

**PORT ST. LUCIE CITY COUNCIL
AGENDA ITEM REQUEST**

TYPE OF MEETING: REGULAR X SPECIAL

DATE OF MEETING: NOVEMBER 24, 2011

ORDINANCE RESOLUTION MOTION X PUBLIC HEARING

ITEM:

- 1) CITY COUNCIL REGULAR MEETING SCHEDULE FOR 2012
 - 2) CITY COUNCIL SPECIAL ECONOMIC DEVELOPMENT MEETING SCHEDULE FOR 2012
 - 3) CITY COUNCIL RETREAT SCHEDULE FOR 2012
 - 4) COMMUNITY REDEVELOPMENT AGENCY MEETING SCHEDULE FOR 2012
-

RECOMMENDED ACTION:

APPROVAL OF MEETING SCHEDULES

EXHIBITS:

MEETING SCHEDULES, 2012 CALENDAR

SUMMARY EXPLANATION/BACKGROUND INFORMATION:

IF PRESENTATION IS TO BE MADE, HOW MUCH TIME WILL BE REQUIRED?

None

SUBMITTING DEPARTMENT: CITY CLERK

DATE: 10/19/11

CITY OF PORT ST. LUCIE
SCHEDULE OF REGULAR CITY COUNCIL MEETINGS

2012

MONTH	DATES
JANUARY	9 AND 23
FEBRUARY	13 AND 27
MARCH	12 AND 26
APRIL	9 AND 23
MAY	14 AND 29*
JUNE	11 AND 25
JULY	9 AND 23
AUGUST	13 AND 27
SEPTEMBER	10 AND 24
OCTOBER	8 AND 22
NOVEMBER	12 AND 26
DECEMBER	3 AND 10

MEETINGS ARE HELD AT 7:00 P.M. IN THE COUNCIL CHAMBERS, AT CITY HALL, 121 SW PORT ST. LUCIE BLVD., PORT ST. LUCIE, FLORIDA * TUESDAY MEETING

SCHEDULE OF THE CITY COUNCIL
SPECIAL ECONOMIC DEVELOPMENT
MEETINGS

JANUARY 17*	NO MEETING
FEBRUARY 21	NO MEETING
MARCH 19	
APRIL 16	
MAY 21	
JUNE 18	
JULY 16	
AUG 20	
SEPT 17	
OCT 15	
NOV 19	
DEC	NO MEETING

* TUESDAY MEETING

SCHEDULE OF THE
CITY OF PORT ST LUCIE
GOVERNMENTAL FINANCE CORPORATION
MEETINGS

APRIL	16
OCTOBER	15

THE SPECIAL COUNCIL & THE GOVERNMENTAL FINANCE CORPORATION MEETINGS ARE HELD AT 2:00 P.M. OR IMMEDIATELY FOLLOWING THE COMMUNITY REDEVELOPMENT AGENCY MEETING IN THE COUNCIL CHAMBERS, AT CITY HALL, 121 SW PORT ST. LUCIE BLVD., PORT ST. LUCIE, FLORIDA

BUDGET HEARING DATES:

September 10 @ 7:00 p.m.
September 24 @ 7:00 p.m.

RETREAT DATES FOR 2012:

February 23 & 24 (Thursday & Friday)
July 26 & 27 (Thursday & Friday)



Memorandum

TO: KAREN PHILLIPS, CITY CLERK
FROM: GREGORY J. ORAVEC, ASSISTANT CITY MANAGER
DATE: OCTOBER 19, 2011
SUBJECT: SCHEDULE OF CRA BOARD MEETINGS FOR 2012

This memorandum serves to respond to requests to identify the 2012 meeting dates for the CRA Board. As you are aware, Section 1 of Article VI of the Agency bylaws states that:

Agency meetings shall be held quarterly or more frequently, as needed. The Agency shall determine the dates, time and place. Regular meeting dates and times may be changed by the staff liaison in consultation with the Chair to accommodate desirable changes because of holidays or other reasons.

Based upon this language and past practice, please be advised of the following potential meeting dates:

CRA BOARD POTENTIAL MEETING DATES

QUARTER 1

January 17 (Tuesday due to a Monday Holiday)
February 20 (Cancelled by request of the Board due to Council Retreat)
March 19

QUARTER 2

April 16
May 21
June 18

QUARTER 3

July 16
August 20
September 17

QUARTER 4

October 15
November 19
December 17

As you are aware, one meeting must be held per quarter. Additionally, meetings are normally held at 2 p.m. in the City Council Chambers of City Hall. If you have any questions or would like to discuss this matter further, please do not hesitate to contact me.

Karen Phillips

From: Bonnie Cruz
Sent: Friday, October 07, 2011 4:18 PM
To: Sara Page; Karen Phillips; MaryAnn Verillo; Dave Pollard
Cc: Yvette Cruz; Patty Lipp
Subject: RE: 2012 Calendar Retreat Dates

I received a Council consensus to schedule the Winter Retreat on Thursday 2/23 and Friday 2/24 and to not schedule a 2pm CRA/Special Council meeting on Tuesday, 2/21. *

Please reserve the community center for the Winter & Summer Retreats on following dates:

Winter Retreat
Thursday, 2/23
Friday, 2/24

Summer Retreat
Thursday, 7/26
Friday, 7/27

I will process the room reservations form.

From: Sara Page
Sent: Wednesday, October 05, 2011 9:42 AM
To: Bonnie Cruz
Subject: RE: 2012 Calendar

Yes, that looks good. Set-up on 2/22, Meeting on 2/23-24.

Sara Page

Event Coordinator
PSL Community Center
772.871.5087
fax 772.871.5290

From: Bonnie Cruz
Sent: Wednesday, October 05, 2011 9:35 AM
To: Sara Page
Cc: MaryAnn Verillo
Subject: RE: 2012 Calendar

What about 2/23 & 2/24?

From: Sara Page
Sent: Wednesday, October 05, 2011 9:33 AM
To: Bonnie Cruz
Subject: RE: 2012 Calendar

Karen Phillips

From: Bonnie Cruz
Sent: Tuesday, October 18, 2011 4:14 PM
To: Karen Phillips
Cc: MaryAnn Verillo; Yvette Cruz; Carol Heintz
Subject: FW: Tues. 1/17 2pm Special CC Mtg.

*

I received a full Council consensus **not** to schedule the 2pm Council meeting on Tuesday, January 17, 2012 because three council members will be attending the Legislative Conference scheduled for January 17-19, 2012 being held in Tallahassee.

From: Bonnie Cruz
Sent: Friday, October 14, 2011 11:40 AM
To: Karen Phillips
Subject: Tues. 1/17 2pm Special CC Mtg.

Looking at January's calendar there is a conflict with the Legislative Conference being held in Tallahassee on 1/17-1/19 and at this time the Mayor and CW Martin will be attending and possibly another member, too.

Just a heads up.

2012

January						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

February						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29			

March						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

April						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

May						
Su	Mo	Tu	We	Th	Fr	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

June						
Su	Mo	Tu	We	Th	Fr	Sa
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

July						
Su	Mo	Tu	We	Th	Fr	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

August						
Su	Mo	Tu	We	Th	Fr	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

September						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30						

October						
Su	Mo	Tu	We	Th	Fr	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

November						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

December						
Su	Mo	Tu	We	Th	Fr	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

Holidays and Observances (United States)					
Jan 01	New Year's Day	Jan 16	M L King Day	Feb 14	Valentine's Day
Feb 20	Presidents' Day	Apr 08	Easter Sunday	May 13	Mother's Day
May 28	Memorial Day	Jun 17	Father's Day	Jul 04	Independence Day
Sep 03	Labor Day	Oct 08	Columbus Day	Oct 31	Halloween
Nov 06	Election Day	Nov 11	Veterans Day	Nov 12	Veterans Day Holiday
Nov 22	Thanksgiving Day	Dec 25	Christmas Day		

calendarlabs.com