



Meeting Date: 9/28/2010

Agenda Item # 4c

CITY COUNCIL AGENDA ITEM

Contact Name: Debbie Renner Department Director: _____
 Department/Contact # City Clerk's Office x540 City Manager: Jamie Croteau

- Type of Item:
- | | | | |
|--------------------------|--------------------------|-------------------------------------|---------------------|
| <input type="checkbox"/> | Public Hearing | <input checked="" type="checkbox"/> | Resolution |
| <input type="checkbox"/> | Ordinance First Reading | <input type="checkbox"/> | Discussion & Action |
| <input type="checkbox"/> | Ordinance Second Reading | <input type="checkbox"/> | Council Approval |

Subject: Cancelling November and December Meetings

BACKGROUND: Due to scheduling conflicts and vacations during the holiday period, it has been the practice in past years to cancel the second regularly scheduled City Council meetings for the months of November and December. Section 2.06 of the City Charter requires that the Council "shall meet regularly at least once each month." That Charter requirement will be met. Council Rules & Procedures provides in Section One: Meetings D. Cancellation of Regular, Special or Workshop Meetings for the cancellation of regular meetings by Resolution.

Resolution No. 623-10 has been prepared for your consideration to cancel the regular City Council meetings scheduled for November 23, 2010 and December 28, 2010.

RECOMMENDATIONS:

Staff recommends approval of Resolution No. 623-10 if it is your desire to cancel the second meetings scheduled for November and December.

ATTACHMENTS:

Resolution No. 623-10

FINANCIAL IMPACT:

Reviewed by City Attorney _____
 Reviewed by Finance Dept. _____
 Reviewed by: _____

1st Discussion Date: 9/28/2010	2nd Discussion Date: Click here to enter a date.	Third Discussion Date: Click here to enter a date.	Other Dates: Click here to enter a date.
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RESOLUTION NO. 623-10

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, CANCELLING THE REGULAR CITY COUNCIL MEETINGS SCHEDULED FOR NOVEMBER 23, 2010 AND DECEMBER 28, 2010; 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, it is the desire of the City Council to cancel the regular meetings scheduled for November 23, 2010 and December 28, 2010 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 9, 2010 and December 14, 2010; 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 23, 2010 and December 28, 2010 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:

Gary A. Blair _____

Jeff H. Allebach _____

O. William Crippen _____

Tom Abraham _____

Anthony Pupello _____

Tom Laputka, Vice Mayor _____

Harley Strickland, Mayor _____

ADOPTED THIS _____ DAY OF _____, 2010.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

W. E. Reischmann, City Attorney