

9. CONSENT AGENDA

- d. RESOLUTION 08-021 CANCELING THE REGULARLY SCHEDULED CITY COUNCIL MEETINGS OF JUNE 17, JULY 1, AND AUGUST 5 AND RESCHEDULING THE CITY COUNCIL MEETING OF SEPTEMBER 2 TO SEPTEMBER 6; AND PROVIDING AN EFFECTIVE DATE.**

CITY OF SANIBEL

RESOLUTION NO. 08-021

A RESOLUTION CANCELING THE REGULARLY SCHEDULED CITY COUNCIL MEETINGS OF JUNE 17, JULY 1, AND AUGUST 5 AND RESCHEDULING THE CITY COUNCIL MEETING OF SEPTEMBER 2 TO SEPTEMBER 6; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Sanibel City Council finds it to be appropriate and traditional to cancel two or more meetings during the summer so that Council members and City Staff are able to plan vacation schedules accordingly; and

WHEREAS, the City Council is canceling such meetings with the understanding that such cancelations will cause no significant disruption of City business or hardship to the Council, the City Staff or the citizens of the City of Sanibel; and

WHEREAS, the Council has the authority at any time to call and convene a Special or Emergency Meeting to address any necessary City business; and

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Sanibel, Florida that:

SECTION 1. The following City Council meetings are hereby canceled, or otherwise rescheduled as noted below:

- a. Regular meeting of June 17, 2008 - Canceled;
- b. Regular meeting of July 1, 2008 - Canceled;
- c. Regular meeting of August 5, 2008 - Canceled;
- d. Regular meeting of September 2, 2008 - Rescheduled to September 6, 2008

SECTION 2. Effective date.

This resolution shall take effect immediately upon adoption.

DULY PASSED AND ENACTED by the Council of the City of Sanibel,
Florida, this 19th day of February, 2008.

AUTHENTICATION:

Mick Denham, Mayor

Pamela Smith, City Clerk

APPROVED AS TO FORM:

Kenneth B. Cuyler *2/13/08*
Kenneth B. Cuyler, City Attorney Date

Vote of Council Members:

Denham _____
Johnston _____
Jennings _____
Pappas _____
Ruane _____

Date filed with City Clerk: