

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36

RESOLUTION NO. 2024-38

A RESOLUTION OF THE VILLAGE COUNCIL OF MIAMI SHORES VILLAGE, FLORIDA, SETTING THE DATES FOR THE 2024 VILLAGE COUNCIL MEETINGS; PROVIDING FOR IMPLEMENTATION, AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 26 of the Miami Shores Village Charter provides that the Village Council shall meet regularly as may be prescribed by its rules or upon call of two (2) or more members; and

WHEREAS, based upon previous meeting schedules the Village Clerk has proposed the below schedule for the 2024 Village Council meetings which shall be held at 9900 NE 2nd Avenue, except as otherwise may be provided for in the meeting notice; and

WHEREAS, the below schedule proposes the regular bimonthly Village Council meetings will be on the first and third Tuesday of each month beginning at 6:30 PM except as provided for below; and

WHEREAS, the 2024 Village Council Meeting Schedule shall be:

- Tuesday, January 16, 2024, at 6:30 PM
- Tuesday, February 6, 2024, at 6:30 PM
- Tuesday, February 20, 2024, at 6:30 PM
- Tuesday, March 5, 2024, at 6:30 PM
- Tuesday, March 19, 2024, at 6:30 PM
- Tuesday, April 2, 2024, at 6:30 PM
- Tuesday, April 16, 2024, at 6:30 PM
- Tuesday, May 7, 2024, at 6:30 PM
- Tuesday, May 21, 2024, at 6:30 PM
- Tuesday, June 4, 2024, at 6:30 PM
- Tuesday, June 18, 2024, at 6:30 PM
- Tuesday, July 2, 2024, at 6:00 PM
- Tuesday, July 16, 2024, at 6:30 PM
- Tuesday, September 3, 2024, at 6:30 PM
- Tuesday, September 17, 2024, at 6:30 PM
- Tuesday, October 1, 2024, at 6:30 PM

- Tuesday, October 15, 2024, at 6:30 PM
- Tuesday, November 5, 2024, at 6:30 PM
- Tuesday, November 19, 2024, at 6:30 PM
- Tuesday, December 3, 2024, at 6:30 PM

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF MIAMI

SHORES VILLAGE, FLORIDA:

Section 1. Recitals Adopted. The foregoing recitals are incorporated in this Resolution as if fully set forth herein and made a part hereof by reference.

Section 2. Meeting Schedule Approved. The Village Council hereby approve the 2024 Village Council Meeting Schedule:


Regularly Scheduled Council Meeting

- Tuesday, January 16, 2024, at 6:30 PM
- Tuesday, February 6, 2024, at 6:30 PM
- Tuesday, February 20, 2024, at 6:30 PM
- Tuesday, March 5, 2024, at 6:30 PM
- Tuesday, March 19, 2024, at 6:30 PM
- Tuesday, April 2, 2024, at 6:30 PM
- Tuesday, April 16, 2024, at 6:30 PM
- Tuesday, May 7, 2024, at 6:30 PM
- Tuesday, May 21, 2024, at 6:30 PM
- Tuesday, June 4, 2024, at 6:30 PM
- Tuesday, June 18, 2024, at 6:30 PM
- Tuesday, July 2, 2024, at 6:00 PM
- Tuesday, July 16, 2024, at 6:30 PM
- Tuesday, September 3, 2024, at 6:30 PM
- Tuesday, September 17, 2024, at 6:30 PM
- Tuesday, October 1, 2024, at 6:30 PM
- Tuesday, October 15, 2024, at 6:30 PM
- Tuesday, November 5, 2024, at 6:30 PM
- Tuesday, November 19, 2024, at 6:30 PM
- Tuesday, December 3, 2024, at 6:30

Section 3. Implementation. That the Village Manager and Village Clerk are authorized to take any action necessary to implement the purposes of this Resolution.


Section 4. Effective Date. This Resolution shall be effective immediately upon adoption.

PASSED AND ADOPTED THIS 5th day of December, 2023.



GEORGE BURCH
MAYOR


ATTEST:



YSABELY RODRIGUEZ
VILLAGE CLERK



APPROVED AS TO FORM:



WEISS SEROTA HELFMAN COLE + BIERMAN P.L.
VILLAGE ATTORNEY

FINAL VOTES AT ADOPTION	
Council Member Jerome Charles	<u>Yes</u>
Council Member Sandra Harris	<u>Yes</u>
Council Member Daniel Marinberg	<u>Yes</u>
Vice-Mayor Jesse Valinsky	<u>Yes</u>
Mayor George Burch	<u>Yes</u>