

MEMORANDUM

TO: Mayor Strickland and Members of Council
FROM: Debbie Renner, City Clerk
SUBJECT: November and December 2008 City Council Meetings
DATE: October 28, 2008

OCT 21 2008

BY: 2:55p RB

PURPOSE:

The purpose of this agenda item is to adopt Resolution No. 508-08, rescheduling the November 11th Council meeting to November 18th and cancelling the November 25, 2008 and December 23, 2008 Council meetings.

BACKGROUND:

Consistent with your direction at the September 23rd meeting, Resolution No. 508-08 has been prepared to reschedule the November 11th meeting to November 18th due to a conflict with the Veterans Day holiday. In addition, the second meetings of November and December which were scheduled for November 25th and December 23rd will be cancelled.

RESOLUTION NO. 508-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, RESCHEDULING THE REGULARLY SCHEDULED CITY COUNCIL MEETING OF NOVEMBER 11, 2008 TO NOVEMBER 18, 2008; AND CANCELLING THE SECOND CITY COUNCIL MEETINGS IN NOVEMBER AND DECEMBER 2008; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 80-1-1 provides that the City Council shall hold its regular meetings on the second and fourth Tuesday of the month at 7:00 p.m.; and

WHEREAS, The "City Council Rules & Procedures," as adopted by Resolution No. 271-04, provide for the cancellation of a meeting by resolution when there is a conflict with a holiday; and

WHEREAS, the first regularly scheduled meeting for the month of November 2008 falls on November 11th, which is recognized by the City of Orange City as a Holiday (Veterans Day), , the City Council therefore wishes to reschedule this meeting to November 18, 2008; and

WHEREAS, it is further the desire of the City Council to cancel the second meeting of November and of December 2008 because of holiday conflicts; and

WHEREAS, the requirement in Section 2.06 of the City Charter to hold at least one regular meeting each month will be met in that regular meetings will be held on November 18, 2008 and December 9, 2008; and

WHEREAS, it is not the intent of this Resolution to change the format and schedule of the regular meetings as set forth in Resolution 80-1-1; and.

WHEREAS, the regular meeting schedule of the second and fourth Tuesdays of the month will resume in January 2008.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That the first regularly scheduled City Council meeting of November 2008 is hereby rescheduled to Tuesday, November 18, 2008 at 7:00 p.m.

SECTION 2. That the regularly scheduled City Council meetings for November 25, 2008 and December 23, 2008 are hereby cancelled.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

| | | | |
|--------------------------|-------|------------------------------|-------|
| Jim Mahoney | _____ | Donald C. Sherrill | _____ |
| Donald Sandford | _____ | Tom Abraham | _____ |
| Tom Laputka | _____ | Jeff H. Allebach, Vice Mayor | _____ |
| Harley Strickland, Mayor | _____ | | |

ADOPTED THIS _____ DAY OF _____, 2008.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney