RESOLUTION NO. 12-06-12

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN **OF** LAKE PARK, **FLORIDA CANCELLING** THE FIRST REGULAR SCHEDULED MEETINGS FOR THE MONTH OF JULY 2012, AND SETTING THE DATE FOR A **WORKSHOP** BUDGET **MEETING** OF COMMISSION FOR WEDNESDAY, JULY 11, 2012 AT 7:00 PM; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town of Lake Park ("Town") is a municipal corporation of the State of Florida with such power and authority as has been conferred upon it by the Florida Constitution and Chapter 166, Florida Statutes; and

WHEREAS, Section 2-51(6) of the Lake Park Code of Ordinances requires a resolution to cancel or reschedule a regular meeting; and

WHEREAS, the Town Manager has recommended to the Town Commission a meeting schedule for the month of July 2012; and

NOW THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF LAKE PARK:

Section 1. The foregoing whereas clauses are hereby ratified and confirmed as being true and correct and are incorporated herein.

Section 2. The regular scheduled meetings for the month of July 2012, July 4 is hereby cancelled.

Section 3. A Budget Workshop meeting of the Commission is set for July 11, 2012 at 7:00 PM.

Section 4. This Resolution shall become effective immediately upon adoption.

| | SUN | MONDAY | TUESDAY | WEDNESDAY | THURSDAY | FRI | SAT |
|-----------|---------------|---------------|---------|--|-------------|---------------------------------------|--------|
| JULY | 1 | 2 | 3 | 4 | 5 | 6 | 7 |
| | DAY 1 | | | HOLIDAY | <u> </u> | | |
| | | | | | | | |
| | В | 9 | 10 | 11 | 12 | 13 | 14 |
| | | | | Proposed Budget Workshop | | | |
| | 15 | 16 | 17 | 18 | 19 | 20 | 21 |
| | | | | CRA Board Meeting | 13 | 20 | - 21 |
| | | | | Commission Meeting | | | _ |
| | 22 | 23 | 24 | 25 | 26 | 27 | 28 |
| | | | | School Assessment | | PALM BEACH COUNTY'S | 7 |
| | | | | | ~ | RÉQUESTED DR 420's DEAD LINE | · · |
| | 29 | 30 | 31 | | | | |
| | | | | | | | |
| | | | | | | | |
| | | | | | | | _ |
| | | | | Proposed CRA | 2 | 3 | 4 |
| ш | | | | Budget Workshop | | | |
| ш | | | | CRA Board Meeting | | | DAY 35 |
| ш | | | | Commission Meeting | | | |
| ш | 5 | 6 | 7 | 8 | 9 | 10 | 11 |
| ш | | | | Proposed Budget Workshop | | | |
| TSL | | | | | | | |
| AUGUST | 12 | 13 | 14 | 15 | 16 | 17 | 18 |
| ₹ | \rightarrow | | | | | | |
| | 19 | 20 | 21 | Commission Meeting 22 | | | |
| | 19 | 20 | 21 | | 23 | 24 | 25 |
| | | | | Proposed Budget Workshop as necessary | | DAY 55 | |
| | 26 | 27 | 28 | 29 | 30 | 31 | |
| i I | | | - | Proposed Budget Workshop | - | | |
| | | | | as necessary | | | _ |
| | | | | | | | |
| | | | | | | | 1 |
| | | | | | | | |
| | | |) | | | | |
| SEPTEMPER | 2 | 3 | 4 | 5 | 6 | 7 | 8 |
| | | DAY 65 | | Bitton Board Alexany | Bold Maning | | |
| | | | | CRA Board Meeting Commission Meeting | | | |
| | 9 | 10 : | 11 | Commission Meeting 12 | 13 | 14 | 15 |
| | + | | | Proposed Tentative | 13 | | 15 |
| F | -+ | | | Budget Hearing 5:30 pm | | Advertise for Final Budget Meeting | 7 |
| <u> </u> | 16 | 17 | 18 | 19 | 20 | 21 | 22 |
| | | | | Commission Meeting | | 20 | |
| | | | DAY 80 | Proposed Final | Y. | DESTRICATION OF FINAL | |
| | | | | Budget Hearing 6:30 pm | <u></u> | TAXABLE VALUE | |
| | 23 | 24 | 25 | 26 | 27 | 28 | 29 |
| | -+ | | | | | | |
| | | | | | | | |

| The foregoing Resolution was offered | • | | moorp | | | | | |
|---|---|-------------------------------|------------|--|--|--|--|--|
| who moved its adoption. The motion w | who moved its adoption. The motion was seconded by Commissioner Stane | | | | | | | |
| and upon being put to a roll call vote, the | and upon being put to a roll call vote, the vote was as follows: | | | | | | | |
| | | 4 375 | 27.4.27 | | | | | |
| MAYOR JAMES DUBOIS | | AYE | NAY | | | | | |
| VICE-MAYOR KENDALL RUMSEY | | | | | | | | |
| COMMISSIONER STEVEN HOCKM | AN | | | | | | | |
| COMMISSIONER JEANINE LONGT | N | | | | | | | |
| COMMISSIONER TIM STEVENS | | | | | | | | |
| The Town Commission thereupon declar duly passed and adopted this | | | 2-06-12 | | | | | |
| | TOWN O | F LAKE PARK, | FLORIDA | | | | | |
| . TTTT-0.TT | ВҮ:_ | JAMES DUBOI MAYOR | S S | | | | | |
| ATTEST: | | | | | | | | |
| VIVIAN LEMLEY TOWN CLERK | | | | | | | | |
| OF LAKE & | Approved as to fo | orm and legal su | fficiency: | | | | | |
| TOWN SEAL) | | 20 0 | 7/ | | | | | |
| FLORIDA | | HOMAS J. BAJIF DWN ATTORNI | RD EY | | | | | |