

1 EXHIBIT 1

2 RESOLUTION NO. 2018-

3 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE  
4 CITY OF HALLANDALE BEACH, FLORIDA, AMENDING THE RULES  
5 AND PROCEDURES TO REQUIRE AGENDA TO LIST ANY  
6 REGISTERED LOBBYIST FOR EACH ITEM; AND PROVIDING AN  
7 EFFECTIVE DATE.  
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10 WHEREAS, during the December 7, 2016, City Commission meeting, the City  
11 Commission approved a motion to eliminate the Protocol Manual; and  
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13 WHEREAS, the City Commission subsequently approved recommendations made by  
14 members of the commission to develop the "New Rules and Procedures" setting forth the policies  
15 and procedures for the governance of the City Commission; and  
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17 WHEREAS, members of the commissioner are currently emailed the registration  
18 application of lobbyists and meetings with lobbyists are disclosed in an online log; and  
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20 WHEREAS, the Mayor and City Commission have determined that a new rules and  
21 procedures should be amended to require the meeting agenda to list any lobbyists registered to  
22 lobby for each item.  
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24 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF  
25 THE CITY OF HALLANDALE BEACH, FLORIDA:  
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27 **SECTION 1. COMMISSION MEETINGS.**  
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- 29 a. Planning and Scheduling Session are hereby eliminated from the Agenda.  
30 b. There shall be no limits on the number of times or length of time a Commission may speak  
31 on an Item or debate.  
32 c. Any Commissioner may pull an Item from the Consent Agenda by verbal or written  
33 request. A motion is not required to pull an item from the Consent Agenda.  
34 d. Any Item pulled from the Consent Agenda shall be voted on as a single Item.  
35 e. The City Clerk or designee will read all agenda Items into the record.

- 36 f. Voting by the City Commission shall be in random order with the presiding officer being  
37 call last.
- 38 g. Meeting minutes of the City Commission shall be by summary minutes.

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41 **SECTION 2. PUBLIC PARTICIPATION.**

- 42 a. All comments made by the public shall be made with civility and courtesy.
- 43 b. Public comments may be submitted electronically or written and shall be distributed to the  
44 City Commission. The comment will only be read into the record unless requested by a  
45 City Commissioner. Electronic and written public comments are subject to the same rules  
46 as comments made in person in terms of civility and courtesy.
- 47 c. Presentations submitted by the public shall be provided to the City Clerk’s Office within a  
48 reasonable amount of time prior to a commission meeting.
- 49 d. At the conclusion of public comments, any City Commissioner may address comments  
50 and/or questions made by the public during public comments.
- 51 e. The 3:00 minute time clock for public comments will be managed by the City Clerk or  
52 designee, not by an elected official.
- 53 f. Public comment time may be extended at the discretion of the City Commission.

54 **SECTION 3. AGENDA RULES AND PROCEDURES.**

- 55 a. The Order of Business will be placed on the Agenda after the Pledge of Allegiance.
- 56 b. Commissioner Communications shall be included in all Special Meeting Agendas.
- 57 c. City Manager & City Attorney Communications shall be placed at the end of the Agenda.
- 58 d. Proclamations may be placed on the Agenda by any City Commissioner through the City  
59 Manager.
- 60 e. Any City Commissioner may place any Item on the Agenda which requires a reasonable  
61 amount of time through the City Manager and City Attorney.
- 62 f. All City Commission meeting agendas shall be posted no later than one (1) week prior to  
63 the scheduled meeting.
- 64 g. Each agenda item will list all lobbyists registered to lobby for a specific item.

65 **SECTION 4. CITY COMMISSION AND CITY MANAGER RELATIONSHIP RULES AND**  
66 **PROCEDURES:**

- 67 a. City Commission may communicate with the City Employees without the requirement of  
68 City Employees to report said communication with the City Administration. The City  
69 Commission understands they cannot give direction to City Staff outside of the City  
70 Manager and City Attorney as it will be a direct violation of the City’s Charter.

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- b. All City Commissioners will receive written notification of any public records request made regarding that commissioner.
- c. Any City Commissioner may utilize City facilities to hold meetings or events for City Business purposes.

**SECTION 5. EFFECTIVE DATE.** This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this \_\_\_\_\_ day of March, 2018.

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KEITH S. LONDON  
MAYOR

SPONSORED BY: ANABELLE TAUB

ATTEST:

\_\_\_\_\_  
MARIO BATAILLE, CMC  
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND  
FORM

\_\_\_\_\_  
JENNIFER MERINO  
CITY ATTORNEY