

PORT ST. LUCIE CITY COUNCIL
AGENDA ITEM REQUEST

TYPE OF MEETING: REGULAR X SPECIAL

DATE OF MEETING: NOVEMBER 13, 2012

ORDINANCE RESOLUTION MOTION X PUBLIC HEARING

ITEM:

- 1) CITY COUNCIL REGULAR MEETING SCHEDULE FOR 2013
- 2) CITY COUNCIL SPECIAL ECONOMIC DEVELOPMENT MEETING SCHEDULE FOR 2013
- 3) CITY COUNCIL RETREAT SCHEDULE FOR 2013
- 4) COMMUNITY REDEVELOPMENT AGENCY MEETING SCHEDULE FOR 2013

RECOMMENDED ACTION:

APPROVAL OF MEETING SCHEDULES

EXHIBITS:

MEETING SCHEDULES, 2013 CALENDAR

SUMMARY EXPLANATION/BACKGROUND INFORMATION:

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

None

SUBMITTING DEPARTMENT: CITY CLERK



DATE: 11/5/12

CITY OF PORT ST. LUCIE
 SCHEDULE OF REGULAR CITY COUNCIL MEETINGS
2013

MONTH	DATES
JANUARY	14 AND 28
FEBRUARY	11 AND 25
MARCH	11 AND 25
APRIL	8 AND 22
MAY	13 AND 28*
JUNE	10 AND 24
JULY	8 AND 22
AUGUST	12 AND 26
SEPTEMBER	9 AND 23
OCTOBER	14 AND 28
NOVEMBER	12* AND 25
DECEMBER	2 AND 9

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	22*	
FEBRUARY	19*	NO MEETING
MARCH	18	
APRIL	15	
MAY	20	
JUNE	17	
JULY	15	NO MEETING
AUG	19	
SEPT	16	
OCT	21	
NOV	18	
DEC		NO MEETING

* TUESDAY MEETING

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

APRIL	15
OCTOBER	21

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 9 @ 7:00 p.m.
 September 23 @ 7:00 p.m.

RETREAT DATES FOR 2013: February 27 & 28 & March 1
 (Wednesday, Thursday & Friday)
 July 18 & 19 (Thursday & Friday)

Memorandum

TO: KAREN PHILLIPS, CITY CLERK
FROM: GREGORY J. ORAVEC, CITY MANAGER
DATE: OCTOBER 30, 2012
SUBJECT: SCHEDULE OF CRA BOARD MEETINGS FOR 2013

This memorandum serves to respond to requests to identify the 2013 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

October 15
November 19
December 17

QUARTER 2

January 22* (Tuesday due to a Monday Holiday)
February 19* (Tuesday due to a Monday Holiday)
March 18

QUARTER 3

April 15
May 20
June 17

QUARTER 4

July 15
August 19
September 16

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: Wednesday, October 10, 2012 2:05 PM
To: Greg Oravec; Karen Phillips; Dave Pollard; Edward Cunningham
Cc: MaryAnn Verillo; Patty Lipp; Carol Heintz; David Schoen; Bob Lutjen; Yvette Cruz
Subject: RE: 2013 Winter & Summer Retreat Dates

Please see below that the Retreat Dates will be revised to:

Winter Retreat:
Wednesday, February 27 – Friday, March 1

Summer Retreat:
Thursday 18 & Friday, July 19

From: Greg Oravec
Sent: Wednesday, October 10, 2012 1:57 PM
To: Bonnie Cruz; Karen Phillips; Dave Pollard; Edward Cunningham
Cc: MaryAnn Verillo; Patty Lipp; Carol Heintz; David Schoen; Bob Lutjen; Yvette Cruz
Subject: RE: 2013 Winter & Summer Retreat Dates

We only need two days for the Summer Retreat as far as I know. The three days are desirable for the Winter Retreat.

Thank you,

Gregory J. Oravec
City Manager
121 SW Port St. Lucie Boulevard
Port St. Lucie, FL 34984

(772) 344-4371
(772) 871-5248 [fax]

TEAM
PORT ST. LUCIE

*A GROUP OF PEOPLE DEDICATED
TO ONE THING:*

*MAKING THE WORLD A BETTER PLACE,
STARTING WITH PORT ST. LUCIE.*

From: Bonnie Cruz
Sent: Wednesday, October 10, 2012 12:13 PM
To: Greg Oravec; Karen Phillips; Dave Pollard; Edward Cunningham
Cc: MaryAnn Verillo; Patty Lipp; Carol Heintz; David Schoen; Bob Lutjen; Yvette Cruz
Subject: 2013 Winter & Summer Retreat Dates

The City Manager requested that three days be reserved for the 2013 Winter and Summer Retreat. The Community Center is available on the following dates:

Karen Phillips

From: Bonnie Cruz
Sent: Monday, November 05, 2012 12:44 PM
To: Karen Phillips
Cc: Yvette Cruz; Carol Heintz; MaryAnn Verillo; Patty Lipp; Denise French
Subject: RE: 2013 Meeting Schedule
Attachments: MEETSCH-2013.doc

I received a full consensus to cancel the 2pm meetings that are scheduled around the retreat which are:

Tuesday, February 19
Monday, July 15

MEMORANDUM

TO: Department Heads

FROM: Susan Williams, PHR
Director, Human Resources

SUBJECT: **2013** Holidays

DATE: September 27, 2012

Below please find the City-recognized holidays for **2013**:

MARTIN LUTHER KING, JR. DAY	MONDAY,	JANUARY 21, 2013
PRESIDENT'S DAY	MONDAY,	FEBRUARY 18, 2013
MEMORIAL DAY	MONDAY,	MAY 27, 2013
INDEPENDENCE DAY	THURSDAY,	JULY 4, 2013
LABOR DAY	MONDAY,	SEPTEMBER 2, 2013
VETERANS DAY	MONDAY,	NOVEMBER 11, 2013
THANKSGIVING HOLIDAYS	THURSDAY, FRIDAY,	NOVEMBER 28, 2013 NOVEMBER 29, 2013
CHRISTMAS HOLIDAYS	TUESDAY, WEDNESDAY,	DECEMBER 24, 2013 DECEMBER 25, 2013
NEW YEAR'S HOLIDAYS	TUESDAY, WEDNESDAY,	DECEMBER 31, 2013 JANUARY 1, 2014

And any other days the City Council may declare, shall be observed by the City.

//nec

2013

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
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24	25	26	27	28		

March						
Su	Mo	Tu	We	Th	Fr	Sa
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24	25	26	27	28	29	30
31						

April						
Su	Mo	Tu	We	Th	Fr	Sa
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28	29	30				

May						
Su	Mo	Tu	We	Th	Fr	Sa
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19	20	21	22	23	24	25
26	27	28	29	30	31	

June						
Su	Mo	Tu	We	Th	Fr	Sa
						1
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30						

July						
Su	Mo	Tu	We	Th	Fr	Sa
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28	29	30	31			

August						
Su	Mo	Tu	We	Th	Fr	Sa
				1	2	3
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18	19	20	21	22	23	24
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September						
Su	Mo	Tu	We	Th	Fr	Sa
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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 21	M L King Day	Feb 14	Valentine's Day
Feb 18	Presidents' Day	Mar 29	Good Friday	Mar 31	Easter Sunday
May 12	Mother's Day	May 27	Memorial Day	Jun 16	Father's Day
Jul 04	Independence Day	Sep 02	Labor Day	Oct 14	Columbus Day
Oct 31	Halloween	Nov 11	Veterans Day	Nov 28	Thanksgiving Day
Dec 25	Christmas Day				

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