

RESOLUTION NO. 658-11

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, CALLING FOR A SPECIAL MEETING AT 6:00 P.M. ON NOVEMBER 15, 2011, RESCHEDULING THE REGULAR CITY COUNCIL MEETING OF NOVEMBER 8, 2011 TO NOVEMBER 15, 2011 AT 7:00 P.M. AND CANCELLING THE REGULAR CITY COUNCIL MEETINGS SCHEDULED FOR NOVEMBER 22, 2011 AND DECEMBER 27, 2011; REPEALING ALL RESOLUTIONS IN CONFLICT HEREWITH AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Resolution No. 80-1-1 provides that the City Council shall hold its regular meetings on the second and fourth Tuesday of the month at 7:00 p.m.; and

WHEREAS, a run-off election has been called for November 8, 2011 which is also the date for the first regular Council meeting in November, necessitating the rescheduling of that meeting to November 15, 2011; and

WHEREAS, In accordance with the provisions in Sections 2.04 and 4.12 of the City Charter, the results of the election will be certified and the newly elected Council Members will take their oath of office on November 15, 2011 during a special meeting called for that purpose at 6:00 p.m. to be followed by the rescheduled regular Council meeting for the month of November 2011.

WHEREAS, "the *City Council Rules and Procedures*", at Section one D. (1), as adopted by Resolution No. 513-08, provide for the cancellation of meetings by resolution or by the City Manager as provided therein; and

WHEREAS, it is the desire of the City Council to cancel the regular meetings scheduled for November 22, 2011 and December 27, 2011 due to the holidays; and

WHEREAS, the requirement in Section 2.06 of the City Charter that at least one regular meeting be held each month will be met in that meetings will be held on November 15, 2011 and December 13, 2011; and

WHEREAS, it is not the intent of this Resolution to change the format and schedule of the regular meetings as set forth in Resolution 80-1-1.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA:

SECTION 1. That the regularly scheduled meetings of November 22, 2011 and December 27, 2011 are hereby cancelled.

SECTION 2. That the first regular Council Meeting for the month of November 2011 will be held on Tuesday, November 15, 2011 at 7:00 p.m. and shall be preceded by a special meeting beginning at 6:00 p.m. during which the results of the run-off election will be certified and the newly elected Council Members administered their oath of office.

SECTION 3. That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.

SECTION 4. This Resolution shall become effective immediately upon its adoption.

ROLL CALL VOTE AS FOLLOWS:

Gary A. Blair	<u>yes</u>	Jeff H. Allebach	<u>yes</u>
Tom Laputka	<u>yes</u>	Tom Abraham	<u>yes</u>
Anthony Pupello	<u>yes</u>	O. William Crippen, Vice Mayor	<u>yes</u>
Harley Strickland, Mayor	<u>yes</u>		

ADOPTED THIS 25th DAY OF October, 2011.

ATTEST:
Deborah J. Renner
Deborah J. Renner, CMC, City Clerk

AUTHENTICATED:
Harley Strickland
Harley Strickland, Mayor

Approved as to form and legal sufficiency:
W. E. Reischmann
W. E. Reischmann, City Attorney