

MEMORANDUM

TO: Mayor Strickland and Members of Council
FROM: Debbie Renner, City Clerk *DR*
SUBJECT: November and December 2009 City Council Meetings
DATE: November 2, 2009

PURPOSE:

The purpose of this agenda item is to adopt Resolution No. 573-09, cancelling the November 24, 2009 and December 22, 2009 Council meetings.

BACKGROUND:

Consistent with Council's direction at the October 13th meeting, Resolution No. 573-09 has been prepared to cancel the meetings of November 25th and December 23rd due to the Holidays.

RESOLUTION NO. 573-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, CANCELLING THE REGULAR CITY COUNCIL MEETINGS SCHEDULED FOR NOVEMBER 24, 2009 AND DECEMBER 22, 2009; 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 and Procedures*" Section One D. (1), as adopted by Resolution No. 513-08, provides for the cancellation of meetings by resolution or by the City Manager as provided therein; and

WHEREAS, consistent with the *Council Rules and Procedures*, the City Manager has cancelled the October 27, 2009 regular City Council meeting due to lack of agenda items; and

WHEREAS, it is the desire of the City Council to cancel the regular meetings scheduled for November 24, 2009 and December 22, 2009 due to the holidays; and

WHEREAS, the requirement in Section 2.06 of the City Charter that at least one regular meeting be held each month will be met in that meetings will be held on November 10, 2009 and December 8, 2009; 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.

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

SECTION 1. That the regularly scheduled meetings of November 28, 2009 and December 22, 2009 are hereby cancelled.

SECTION 2. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 3. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

O. William Crippen	_____	Anthony Pupello	_____
Gary A. Blair	_____	Tom Abraham	_____
Tom Laputka	_____	Jeff Allebach	_____
Harley Strickland, Mayor	_____		

ADOPTED THIS _____ DAY OF _____, 2009.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

W. E. Reischmann, City Attorney