

VILLAGE OF ESTERO, FLORIDA

VILLAGE COUNCIL MEETING MARCH 17, 2015

REQUEST FOR VILLAGE COUNCIL CONSIDERATION

Agenda Item: 4. (E)	Prepared By: Burt Saunders
Agenda Section: Council Business	
Subject: Resolution Amending Resolution 15-11 Establishing Temporary Meetings Dates, Revising Meeting Dates Through May 8 th , 2015	

BACKGROUND:

The Village Council approved resolution 15-11 on March 17, 2015 establishing future meeting dates. This resolution amends Resolution 15-11, revising the meeting dates through May 8th, 2015.

FUNDING SOURCE / FISCAL IMPACT:

N/A

RECOMMENDATION:

Approve Resolution amending Resolution 15-11 which revises the Council meetings dates through May 8th, 2015.

POTENTIAL MOTION:

I make a motion to approve the Resolution amending Resolution 15-11 which revises the Council meeting dates through May 8th, 2015.

VILLAGE OF ESTERO, FLORIDA

RESOLUTION NO. 15 – ____

A RESOLUTION AMENDING RESOLUTION 15-11,
ESTABLISHING TEMPORARY MEETING DATES, TIMES,
AND LOCATION FOR COUNCIL MEETINGS AND
WORKSHOPS OF THE VILLAGE OF ESTERO COUNCIL;
AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Village of Estero is a newly incorporated municipality; and

WHEREAS, it is necessary to provide for temporary dates, times and location for Village Council Meetings and Workshops until the Council decides on permanent meeting dates;

NOW, THEREFORE, be it resolved by the Village Council of the Village of Estero, Florida:

SECTION ONE. The Village of Estero Village Council shall temporarily hold its Council meetings and workshops at the following dates, times, and location until further notice and as outlined in the attached Proposed Initial Schedule incorporated herein:

March 20 th , 2015	10:00 a.m.	Organizational Workshop
March 27 th , 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
April 3rd, 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
April 6 th , 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
April 10th, 2015	10:00 a.m.	Council Meeting
	1:30 p.m.	Workshop
<u>April 17th, 2015</u>	10:00 a.m.	Council Meeting
	<u>1:30 p.m.</u>	<u>Workshop</u>
<u>April 24th, 2015</u>	10:00 a.m.	Council Meeting
	<u>1:30 p.m.</u>	<u>Workshop</u>
<u>May 1st, 2015</u>	<u>No Meeting Due to Florida League of Cities Ethics Workshop</u>	
<u>May 8th, 2015</u>	10:00 a.m.	Council Meeting
	<u>1:30 p.m.</u>	<u>Workshop</u>

47 LOCATION: **21500 Three Oaks Parkway**
48 **Estero, Florida 33928**

49 **SECTION TWO.** This Resolution shall take effect immediately upon adoption.

50 **ADOPTED BY THE VILLAGE COUNCIL** of the Village of Estero, Florida this _____ day
51 of March, 2015.

52 Attest:

VILLAGE OF ESTERO, FLORIDA

53 By: _____

By: _____

54 _____
55 Interim Village Clerk

Mayor

56 Reviewed for legal sufficiency:

57 By: _____

58 _____
59 Interim Village Attorney