

RESOLUTION No. 16-225

A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CANCELING THE NOVEMBER 16, 2016 ZONING MEETING AND RESCHEDULING THE DECEMBER 14, 2016 REGULAR COUNCIL MEETING IN ACCORDANCE WITH THE CITY CHARTER; PROVIDING FOR IMPLEMENTATION; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, Section 4.01 (a) of the City of Doral (“City”) Charter provides that the “Council shall hold at least 11 regular monthly meetings in each calendar year;” and

WHEREAS, Section 5.01(b) of the City Charter provides that the Council “shall hold no meetings between the general election and the swearing-in of newly elected or re-elected Members of the Council, except in case of an emergency affecting life, health, property, or the public peace;” and

WHEREAS, Section 5.01(a) of the City Charter provides that, if a runoff election is necessary, it shall be held on the second Tuesday in December; and

WHEREAS, the general election is scheduled to take place on Tuesday, November 8, 2016 and, if a runoff election becomes necessary, it will be held on Tuesday, December 13, 2016; and

WHEREAS, the City Council adopted Resolution No. 15-246 on December 2, 2015, approving the Council’s Zoning meeting schedule for calendar year 2016; and

WHEREAS, pursuant to Resolution 15-246, a Council Zoning meeting is scheduled for Wednesday, November 16, 2016; and

WHEREAS, a regular Council meeting is scheduled for Wednesday, December 14, 2016; and

WHEREAS, in order to comply with the City Charter and provide sufficient time to receive the certified election results from the runoff election, should one be necessary, the City Council desires to cancel the November 16, 2016 Council Zoning meeting and reschedule the Wednesday, December 14, 2016 regular Council meeting for Wednesday, December 21, 2016.

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

Section 1. Recitals. The above recitals are confirmed, adopted, and incorporated herein and made a part hereof by this reference.

Section 2. Canceling Meeting. In accordance with Section 5.01(b) of the City Charter, the November 16, 2016 Zoning meeting is hereby cancelled.

Section 3. Rescheduling Meeting. The Wednesday, December 14, 2016, Regular Council meeting is hereby rescheduled to Wednesday, December 21, 2016, in accordance with Sections 4.01 and 5.01 of the City Charter.

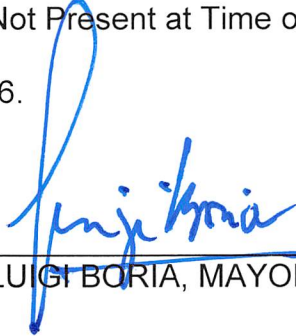
Section 4. Implementation. The City Manager, City Clerk, and City Attorney are hereby authorized to take such further action as may be necessary to implement the purpose and provisions of this Resolution.

Section 5. Effective Date. This Resolution shall become effective immediately upon its adoption.

The foregoing Resolution was offered by Vice Mayor Cabrera who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria	Yes
Vice Mayor Pete Cabrera	Yes
Councilwoman Christi Fraga	Yes
Councilwoman Ana Maria Rodriguez	Yes
Councilwoman Sandra Ruiz	Not Present at Time of Vote

PASSED AND ADOPTED this 2 day of November, 2016.



LUIGI BORIA, MAYOR

ATTEST:



CONNIE DIAZ, CMC
CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFIENCY FOR THE USE AND RELIANCE OF THE CITY OF DORAL ONLY:



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