

**RESOLUTION NO. 23-24**

**A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND ADOPTING A COMMISSION MEETING SCHEDULE FOR FY2023-2024, ATTACHED HERETO AS EXHIBIT “A” AND INCORPORATED HEREIN, PURSUANT TO SECTION 2-21 OF THE CITY’S CODE OF ORDINANCES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, Sec. 2-21 of the City’s Code of Ordinances requires the City Commission to hold regular meetings on the second and fourth Tuesday of each and every month, subject to amendment by the commission by resolution; and

**WHEREAS**, the City Manager has recommended a meeting schedule for FY2023-2024, consistent with the requirements of Sec. 2-21 of the City’s Code of Ordinances and Sec. 3.12 of the City Charter; and

**WHEREAS**, the City Commission finds that adopting the City Manager’s recommended meeting schedule, as set forth in Exhibit “A,” for FY2023-2024 is in the best interests of the citizens and residents of the City.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA:**

**Section 1: Recitals Adopted.** That each of the above stated recitals is hereby adopted and confirmed. All exhibits attached hereto and incorporated herein and made a part hereof.

**Section 2:** That the City Commission meeting schedule for FY2023-2024, as recommended by the City Manager and attached hereto as Exhibit "A," is hereby adopted and approved.

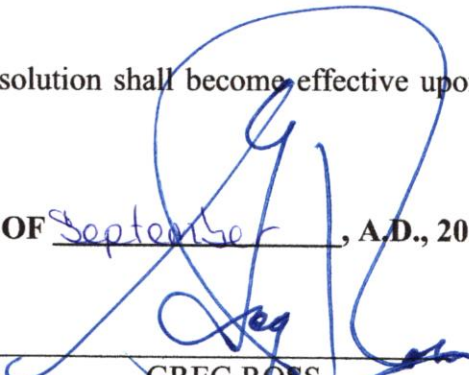
**Section 3.** That the appropriate City officials are authorized and directed to take any and all action necessary to effectuate the intent of this resolution.

**Section 4. Conflicts.** All resolutions inconsistent or in conflict herewith shall be and are hereby repealed insofar as there is conflict or inconsistency.

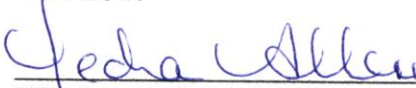
**Section 5. Severability.** If any section, sentence, clause, or phrase of this Resolution is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this resolution.

**Section 6. Effective Date.** This Resolution shall become effective upon its passage and adoption by the City Commission.

PASSED AND ADOPTED THIS 26 DAY OF September, A.D., 2023.

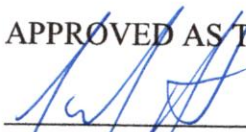
  
GREG ROSS  
Mayor

ATTEST:

  
TEDRA ALLEN, MMC  
City Clerk

**ROLL CALL**

APPROVED AS TO LEGAL FORM:

  
JACOB G. HOROWITZ  
City Attorney

Mayor Ross	<u>Yes</u>
Commissioner Shrouder	<u>Yes</u>
Commissioner Green	<u>Yes</u>
Commissioner Katzman	<u>Yes</u>
Commissioner Mallozzi	<u>Yes</u>

**Fiscal Year 2024 Commissioner Meeting Calendar**

<u>Date</u>	<u>Note</u>
Tuesday, October 10, 2023	
Tuesday, October 24, 2023	
Tuesday, November 14, 2023	
Tuesday, November 28, 2023	No Meeting
Tuesday, December 12, 2023	
Tuesday, December 26, 2023	No Meeting
Tuesday, January 09, 2024	
Tuesday, January 23, 2024	
Tuesday, February 13, 2024	
Tuesday, February 27, 2024	
Tuesday, March 12, 2024	
Tuesday, March 26, 2024	No Meeting
Tuesday, April 09, 2024	
Tuesday, April 30, 2024	Shifted one week later as Passover begins 4-22-24
Tuesday, May 14, 2024	
Tuesday, May 28, 2024	Tuesday after Memorial Day
Tuesday, June 11, 2024	
Tuesday, June 25, 2024	No Meeting
Tuesday, July 09, 2024	No Meeting
Tuesday, July 23, 2024	
Tuesday, August 13, 2024	No Meeting
Tuesday, August 27, 2024	
Tuesday, September 10, 2024	
Tuesday, September 24, 2024	
<b>*Special Meetings, Workshops, and/or Emergency Meetings called as necessary by the Mayor and City Commission</b>	