

RESOLUTION NO. 2023 – 4140

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, APPROVING THE 2024 COUNCIL MEETING SCHEDULE; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Section 5.02 of the City of Miami Springs (the “City”) Charter provides that the Council shall meet regularly at such time as may be prescribed by its rules or upon the call of the Mayor or 3 Councilmembers; and

WHEREAS, the City Council desires to approve the 2024 Council meeting schedule attached hereto as Exhibit “A”; and

WHEREAS, the City Council finds that this Resolution is in the best interest and welfare of the residents of the City.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF MIAMI SPRINGS, FLORIDA, AS FOLLOWS:

Section 1. Recitals. That each of the above-stated recitals are hereby adopted, confirmed, and incorporated herein.

Section 2. Approval. That the City Council hereby approves the Meeting Schedule attached hereto as Exhibit “A.”

Section 3. Implementation. That the City Manager, City Clerk, and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 4. Effective Date. That this Resolution shall be effective immediately upon adoption.

The foregoing Resolution was offered by Councilman Fajet who moved its adoption. The motion was seconded by Councilman Vazquez and upon being put to a vote, the vote was as follows:

Vice Mayor Jacky Bravo	<u>YES</u>
Councilman Jorge Santin	<u>YES</u>
Councilman Dr. Walter Fajet, Ph.D.	<u>YES</u>
Councilman Dr. Victor Vazquez, Ph.D.	<u>YES</u>
Mayor Maria Puente Mitchell	<u>YES</u>

PASSED AND ADOPTED this 13th day of November, 2023.


MARIA PUENTE MITCHELL
MAYOR

ATTEST:


ERIKA GONZALEZ, MMC
CITY CLERK



APPROVED AS TO FORM AND LEGAL SUFFICIENCY
FOR THE USE AND RELIANCE OF THE CITY OF MIAMI SPRINGS ONLY:


WEISS SEROTA HELFMAN COLE & BIERMANN, P.L.
CITY ATTORNEY

Exhibit A

Council Meeting Schedule 2024

January 8, 22

February 12, 26

March 11, 25

April 8, 22

May 13, 28¹

June 10, 24

July – Council Recess
July 25 (Millage Setting)

August 12, 26
August 5, August 19 (Budget Workshops)

September 9, 23

October 14, 28

November 12²

December 9

¹ Monday, May 27th is Memorial Day and therefore the meeting has been scheduled for Tuesday, May 28

² Monday, November 11th is Veteran's Day and therefore the meeting has been scheduled for Tuesday, November 12