Watts: Yes
Commissioner Anderson: Yes
Commissioner Jonas: Yes
Commissioner Ross: Yes

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6 David Coviello, Mayor

7 Attest:

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12 Maria C. Camara, Village Clerk

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14 Approved as to form:

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18 
19 Village Attorney

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