

1 EXHIBIT 1

2 RESOLUTION NO. 2019-

3
4 A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE
5 CITY OF HALLANDALE BEACH, FLORIDA, SETTING THE
6 PROCEDURES AND AMENDING THE SCHEDULES FOR
7 COMMISSION MEETINGS; AND PROVIDING AN EFFECTIVE DATE.
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10 WHEREAS, on December 1, 2016, the City Commission, by motion voted to amend
11 Resolution 2016-106, to change the meeting times of the 1st regular city commission meeting to
12 6:30 pm and the city commission /city manager workshop special meeting to 6:00 pm; and
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14 WHEREAS, on December 7, 2016, the City Commission approved to change the name
15 of its regularly scheduled city commission/city manager workshop special meetings to "workshop
16 meetings". In addition, the City Commission by affirmative motion voted to have minutes in the
17 form of summary minutes and eliminated the number of times and length of times Commission
18 Member may speak; and
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20 WHEREAS, the Mayor and City Commission have determined that it is in the best interest
21 of the City to amend the procedures and schedules set forth in Resolution No. 2016-106 to reflect
22 the modification adopted on December 1, 2016, and December 7, 2016, to conform to the actual
23 practices of the City Commission.
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25 NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COMMISSION OF
26 THE CITY OF HALLANDALE BEACH, FLORIDA:

27 **SECTION 1. MEETINGS**

28 (a) Beginning ~~August 17, December 7, 2016~~, the City Commission shall meet
29 on the first ~~and third~~ Wednesday of each month at ~~1:30~~ 6:30 PM at City Hall,
30 immediately following the mayoral student recognition meeting. ~~The City Commission~~
31 ~~shall meet on the third Wednesday of each month at 6:30 PM at City Hall, except that~~
32 award ceremonies are to be scheduled to begin one hour prior to the meeting. The
33 Commission may, by motion, delete or reschedule any meeting. If at any time the
34 regular meeting of the City Commission falls on a legal holiday, the City Commission
35 may set an alternate meeting date.
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37 (1) Meetings beginning at 6:30 PM shall end on or before 11:00 PM, unless
38 extended by a majority vote of the City Commission.

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(b) All Public Hearings shall be set for the first and third Wednesday of the month at 6:30 PM and heard as soon thereafter as practical. Public Participation shall be scheduled to be begin at ~~1:30 pm for the first Wednesday,~~ and 6:45pm for the first and third Wednesday, and heard as soon thereafter as practical.

(c) Special Meetings of the City Commission may be held at any time on call of the Mayor, in the absence of the Mayor, the Vice Mayor, or any three members of the Commission. Special Meetings may be set at any Commission meeting upon motion passed setting the time and matters to be considered at a special meeting. Whenever practicable there shall be no less than twelve (12) hour notice to each member of the public.

(d) ~~City Commission/City Manager Workshop Special Meetings~~ Workshop Meetings will be held at 6:00 PM to be followed by the HBCRA Board of Directors Meeting. ~~shall be set for 3:00 PM.~~

(e) Nothing contained in this resolution, however, is to be construed as limitations upon the manner of calling a Special Meeting, and if such special meeting is otherwise called in accordance with existing laws, it shall not be deemed an illegal meeting, even though not called with the requirements of this resolution.

(f) The Agenda for every City Commission meeting shall include an "Order of Business." This section will allow the Legislative Body to make any additions, deletions, deferrals, and changes to the actual order of the Agenda (including the Consent Agenda). These changes would be approved by a majority vote of the Body.

SECTION 2. RULES OF ORDER AND PROCEDURES OF CITY COMMISSION MEETINGS

(a) ORDER OF PRECEDENCE. The Mayor, or in his/her absence the Vice Mayor shall preside over all meetings of the Commission as provided for in section 3.04 of the City Charter.

(1) Nothing contained in this resolution as to rules of order and procedures shall be in any way construed to unreasonably limit the ability of the public to provide citizen input and comment at any City Commission meeting, nor shall these rules and procedures be construed in any manner that would unreasonably limit the ability of any Commissioner to participate fully in public debate on issues presented to the Commission, or to respond to questions or comments raised during debate in the issues among the Commissioner.

(2) These rules of order and procedure shall not be construed so as to limit the rights of the public or of any individual Commissioner to free speech, free association, or free assembly, as guaranteed by the United States and Federal Constitution.

- 83
- 84 (3) All political power is inherent in the people. The enunciation herein of any
85 procedural rules shall not be construed to deny or impair the rights retained by the
86 people under Article 1, Section 1 of the Florida Constitution.

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88 (b) DUTIES OF PRESIDING OFFICER. The duties of the presiding officer are as follows:

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- 90 (1) He/she shall state every question before the Commission.
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- 92 (2) He/she shall direct the City Clerk or designated staff to call the roll and record the
93 vote on all matters concerning which the recording of the ayes and nays is required
94 or requested.

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- 96 (3) He/she shall announce the results of every vote.
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- 98 (4) He/she shall decide all questions of order.
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- 100 (5) He/she shall announce the order of business and insure the orderly disposition of
101 the items on the agenda.
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- 103 (6) He/she shall maintain order and enforce the rules of decorum and discipline.
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105 (c) RULINGS BY THE CHAIR; APPEALS. The presiding officer shall exercise the discretion
106 afforded by these rules, and shall rule on all questions of order and priority of debate, although
107 he/she may ask the advice of the City Attorney and the City Manager. The City Clerk may be
108 directed to respond through the City Manager. Any Commission Member may appeal from any
109 such determination or decision of the presiding officer. The motion to appeal from the decision of
110 the Chair requires a second and a majority vote of the Commission Members present to reverse
111 the decision of the Chair. No other business, except a motion to adjourn or to lay on the table
112 shall be in order until the question on appeal has been decided.

113 (d) CITY CLERK TO MAINTAIN MINUTES. The City Clerk shall maintain the minutes of the
114 Commission and keep the same as the permanent and public record of the proceedings of the
115 Commission. The proceedings shall be electronically or electromagnetically recorded, but they
116 shall be reduced to writing as soon as practicable after the adjournment of the meeting.
117 Nevertheless, the electronic and electromagnetic recording shall be kept as a permanent record
118 until destruction is approved by the State of Florida.

119 (e) CONTENTS OF MINUTES. The minutes shall contain ~~memorandum~~ summary minutes of
120 all action taken by the Commission with respect to all matters brought before the Commission,
121 and shall state the vote on every question. Where a roll-call vote is taken, the Minutes shall show
122 the names of the Commission Members voting for and against the question, respectively. Where
123 a voice vote is taken, the Minutes shall show the names of the Commission Members voting on
124 the losing side. Unless otherwise ordered by the Commission, the debate on any question shall
125 not be recorded in the minutes, but all pertinent communications and the titles of all items shall
126 be entered into the minutes.

127 (f) NAME OF MAKER AND SECOND OF MOTION IN MINUTES. In all cases where a motion
128 is entered into the minutes of a Commission Meeting, the name of the member moving and
129 seconding the same shall be entered.

130 (g) YEAS AND NAYS IN MINUTES. The yeas and nays upon passage of any resolution or
131 ordinance shall be taken and entered in the minutes; and the yeas and nays shall be taken on
132 any motion if requested by any Commissioner.

133 (h) TITLE OF ORDINANCE AND RESOLUTION IN MINUTES. The title of the ordinance or
134 resolution on which any action is taken shall be set out in full in the minutes.

135 (i) APPROVAL OF MINUTES. The City Clerk shall submit minutes to the City
136 Manager for approval. Following City Manager approval, the City Clerk shall place the
137 minutes on the agenda. If any corrections are made to the minutes, the City Clerk staff
138 shall prepare corrected pages.
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140 (j) SIGNING OF AND DISTRIBUTION MINUTES. When the minutes of the meeting have
141 been approved by the City Commission, they shall be signed by the Mayor and attested by the
142 City Clerk.

143 (k) ATTENDANCE AND ABSENCE FROM MEETINGS. Any Member who arrives late to the
144 City Commission Meeting will be acknowledged publicly by the Mayor or City Clerk. Any Member
145 who plans to leave the meeting and not return should announce their departure on the record.
146 Any member who is unable to attend a Commission meeting due to sickness or for a duly
147 authorized reason shall notify the City Manager and City Clerk, who shall notify the Mayor, before
148 the meeting convenes.

149 (l) MANNER OF SPEAKING. No Commission Member at a Commission meeting shall speak
150 on any question or discuss any matter, nor interrupt another, nor make a motion without first being
151 recognized by the presiding officer. The presiding officer shall recognize the Commission Member
152 who has the floor, and call on each subsequent Commission member to speak. No Commission
153 Member shall be interrupted by another without the consent of the Commission Member who has
154 the floor, except by asserting a question of order. Each Commission Member, in speaking on any
155 matter, shall confine himself/herself to the question, shall not use unbecoming, abusive or
156 unparliamentarily language, shall not engage in personal attacks on fellow Commission Members
157 or on any speaker before the Commission, and shall promote, in the manner and substance of
158 his/her speech, the dignity of, and respect for the Office of City Commissioner and the legislative
159 process. While a member is speaking, no member shall hold any private discourse, nor pass
160 between the speaker and the presiding officer.

(m) COMMISSION MEMBERS TO OCCUPY REGULAR SEATS. No Commission Member shall be allowed to vote on any motion or measure, or gain the privilege of the floor, unless he/she is, at the time he/she is voting or seeking to gain the privilege of the floor, at his/her regular seat which he/she occupies on the Commission.

(n) COMMISSION MEMBERS TO PRESERVE ORDER AND DECORUM. While the Commission is in session, the Commission Members shall preserve order and decorum, and a Commission Member shall neither by conversation nor otherwise delay or interrupt the proceedings or the peace of the Commission, nor disturb any Commission Member while speaking, or refuse to obey the orders of the Commission or its presiding officer, subject to an appeal to the majority of the Commission as provided for in Section 2 (c) of these procedures. During Quasi-Judicial Hearings, no Commission Member shall receive, read, place or consider e-mails, text messages, or phone calls pertaining to the Quasi-Judicial Hearing being considered.

(o) DISRUPTION OF MEETING. Any person, not a Commission Member, making personal, impertinent or slanderous remarks or who shall become boisterous while the Commission is in session, shall forthwith be barred from further audience before the Commission by the presiding officer in his/her discretion. No demonstrations of approval or disapproval from the audience shall be permitted, and if such demonstrations are made, the audience shall be cleared from the Commission Chambers. In case of any disturbance or disorderly conduct, the presiding officer shall have the power to require the Commission Chambers or location of the Meeting be cleared if necessary, or to expel any member of the audience causing such disturbance or disorderly conduct.

(p) MOTIONS: HOW MADE; WITHDRAWAL. Every motion shall be made orally, unless the presiding officer requests that it be reduced to writing. The maker of the motion should agree with the motion before making it. No motion shall be debated or put to a vote without a second, except for those motions stated in section (q). The Member who seconds the motion doesn't have to agree with it but must only believe that the motion should be discussed and decided upon. When a motion is made and, when required, seconded, it shall be stated by the presiding officer or, being in writing, shall be read by the City Clerk, and the mover shall have the floor. After a motion has been stated or read, it shall be deemed to be in the possession of the Commission and shall be disposed of by vote of the Commission. The mover may withdraw a motion, except a motion to reconsider, at any time before the same has been amended or before a vote thereon shall have commenced, if a majority of the Commission Members present consent.

(q) MOTIONS REQUIRING NO SECOND. The following motions do not require a second:

1. Call for a division of the Commission - to ask to poll for accuracy of the vote
2. Call for the division of a question - to ask to divide a motion for separate consideration
3. Call for the orders of the day - to take up a matter timely
4. Leave to withdraw a motion - to withdraw a motion before it has been stated by the Chair
5. Nominations

- 201 6. Object to the consideration of a question - to prevent the question from being
202 considered when the member deems the motion as irrelevant or contentious, it can
203 be raised only before there has been any debate or subsidiary motions
- 204 7. Parliamentary inquiry - a request for the chair's opinion on a matter of
205 parliamentary procedure as it relates to the business at hand not involving a ruling
- 206 8. Point of information - an inquiry as to facts affecting the business at hand
- 207 9. Request for permission to withdraw or modify a motion after motion has been
208 seconded or stated by the Chair. If a motion has not been seconded or stated by
209 the Chair the maker may withdraw the motion without a second or vote of the
210 Commission
- 211 10. Point of order - calling upon the chair for a ruling and an enforcement of the rules
- 212 11. Question of privilege - permits an interruption of pending business to state an
213 urgent request or motion, whether the privilege is granted or not is ruled on by the
214 Chair
- 215 12. Nominations for Vice Mayor

216 (r) MOTIONS ALLOWING NO DEBATE. The following motions shall be decided without
217 debate:

- 218 1. Adjourn, in any form
- 219 2. Amend an undebatable motion
- 220 3. Appeal
- 221 4. Call for the orders of the day
- 222 5. Fix the time to which to adjourn
- 223 6. Lay on the table - to lay the pending question aside temporarily
- 224 7. Limit or extend - the time to debate a matter
- 225 8. Object to the consideration of a question
- 226 9. Other incidental motions, as follows:
- 227 (a) Close or reopen nominations
- 228 (b) Division of the Commission
- 229 (c) Division of a question
- 230 (d) Point of order, information or inquiry
- 231 (e) Question of quorum present
- 232 (f) Leave to withdraw a motion
- 233 (g) Previous question - to immediately close debate and the making of
234 subsidiary motions and bring the Commission to a vote

- 235 (h) Question of privilege
236 (i) Reconsider an undebatable motion
237 (j) Suspension of the rules
238 (k) Take a recess
239 (l) Take from the table - to take up an item previously laid on the table
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241 (s) MOTIONS ALLOWING NO AMENDMENT. The following motions shall be decided without
242 amendment:

- 243 1. Adjourn
244 2. Amend an amendment
245 3. Appeal
246 4. Call for the orders of the day
247 5. Call for a division of the Commission
248 6. Declare an item to be an emergency measure
249 7. Fill a blank
250 8. Leave to withdraw a motion
251 9. Lay on the table
252 10. Nominations
253 11. Object to the consideration of a question
254 12. Postpone indefinitely - to delay vote on a question for indefinite period of time
255 13. Previous question
256 15. Question of privilege
257 16. Reconsideration
258 17. Take from the table
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260 (t) PRECEDENCE. When a question is under debate, the following motions only shall be
261 entertained and shall have precedence over each other in the following order:

- 262 1. Adjourn to a date certain
263 2. Adjourn
264 3. Take a recess
265 4. Lay on the table

- 266 5. Previous question
267 6. Close debate at a specified time
268 7. Postpone to a day certain
269 8. Amend
270 9. Postpone to a certain time
271 10. Postpone indefinitely

272 (u) MOTIONS WHICH CAN BE MADE BUT ONCE. Motions to adjourn or recess shall be
273 decided without debate by a majority vote of those Commission Members present and voting.
274 Only one substitute for a motion to adjourn shall be entertained. The substitute motion shall fix a
275 different time for adjournment, and the same shall be put without debate, except that one minute
276 shall be allowed the mover of the substitute within which to explain his/her reasons therefore. The
277 substitute motion having been lost, the question shall be put on the original motion which if lost
278 shall preclude any further motion to adjourn until other business shall have intervened.

279 (v) MOTION TO AMEND TO BE GERMANE. No motion to amend dealing with a subject
280 different from that under consideration shall be entertained by the presiding officer.

281 (w) DIVISION OF QUESTION. Any Commission Member may call for a division of a question
282 when the sense will admit of it. A motion to strike out and insert shall be deemed indivisible; a
283 motion to strike out, being lost, shall neither preclude amendment nor a motion to strike out and
284 insert.

285 (x) PREVIOUS QUESTION. The effect of a motion for the previous question shall be to bring
286 the Commission to a direct vote on the question. If the motion for the previous question is adopted,
287 the Commission shall forthwith dispose of pending amendments and the main question in regular
288 order. The motion for the previous question may not be made by the introducer or mover of the
289 item.

290 (y) POSTPONE INDEFINITELY. Motions to postpone indefinitely shall be applicable only to
291 main motions. The adoption of a motion to postpone indefinitely shall dispose of such measure
292 for the duration of the Commission meeting at which it is made.

293 (z) LAY ON TABLE. If an amendment is laid on the table, such action shall not carry the main
294 question or any other amendment with it. The motion to lay on the table may not be made by the
295 mover of the item.

296 (aa) NO DELAYING MOTIONS. No dilatory or delaying motions shall be entertained by the
297 presiding officer.

298 (bb) PRESIDING OFFICER MAY PARTICIPATE IN PROCEEDINGS. The presiding officer
299 may move, second and debate, subject only to such limitations of debate as are enforced by these
300 rules on all Commission Members, and shall not be deprived of any of the rights and privileges
301 as Commission Member by reason of his/her acting as the presiding officer. If the presiding officer
302 desires to make a motion or second a motion he/she shall relinquish the Chair to Vice Mayor until
303 item has been disposed.

(cc) OBTAINING FLOOR. When a Commission Member desires to speak in debate on a subject open to debate, in order to obtain the floor, he/she must first be recognized by the presiding officer, then speak only on matters germane to the business or questions under debate.

(dd) INTERRUPTION OF SPEAKER. A Commission Member or official, once recognized, shall not be interrupted while speaking unless it be to call him/her to order for transgressing any rule of the Commission or failing to maintain proper decorum or for any member of the Commission to raise to question. If a Commission Member, while speaking, is called to order, he/she shall cease speaking until the question of order is determined by the presiding officer without debate, and if in order, he/she may proceed.

~~(ee) COMMISSION MEMBER TO SPEAK BUT TWICE. No Commission Member shall speak more than twice at any Commission meeting on any matter before the Commission, nor shall any Commission Member speak a second time until every Commission Member desiring to speak has had an opportunity to do so once. The total amount of time allotted to each Commission Member to address a matter shall not exceed ten (10) minutes.~~

(~~ff~~) PRIVILEGE OF FLOOR.

(1) General Exclusion. No person, except Commission Members and working employees of the Commission, shall be admitted within the dais unless permitted by the presiding officer.

(2) Addressing Commission. By permission of the presiding officer, the privilege of the floor shall be extended to a citizen or citizens to address the Commission on any matter pending before it or which needs the attention of the Commission.

(~~gg~~) MAJORITY ACTION. Unless otherwise required by the charter or ordinances or contracts of the City or indicated by these Rules, all action by the Commission shall be by majority vote of Council Members present, who have not abstained pursuant to State Statutes and section (ii), immediately below, of this resolution. A majority vote of the Commission Members shall be necessary to approve and adopt any item, unless otherwise required by law, ordinance, contract, or City Charter.

(~~hh~~) VOTING REQUIRED. Any Member present at the meeting, but absent from the dais during a vote, upon his/her return to the dais, will be required to record their vote. No longer should a Member go directly to the City Clerk to record his/her vote during or after the meeting. No member of the City Commission who is present at a Commission meeting may abstain from voting in regard to any matter, ruling or act, except when with respect to any such member there is, appears to be, a possible conflict of interest under provisions of Section 112.311, 112.313 or 112.3143, Florida Statutes, and shall make such personal interests known at the public meeting when the item is being considered and leave the chambers until such time as the item has completed. No Commission Member shall participate in any debate nor make any comments on an item for which they have a conflict of interest before, during or after the item is under City Commission consideration. Appropriate forms shall be filed with the City Clerk's Office in accordance with State Statutes.

(~~hh~~) MANNER OF VOTING. Votes on procedural matters, including withdrawals, amendments, substitutions and emergencies shall be by voice vote, so as to be heard verbally. The City Clerk will request a Member to register their voice vote again when it is unclear. Votes

on resolution or ordinances shall be taken by roll call vote in random alphabetical order by Commissioner last name with the Vice Mayor and Mayor voting last. In the case of a voice vote, if the presiding officer is in doubt, or upon the request of three Commission Members, the presiding officer shall call for a showing of hands or a rising vote, for a division of the Commission or for a roll-call vote.

(~~jjj~~) CHANGE OF VOTE. On all roll-call votes, after the vote has been taken but before the announcement of the result, a Council Member may (a) change his/her vote or (b) vote. After announcement of the result, no vote may be changed or taken on the question unless there has been a Motion for Reconsideration properly made and passed.

(~~kkj~~) BINDING OF ACTION. No action shall be binding unless adopted by at least three affirmative votes of the City Commissioners or as specified by Charter, contract or State Statutes. If a vote ends in a tie, a majority was not attained and the motion will be deemed as failed. Motions, applications or agenda items not receiving three affirmative votes shall be deemed to have failed or be rejected and such action shall be final except that any member of the Commission may move for reconsideration of the matter within a reasonable time. A reasonable time is as determined by a majority vote of the Commission.

(~~lkk~~) EXPLANATION OF VOTE. No Council Member shall be permitted to explain his/her vote during a roll-call vote, but may do so for a period of not more than one minute prior to the result of a roll-call vote being announced or immediately thereafter.

(~~mmm~~) PARLIAMENTARY AUTHORITY. The City Manager shall designate a qualified employee as the Parliamentarian for the City. Under the direction of the City Manager, this employee shall advise the presiding officer with respect to parliamentary procedure and the proper application of these Rules to the business of the Commission.

(~~nnm~~) INTERPRETATION OF RULES. It shall be the duty of the presiding officer to interpret all Rules. When used in these Rules, unless the text otherwise indicates:

(1) The singular includes the plural.

(2) The masculine includes the feminine.

(~~oen~~) EFFECT OF RULES ON COMMISSION ACTION. No ordinance, resolution or action duly passed, adopted or taken by the Commission shall be held to be invalid because of failure of the Commission to comply with or abide by any one or more of the provisions of these Rules if such ordinance, resolution or action would otherwise be valid under the Charter or ordinances of the City or laws of this state but for such provisions of these Rules alleged to have been violated or ignored.

(~~ppo~~) SUSPENSION OF RULES. Any Rule may be temporarily suspended, unless such suspension would conflict with provisions of the laws of Florida, the Charter or ordinances of the City, by a majority vote of all the Commission Members. The Rules shall not be suspended to amend any Rule or part thereof.

(~~qpp~~) AMENDMENT OF RULES. No permanent change shall be made without notice specifying the purpose and wording of the change given at a previous regular meeting of the Commission and the adoption of the permanent change by a vote of four-fifths of all the Commission Members.

SECTION 3. SUBMITTING ORDINANCES AND RESOLUTIONS.

(a) All ordinances and resolutions shall be prepared and placed in Agenda Maker by the Wednesday fourteen (14) days preceding the City Commission meeting at which it will be considered.

(b) Resolutions may be prepared and presented without prior City Commission approval or direction.

(c) Ordinances may be prepared and presented without prior City Commission approval or direction.

SECTION 4. EFFECTIVE DATE. This Resolution shall take effect immediately upon its passage and adoption.

APPROVED AND ADOPTED this ____ day of December, 2016.

JOY D. ADAMS
MAYOR

SPONSORED BY: CITY COMMISSION

ATTEST:

JENORGEN M. GUILLEN, CMC
CITY CLERK

APPROVED AS TO LEGAL SUFFICIENCY AND
FORM

JENNIFER MERINO
CITY ATTORNEY