MEMORANDUM

TO: The Honorable Mayor and City Commission

FROM: Jane A. Hines, CMC, City Clerk

DATE: 7/19/2012

RE: Resolution Revising City Commission Meeting 2012 Schedule

RECOMMENDATION:

It is recommended that the City Commission adopt the attached Resolution amending the schedule of City Commission meetings for the remainder of the year 2012 by adding Special City Commission Meetings.

REASONS:

We need to schedule Special City Commission Meetings for the purpose of establishing a Millage rate and consideration of adoption of a proposed budget for Fiscal Year 2012/2013 which needs to be scheduled around the Miami-Dade County Commission and Miami-Dade County School Board meeting schedules. Therefore it is requested that the City Commission schedule a Special City Commission Meeting tentatively on Friday, September 7, 2012 at 5:01 p.m. for the First Budget Hearing; and on Thursday, September 27, 2012 at 6:00 p.m. to adopt the Final Budget.

ATTACHMENTS:

1. Resolution
RESOLUTION NO. 2012-_____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, AMENDING RESOLUTION NO. 2011-1757 AMENDING THE SCHEDULE FOR CITY COMMISSION MEETINGS FOR CALENDAR YEAR 2012, BY ADDING SPECIAL CITY COMMISSION MEETINGS TENTATIVELY ON FRIDAY, SEPTEMBER 7, 2012 AT 5:01 P.M., AND THURSDAY, SEPTEMBER 27, 2012, AT 6:00 P.M., FOR FISCAL YEAR 2012/2013 BUDGET HEARINGS; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the City Commission desires to amend the schedule of City Commission meetings for calendar year 2012 by adding Special City Commission Meetings tentatively on Friday, September 7, 2012 at 5:01 p.m., and Thursday, September 27, 2012, at 6:00 p.m., for Fiscal Year 2012/2013 Budget Hearings.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF SUNNY ISLES BEACH, FLORIDA, THAT:

Section 1. Approval of Amended 2012 Schedule of Commission Meetings. The schedule for City Commission meetings for calendar year 2012 shall be amended as set forth herein.

No Meetings in August

<table>
<thead>
<tr>
<th>Time</th>
<th>Event</th>
<th>Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>5:01 p.m.</td>
<td>1st Budget Hearing: 1st Tuesday in September:</td>
<td>September 7, 2012</td>
</tr>
<tr>
<td>6:30 p.m.</td>
<td>Regular Meeting: 3rd Thursday in September:</td>
<td>September 20, 2012</td>
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<tr>
<td>6:00 p.m.</td>
<td>2nd Budget Hearing: 4th Thursday in September:</td>
<td>September 27, 2012</td>
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<tr>
<td>6:30 p.m.</td>
<td>Regular Meeting: 3rd Thursday in October:</td>
<td>October 18, 2012</td>
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<tr>
<td>6:30 p.m.</td>
<td>Regular Meeting: 3rd Thursday in November:</td>
<td>November 15, 2012</td>
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<tr>
<td>6:30 p.m.</td>
<td>Regular Meeting: 3rd Thursday in December:</td>
<td>December 20, 2012</td>
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Section 2. Effective Date. This Resolution shall become effective upon adoption.

PASSED AND ADOPTED on this 19th day of July 2012.

__________________________________
Norman S. Edelcup, Mayor

ATTEST:

____________________________
Jane A. Hines, CMC, City Clerk
APPROVED AS TO FORM AND
LEGAL SUFFICIENCY:

_______________________________
Hans Ottinot, City Attorney

Moved by: _______________________________
Seconded by: ___________________________

Vote:

Mayor Edelcup    ____ (Yes)  ____ (No)
Vice Mayor Thaler ____ (Yes)  ____ (No)
Commissioner Aelion ____ (Yes)  ____ (No)
Commissioner Gatto ____ (Yes)  ____ (No)
Commissioner Scholl ____ (Yes)  ____ (No)