

RESOLUTION NUMBER 08-23

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA, ADOPTING THE GENERAL MEETING SCHEDULE TO TAKE EFFECT ON JUNE 1, 2008; AND PROVIDING AN EFFECTIVE DATE

WHEREAS, Florida Statutes provide that municipalities shall have the governmental, corporate, and proprietary powers to enable them to conduct municipal government, perform municipal functions, and render municipal services, and exercise any power for municipal purposes, except when expressly prohibited by law; and

WHEREAS, Article X of the Town Charter of the Town of Fort Myers Beach empowers the Town to adopt, amend, or repeal such ordinances and resolutions as may be required for the proper governing of the Town; and

WHEREAS, Section 4.07 of Article IV of the Town Charter references the requirement of Town Council members to attend regularly scheduled Town Council meetings; and

WHEREAS, Section 4.11 of Article IV of the Town Charter references the requirement that the Town Council meet regularly at least eight times per year and shall meet no less often than bimonthly; and

WHEREAS, Florida Statute requires that the Town provide proper notice of the date, time and place of all Town Council meetings and workshops and it is in the best interest of the health, safety and welfare of the citizens of Fort Myers Beach that the Town Council approve a general meeting schedule so that Town citizens and others may have advance notice of such meetings.

IT IS HEREBY RESOLVED BY THE TOWN OF FORT MYERS BEACH AS FOLLOWS:

Section 1. Incorporation of Whereas Clauses. The above "Whereas" clauses are hereby incorporated by reference as though fully set forth herein.

Section 2. General Meeting Schedule. Attached hereto is the General Meeting Schedule for the Town Council, effective May 6, 2008. It also includes the summer, 2008, schedule of meetings and workshops in effect at this time, to ensure the provision of proper notice the to public. The Schedule is amended to delete the regular Town Council meeting on May 12, 2008.

Section 3. Effective Date. This resolution shall take effect immediately upon its adoption by the Town Council of the Town of Fort Myers Beach.

The foregoing Resolution was adopted by the Town Council upon a motion by Councilmember Babcock and seconded by Councilmember List, and upon being put to a vote, the result was as follows:

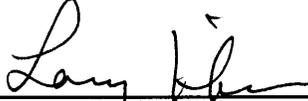
Larry Kiker, Mayor aye
Tom Babcock aye

Herb Acken, Vice Mayor aye
Jo List aye

Bob Raymond aye

ADOPTED ON THIS 5th DAY OF MAY, 2008.

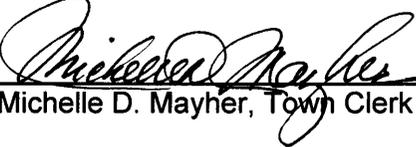
TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH

By: 
Larry Kiker, Mayor

Approved as to legal sufficiency:

ATTEST:

By: 
Anne Dalton, Esquire
Town Attorney

By: 
Michelle D. Mayher, Town Clerk

**TOWN OF FORT MYERS BEACH
GENERAL MEETING CALENDAR
EFFECTIVE MAY 6, 2008**

Monday, May 12, 2008	3 pm: Regular Meeting
Monday, May 19, 2008	6:30 pm: Regular Meeting
Monday, June 2, 2008	9 am: Regular Meeting
Monday, June 16, 2008	6:30 pm: Regular Meeting
Wednesday, July 9, 2008	6:30 pm: Workshop (Budget)
Thursday, July 10, 2008	6:30 pm: Workshop (Budget)
Monday, July 14, 2008	6:30 pm: Regular Meeting
Wednesday, August 18, 2008	9:00 am: Workshop (Budget)
Wednesday, August 18, 2008:	6:30 pm: Regular Meeting
Wednesday, September 3, 2008:	9:00 am: Public Hearing – Budget
Wednesday, September 10, 2008:	6:30 pm: Public Hearing – Budget
Monday, September 15, 2008	6:30pm: Regular Meeting
Monday, October 6, 2008:	9 am: Regular Meeting
Monday, October 20, 2008:	6:30 pm: Regular Meeting

Thereafter: regular meetings are scheduled for the first Monday of each month at 9am and the third Monday of each month at 6:30 pm

All meetings to be held at the Chambers at Town Hall, 2523 Estero Boulevard, Fort Myers Beach, Florida 33901.