

# CITY COMMISSION ORDINANCE/RESOLUTION

## TITLE: Resolution 24-38 (Administration)

## DATE: December 10, 2024

**DESCRIPTION:** A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF COOPER CITY, FLORIDA, APPROVING AND ADOPTING A COMMISSION MEETING SCHEDULE FOR FY2024-2025, 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.

### **CITY MANAGER RECOMMENDATION:**

The City Manager recommends approval of Resolution 24-38 approving and adopting a Commission Meeting Schedule for FY 2024-2025.

#### **BACKGROUND OF ITEM:**

The City Manager's recommendation of a meeting schedule for FY2024-2025 is consistent with the requirements of Sec. 2-21 of the City's Code of Ordinances and Sec. 3.12 of the City Charter.

Code of Ordinances:

Sec. 2-2

The City Commission shall hold regular meetings on the second and fourth Tuesday of every month. This provision may be amended from time to time by resolution, pursuant to the Charter.

Resolution 24-42

Section 1.10 Summer Schedule:

The City Commission shall conduct two (2) regular meetings per month during the months of June, July, and August. One (1) of the two (2) regular meetings during the month of July shall be for the specific purpose of discussing the budget for the upcoming fiscal year. In the event of a conflict which would cause a member of the Commission to be absent from a summer meeting, the Commission can adjust the meeting date, provided that the actual meeting date is announced publicly at the Commission meeting immediately prior thereto. The City Commission in its discretion may, by motion, amend the summer meeting schedule from time to time, subject to Section 3.12 of the City Charter.

#### ATTACHMENTS:

1. Resolution 24-38