RESOLUTION NO. 15-05-42

A RESOLUTION OF THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AMENDING RESOLUTION NO. 04-11-67 REGARDING THE SCHEDULE FOR VILLAGE COUNCIL MEETINGS AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, pursuant to Section 5(8) of the Village Charter of Islamorada, Village of Islands, Florida (the "Village"), the Village Council adopted Resolution No. 04-11-67, thereby establishing the time and location of regular Village Council meetings; and

WHEREAS, the Village Council desires to amend Resolution No. 04-11-67 to reduce the frequency of Village Council meetings.

NOW, THEREFORE, IT IS HEREBY RESOLVED BY THE VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS, FLORIDA, AS follow:

Section 1. Recitals. The above recitals are true and correct and are incorporated herein by this reference.

Section 2. Change of Schedule. Section 1 of Resolution No. 04-11-67 is hereby amended to read as follows:

"That the Village Council shall meet the second and fourth every third Thursday of the month beginning on June 18, 2015 through September 30, 2015 at 5:30 p.m., at Islamorada Founders Park at 87000 Overseas Highway, Islamorada, Village of Islands, Florida for the purpose of considering the business and items of the Village Council and shall hold such other additional meetings as established by the Village Council pursuant to Section 5(8) of the Village Charter. Meetings shall conclude no later than 10:00 p.m. unless a majority of the Council votes to continue. All continuances shall be limited to one-half hour increments. If the meeting should fall on a legal holiday or such other date the Village Council
determines necessary, the Village Council may, by motion, reschedule or cancel any such meeting."

**Section 2. Effective Date.** This Resolution shall become effective immediately upon its adoption.

Motion to adopt by Councilman Chris Sante, seconded by Mayor Mike Forster.

**FINAL VOTE AT ADOPTION**

**VILLAGE COUNCIL OF ISLAMORADA, VILLAGE OF ISLANDS**

Mayor Mike Forster	YES
Vice Mayor Deb Gillis	YES
Councilman Jim Mooney	YES
Councilman Chris Sante	YES
Councilman Dennis Ward	NO

**PASSED AND ADOPTED ON THIS 28TH DAY OF MAY, 2015.**

ATTEST:

KELLY TOH, VILLAGE CLERK

APPROVED AS TO FORM AND LEGALITY FOR THE USE AND BENEFIT OF ISLAMORADA, VILLAGE OF ISLANDS ONLY

ROGET V. BRYAN, VILLAGE ATTORNEY