

MEMORANDUM

TO: Honorable Mayor & City Council Members
FROM: Debbie Renner, City Clerk
DATE: August 11, 2009
SUBJECT: **Rescheduling September 22, 2009 Council Meeting**

PURPOSE

To reschedule the regular City Council meeting of September 22, 2009.

BACKGROUND

The second regularly scheduled Council meeting for September falls on September 22nd this year which also happens to be the day our municipal general election will be held. Since four of the Council Members will be required to be at the elections office to canvass the votes cast in the general election that evening, we will not have a quorum available for the meeting.

Consistent with your direction at the July 28th meeting, Resolution No. 559-09 has been prepared to reschedule the second regular meeting of September for Wednesday, September 23rd.

RECOMMENDATION

It is recommended that you adopt Resolution No. 559-09 rescheduling the regular City Council meeting of September 22, 2009 to Wednesday, September 23, 2009.

RESOLUTION NO. 559-09

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ORANGE CITY, FLORIDA, RESCHEDULING THE REGULARLY SCHEDULED MEETING OF SEPTEMBER 22, 2009; 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, the second regularly scheduled meeting for the month of September 2009 falls on September 22nd, the same day that a City General Election is scheduled; and

WHEREAS, four City Council Members will be required to meet as the City's canvassing board on election day at 6:00 p.m. and will, therefore, not be able to attend the regular Council meeting; and

WHEREAS, the City Council wishes to reschedule the second regularly scheduled Council meeting of September to Wednesday, September 23, 2009 at 7:00 p.m. during which meeting the City Council will certify the results of the September 22nd General Election; and

WHEREAS, the regular meeting schedule of the second and fourth Tuesday of the month will resume in October 2009.

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

SECTION 1. That the regularly scheduled meeting of September 22, 2009 is hereby rescheduled to Wednesday, September 23, 2009 at 7:00 p.m.

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 That all resolutions or parts of resolutions in conflict herewith be and the same are hereby repealed.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

Jim Mahoney	_____	Donald C. Sherrill	_____
R. Paul Rasch	_____	Tom Abraham	_____
Tom Laputka	_____	Jeff Allebach, Vice Mayor	_____
Harley Strickland, Mayor	_____		

ADOPTED THIS _____ DAY OF _____, 2009.

ATTEST:

AUTHENTICATED:

Deborah J. Renner, CMC, City Clerk

Harley Strickland, Mayor

Approved as to form and legal sufficiency:

William E. Reischmann, Jr., City Attorney