

Meeting Date: 10/25/2011



Agenda Item # 7-A

CITY COUNCIL AGENDA ITEM

Contact Name: Debbie Renner *WR* Department Director: _____
 Department/Contact # City Clerk's Office x5403 City Manager: Jamie Croteau

Type of Item: Public Hearing Resolution
 Ordinance First Reading Discussion & Action
 Ordinance Second Reading Council Approval

Subject: Adjusting the Meeting Schedule for November and December 2011

BACKGROUND: Resolution No. 658-11 has been prepared to confirm your previous direction to adjust the meeting schedule for November and December 2011 by cancelling the second meetings of November and December due to scheduling conflicts and vacations during the holiday season.

The first regular meeting for November falls on November 8th which is election day. Therefore, it is being proposed that the November 8th meeting be rescheduled for November 15th. This will fulfill the Charter requirement to hold one regular meeting each month.

In addition, it is recommended that the regular meeting on November 8th be preceded by a Special Meeting at 6:00 p.m. held to certify the results of the election and administer the Oath of Office to the newly elected Council Members.

RECOMMENDATIONS:
 Staff recommends approval of Resolution No. 658-11.
 ATTACHMENTS:
 Resolution No. 658-11

FINANCIAL IMPACT:

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

1st Discussion Date: Click here to enter a date.	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. 658-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, CALLING FOR A SPECIAL MEETING AT 6:00 P.M. ON NOVEMBER 15, 2011, RESCHEDULING THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 8, 2011 TO NOVEMBER 15, 2011 AT 7:00 P.M. AND CANCELLING THE REGULAR CITY COUNCIL MEETINGS SCHEDULED FOR NOVEMBER 22, 2011 AND DECEMBER 27, 2011; 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, a run-off election has been called for November 8, 2011 which is also the date for the first regular Council meeting in November, necessitating the rescheduling of that meeting to November 15, 2011; and

WHEREAS, In accordance with the provisions in Sections 2.04 and 4.12 of the City Charter, the results of the election will be certified and the newly elected Council Members will take their oath of office on November 15, 2011 during a special meeting called for that purpose at 6:00 p.m. to be followed by the rescheduled regular Council meeting for the month of November 2011.

WHEREAS, "the *City Council Rules and Procedures*", at Section one D. (1), as adopted by Resolution No. 513-08, provide 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 22, 2011 and December 27, 2011 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 15, 2011 and December 13, 2011; 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 22, 2011 and December 27, 2011 are hereby cancelled.

SECTION 2. That the first regular Council Meeting for the month of November 2011 will be held on Tuesday, November 15, 2011 at 7:00 p.m. and shall be preceded by a special meeting beginning at 6:00 p.m. during which the results of the run-off election will be certified and the newly elected Council Members administered their oath of office.

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:

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

ADOPTED THIS _____ DAY OF _____, 2011.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

W. E. Reischmann, City Attorney