

CITY COUNCIL

POLICIES and PROCEDURES

City of Palm Bay, Florida

Contents

CHAPTER 1	g
POWERS AND DUTIES	g
1.1 FORM OF GOVERNMENT	g
1.2 COMPOSITION	g
1.3 GENERAL POWERS	g
1.4 MAYOR	g
1.5 DEPUTY MAYOR	g
1.6 RULES AND ORDER	10
1.7 INDEPENDENT ANNUAL AUDIT	10
1.8 CODES OF TECHNICAL REGULATIONS	10
1.9 TAXES	10
1.10 AUTHORITY TO BORROW	11
1.11 BOND ISSUES	11
1.12 SINKING FUNDS	11
1.13 PROHIBITIONS	11
1.14 VACANCIES	12
1.15 APPOINTMENT OF OFFICERS	13
CHAPTER 2	15
COUNCIL/STAFF RELATIONS AND CONDUCT	15
2.1 INTENT	15
2.2 COUNCIL DIRECTION TO CITY STAFF	15
2.3 EXECUTION OF COUNCIL DIRECTION	15
2.4 PROHIBITIONS	15
2.5 REQUEST FOR INFORMATION	16
2.6 RESPONSE TO COUNCIL REQUEST	16
2.7 COUNCILMEMBER REPRESENTATION TO OTHER AGENCIES	17
2.7 INFORMATION DISTRIBUTION	17
CHAPTER 3	19
COMPENSATION	19
3.1 CELLULAR PHONES	
3.2 GROUP INSURANCE BENEFITS	

3.3	SALARY	19
3.4 S	PACE COAST LEAGUE OF CITIES	20
3.5 T	RAVEL	20
3.6 P	UBLIC VEHICLE USE	20
CHAP	TER 4	23
MEETI	ING FACILITIES and REGULATIONS	23
4.1 R	EGULATIONS FOR PUBLIC MEETINGS	23
4.2 U	SE OF CITY HALL COUNCIL CHAMBERS	24
4.3	MULTIPLE MEETING LOCATIONS	25
4.4	MEETINGS OUTSIDE MUNICIPAL BOUNDARIES	25
CHAP	TER 5	27
TYPES	OF MEETINGS	27
5.1 R	EGULAR MEETINGS	27
5.2 S	PECIAL MEETINGS	27
5.3 W	ORKSHOP MEETINGS	28
5.4	EXECUTIVE SESSIONS	28
CHAP	TER 6	31
BOARI	DS AND COMMITTEES	31
6.1	ESTABLISHMENT	31
6.2	APPOINTMENT PROCEDURES	31
6.3	CHARTER REVIEW COMMISSION	32
6.4	MEMBERSHIP SERVICE	32
6.5	REMOVAL OF MEMBERS	32
6.6	BOARD LIAISONS	32
6.7	REPORTS TO COUNCIL	33
6.8	DISSOLUTION OR ABOLISHMENT	33
CHAP	TER 7	35
MEETI	ING RULES AND ORDER	35
7.1.1	PRESIDING OFFICER	35
7.1.2	DESIGNATED DUTIES	35
7.1.3	CALL TO ORDER	35
7.1.4	RECESS DURING MEETINGS	35

7.1.5	SEATING ARRANGEMENTS	35
CHAPTI	ER 7	37
MEETIN	IG RULES AND ORDER	37
7.2.1	ORDER AND DECORUM	
7.2.2	COURTESY	37
7.2.3	ADDRESSING CITY STAFF	37
7.2.4	CITY STAFF ADDRESSING CITY COUNCIL	37
7.2.5	INTERRUPTION OF MEETING	38
7.2.6	DEFINING DISORDER AND DISRUPTION	38
7.2.7	ENFORCEMENT OF ORDER	39
7.2.8	SERGEANT-AT-ARMS	39
7.2.9	REMOVAL FROM MEETING	39
7.2.10	RE-ENTRY TO MEETING	39
CHAPTI	ER 7	40
MEETIN	IG RULES AND ORDER	40
7.3.1	ORDER OF BUSINESS	40
CHAPTI	ER 7	43
MEETIN	IG RULES AND ORDER 1	43
7.4.1	PREPARATION	43
7.4.2	SUBMISSION OF ITEMS	43
7.4.3	PLACING AN ITEM ON THE AGENDA (COUNCILMEMBER)	43
7.4.4	PLACING AN ITEM ON THE AGENDA (THE PUBLIC)	43
7.4.5	MODIFICATION OF AGENDA	44
7.4.6	DISTRIBUTION	44
CHAPTI	ER 7	45
MEETIN	IG RULES AND ORDER	45
7.5.1	ROLL CALL	
7.5.2	QUORUM	45
7.5.3	TARDINESS	45
7.5.4	ABSENTEEISM	45
7.5.5	ATTENDANCE BY COMMUNICATIONS TECHNOLOGY MEDIA	46
СНАРТІ	ED 7	45

MEETIN	IG RULES AND ORDER	47
7.6.1	PURPOSE	47
7.6.2	ADOPTION	47
7.6.3	REVISIONS	47
7.6.4	REMARKS BY COUNCILMEMBER WHEN ENTERED INTO MINUTES	47
7.6.5	VERBATIM TRANSCRIPTS	48
CHAPT	ER 7	49
MEETIN	IG RULES AND ORDER	49
7.7.1	PURPOSE	49
7.7.2	IDENTIFICATION OF CONSENT ITEMS ON AGENDA	49
7.7.3	REMOVAL OF AGENDA ITEMS FROM CONSENT	49
7.7.4	MINOR QUESTIONS	49
7.7.5	PUBLIC HEARINGS EXCLUDED	50
7.7.6	DETERMINATION OF CONSENT ITEMS	50
7.7.7	IDENTIFICATION OF CONSENT ITEMS IN MINUTES	50
СНАРТ	ER 7	51
MEETIN	IG RULES AND ORDER	51
7.8.1	PURPOSE	51
7.8.2	PUBLIC COMMENTS	51
7.8.3	ADDRESSING PUBLIC COMMENTS	54
7.8.4	ACTION ON ITEMS	54
7.8.5	WORKSHOPS AND SPECIAL MEETINGS	54
7.8.6	VISUAL PRESENTATIONS BY THE PUBLIC	54
CHAPT	ER 7	56
MEETIN	IG RULES AND ORDER	56
7.9.1	PRESIDING OFFICER; RIGHTS AND PRIVILEGES	56
7.9.2	RECOGNITION BY PRESIDING OFFICER	56
7.9.3	INTRODUCTION OF MOTION	56
7.9.4	SECOND TO A MOTION	56
7.9.5	STATING THE MOTION	57
7.9.6	DISCUSSION PRIOR TO A MOTION	57
7.9.7	PRIVILEGE OF BEGINNING AND CLOSING DISCUSSION	57

7.9.8	LIMITATION ON DISCUSSION	57
7.9.9	(Reserved)	58
7.9.10	INTERRUPTIONS	58
7.9.11	POINT OF ORDER	58
7.9.12	APPEAL ON RULING OF POINT OF ORDER	58
7.9.13	WITHDRAWL OF MOTION	59
7.9.14	MOTION TO RECONSIDER	59
7.9.15	SECONDARY MOTIONS	59
7.9.16	AMENDMENT TO MOTION	59
7.9.17	RECESS DURING MEETINGS	60
7.9.18	MOTION TO TABLE	60
7.9.19	CALL THE QUESTION	60
7.9.20	ADJOURNMENT	61
7.9.21	CONSENSUS	61
7.9.22	FAILURE TO OBTAIN A MOTION	61
СНАРТЕ	R 7	62
MEETIN	G RULES AND ORDER	62
7.10.1	QUORUM	62
7.10.2	MAJORITY	62
7.10.3	VOTING REQUIREMENTS AND CONFLICTS	62
7.10.4	EFFECT ON QUORUM DUE TO ABSTENTION FROM VOTING	63
7.10.5	VOTES TO BE STATED 'AYE'	63
7.10.6	SILENCE CONSTITUTES POSITIVE VOTE	63
7.10.7	CHANGE OF VOTE	64
7.10.8	ROLL CALL VOTE	64
7.10.9	SECRET BALLOTTS; VOTING SHEETS	64
7.10.10	VOTING BY PROXY	64
7.10.11	ABSENCE OF COUNCILMEMBER DURING A VOTE	64
7.10.12	CONFLICT OF INTEREST	64
7.10.13	VOTE CONSTITUTES	65
СНАРТЕ	R 7	66
MEETIN	G RULES AND ORDER	66
11.1 HI	STORY	66

11.2	PLACEMENT ON ROSTER	66
11.3	SCHEDULING INNOVATIONS, WORDS OF WISDOM, INSPIRATION	66
СНАР	TER 8	69
CODE	OF ETHICS	69
8.1	DECLARATION OF POLICY	69
8.2	APPLICABLE LAWS AND POLICIES	69
8.3	FLORIDA STATUTES (CHAPTER 112, PART III)	73
8.4	IMPLEMENTATION	73
CERT	IFICATION OF UNDERSTANDING	74
СНАР	TER 9	76
9.1 F	REVIEW OF LANGUAGE FOR ORDINANCES	76
9.2 N	MONTHLY REPORT	76

POWERS AND DUTIES

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2003-04; 01-16-03

POWERS AND DUTIES

1.1 FORM OF GOVERNMENT

The form of government provided by the charter is the "council-manager government". Subject only to the limitations imposed by the Constitution, general and special acts and laws of the state of Florida and by this charter, all legislative powers of the city shall be vested in an elected council, hereinafter referred to as the "council". (Charter s. 3.01)

1.2 COMPOSITION

There shall be a five (5) member council consisting of a mayor and four (4) other members, who shall be electors of the city. (Charter s. 3.03)

1.3 GENERAL POWERS

The city council shall enact ordinances, adopt resolutions, adopt budgets, determine policies and appoint a city manager, a city clerk, and city attorney. The city manager shall execute the laws and administer the government of the city. All powers of the city shall be exercised in the manner prescribed by this charter. If the manner is not prescribed, then the powers shall be exercised in such manner as may be prescribed by ordinances. (Charter s. 3.01)

1.4 MAYOR

The mayor shall preside at meetings of the council, shall be recognized as head of city government for all ceremonial purposes, and by the governor for purposes of military law. The mayor shall be the person upon whom service of process can be made. The mayor shall sign contracts, deeds, and other documents, and shall be the city official designated to represent the city in all agreements with other governmental entities or certifications to other governmental entities, but shall have no administrative duties except as required to carry out the responsibilities herein. Annually, the mayor shall deliver a state-of-the-city message. (Charter s. 3.04)

1.5 DEPUTY MAYOR

At the first council meeting following the first Tuesday after the first Monday in November or following any city run-off election, whichever is later, the council shall elect one (1) of its members as deputy mayor. The deputy mayor shall act as mayor during the absence or disability of the mayor. In case of the death, resignation, or removal of the mayor, the

deputy mayor shall serve as mayor until the vacancy of the mayor's office is filled in accordance with Charter subsection 3.062, "Filling of vacancies." (Charter s. 3.04)

1.6 RULES AND ORDER

The council shall determine its own rules and order of business. (Charter s.3.082)

1.7 INDEPENDENT ANNUAL AUDIT

Prior to the end of each fiscal year, the council shall designate certified public accountants to make an independent audit of accounts and all other financial transactions of the city government existing at the end of the fiscal year. (Charter s. 4.05)

1.8 CODES OF TECHNICAL REGULATIONS

The council shall adopt appropriate, standard codes of technical regulations by reference thereto in an adopting ordinance. (Charter s. 3.12)

1.9 TAXES

- A. The council shall have full power and authority to levy taxes as authorized by law.
- B. Unless otherwise allowed by this subsection, the City Council shall not impose any ad valorem tax for city purposes at a millage rate which causes the budgeted revenue therefrom to the City to increase over the budgeted ad valorem revenue for the previous fiscal year by more than three percent (3%).
- C. Notwithstanding paragraph (B) of this subsection, the City Council may impose an ad valorem tax for municipal purposes at a rate which exceeds the limitations in paragraph (B) if a supermajority of the City Council concurs in a finding that such an excess is necessary because of emergency or critical need. The finding shall set forth the ultimate facts upon which it is based and shall be valid for a single budget year.
- D. In calculating the allowable increase in ad valorem revenues over the ad valorem revenues budgeted for the previous year under paragraph (B) of this subsection, the City Council shall exclude from the anticipated revenues all revenue changes from the following kinds of property not appearing on the previous year's roll: 1) new construction; 2) additions to or demolitions in whole or in part of existing construction; and 3) changes in the value of improvements that have undergone renovation to an extent of not less than 100% increase in assessed value (as measured from the last year of assessment prior to commencement of renovation).

E. Nothing in this subsection shall authorize imposition of a millage rate which exceeds the rate prohibited by the constitution or general laws of Florida, or prohibit imposition of a millage rate which is required by the constitution or general laws of Florida or by any final order of a court of competent jurisdiction. Nothing in this subsection shall apply to any millage necessary to the payment of general obligation bonds in accordance with all bond covenants or to any other millage approved by referendum of the electors, whether before or after the effective date of this subsection. (Charter s. 6.01)

1.10 AUTHORITY TO BORROW

The council shall adopt appropriate, standard codes of technical regulations by reference thereto in an adopting ordinance. (Charter s. 3.12)

1.11 BOND ISSUES

- A. The council may authorize the issuance of bonds and notes by Charter, resolution or ordinance, or if required by the Constitution of the state of Florida by affirmative vote of the electors of Palm Bay, to finance approved city projects.
- B. The council shall approve the terms and manner of sale and distribution or other disposition of any and all notes and bonds it may issue and it shall have any and all powers necessary or convenient to such disposition. (Charter s. 7.02)

1.12 SINKING FUNDS

The council may establish and administer appropriate sinking funds for the satisfaction of any outstanding indebtedness of the city. (Charter s. 7.03)

1.13 PROHIBITIONS

A. Holding Other Office

- 1. No former elected city official, nor any relative of such former elected city official, shall hold any compensated appointive city office or employment until, at least, two (2) years after the expiration of the term for which elected. This provision shall not apply to relatives of any current or former elected city official holding a compensated appointive city office or position of employment prior to November 9, 2016.
- 2. For the purposes of this section, "relative" shall mean an individual who is related to the former elected city official as father, mother, son, daughter, brother, sister, uncle, aunt, first cousin, nephew, niece, husband, wife, father-in-law, mother-in-law, son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather,

stepmother, stepson, stepdaughter, stepbrother, stepsister, half-brother, or half-sister. (Charter s. 3.053)

B. Conflict of Interest

Officers, employees, or elected officials shall not directly or indirectly contract to do any work, render any service or furnish any material or equipment to or for the city with any association, partnership, firm, business entity, person or corporation in which they have a financial interest or would derive a special benefit therefrom. (Charter s. 3.054)

1.14 VACANCIES

The office of a councilmember shall become vacant upon death, resignation, removal from office in any manner authorized by law or by forfeiture of that office, such forfeiture to be declared, by resolution, by the remaining members of the council at a regular council meeting. (Charter s. 3.06)

A. Forfeiture of Office

If, during the term of office, the state commission on ethics finds that a councilmember has violated any provision of this charter or is found guilty by a judge or jury or pleads guilty or nolo contendere to any felony or a crime involving moral turpitude whether or not adjudication is withheld, such councilmember shall be deemed to have forfeited his office. Forfeiture of such office shall be affirmed and ratified by a resolution duly adopted by the other members of the city council. (Charter s. 3.061)

B. Filling of Vacancies.

When a vacancy occurs on council as a result of death, resignation, illness, disability, written court order, forfeiture of office, or other lawful written order or action, such vacancy shall be filled in accordance with the procedures prescribed by chapter 50 of the code of ordinances.

C. Extraordinary Vacancies.

- 1. In the event that all members of the council are removed by death, disability, law, or forfeiture of office, the governor shall appoint an interim council that shall call a special election as provided in subsection 3.062 of the city charter.
- 2. If at any time the membership of the council is reduced to less than a quorum, the remaining members may, by majority vote, appoint additional members pursuant to subsection 3.062 of the city charter.

1.15 APPOINTMENT OF OFFICERS

The city council appoints the city manager, city clerk, and city attorney who all work directly for it. Because the council is a permanent continuing body, the outgoing council's appointment of officers remains effective with the new council and need not be reaffirmed. Only if a change is intended is action necessary.

Adopted: RCM 2003-04; 01-16-03

Revised: Municipal Election; 11-06-12

Municipal Election; 11-08-16

COUNCIL/STAFF RELATIONS AND CONDUCT

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2003-04; 01-16-03

COUNCIL/STAFF RELATIONS AND CONDUCT

2.1 INTENT

This chapter addresses the relationship and conduct between council members and city staff.

2.2 COUNCIL DIRECTION TO CITY STAFF

Except as delineated in Section 2.4 below, the city council retains full power to accept, reject, amend, influence, or otherwise guide and direct staff actions, decisions, recommendations, work loads and schedules, departmental priorities, and the conduct of city business.

2.3 EXECUTION OF COUNCIL DIRECTION

The council recognizes the primary functions of staff as executing council policy and actions taken by the council and in keeping the council informed.

2.4 PROHIBITIONS

A. Interference with Administration

Neither the council nor its members shall either direct, interfere, or otherwise deal with city officers and employees who are subject to the direction and supervision of the city manager, except through the city manager. Neither the council nor its members shall give orders to any such officer or employee. (Charter s.3.052)

B. Appointment and Removals

No member of the council shall, in any manner, dictate the appointment or removal of any city administrative officer or employee whom the city manager or any of his/her subordinates are empowered to appoint. However, the council may express its view and fully and freely discuss, with the manager, anything pertaining to appointment and removal of such officer or employee. (Charter s. 3.051)

C. Undue Influence

Individual members of the council shall make no attempt to pressure or influence staff decisions, recommendations, workloads, schedules, and departmental priorities.

The city staff, through the city manager, is obligated to take guidance and direction from the council only as a whole. Staff is directed to reject any attempts by individual members of the council to unduly influence or otherwise pressure them into making, changing or otherwise suppressing staff decisions or recommendations, or changing departmental work schedules and priorities.

Staff shall report such attempts to influence them to the city manager, who is obligated to inform the council as a whole of such attempts.

2.5 REQUEST FOR INFORMATION

After reasonable notice to the city manager, individual members of the council may closely scrutinize, by questions and observations, all aspects of city government operations, solely for the purpose of obtaining information to assist the council in the formulation of sound policies to be considered. All recommendations for improvement in city government operation by individual council members shall be made to and through the city manager. (Charters. 3.052)

2.6 RESPONSE TO COUNCIL REQUEST

A. The city staff, through the city manager, will make every effort to respond in a timely and professional manner to all requests made by individual councilmembers for information or assistance, provided that, in the judgement of the city manager the request is not of a magnitude, either in terms of workload or policy, which would require that it more appropriately be assigned to staff through the collective direction of the city council. In terms of making this judgement, the following quidelines should be considered:

- The request should be specific and limited in scope so that staff can respond without altering other priorities and with only minimal delay to other assignments.
- 2. The request should only impose a "one time" work requirement, as opposed to an on-going work requirement.
- The response to the request should not require a significant allocation of staff resources (generally defined as consisting of more than one staff person, or a single staff person working on the issue in excess of 1-2 hours).

2.7 COUNCILMEMBER REPRESENTATION TO OTHER AGENCIES

An exception to the above guidelines will be staff work required in support of a councilmember designated by the city council to represent the city in an intergovernmental role or relative to a special assignment.

2.7 INFORMATION DISTRIBUTION

In cases where a staff response to an individual councilmember request involves written material which may be of interest to other councilmembers, the city manager will provide copies of the material to all other councilmembers. In making this judgement, the city manager will consider whether the information is significant or new or otherwise not available to the council or of interest to the council.

Adopted: RCM 2003~04; 01-16-03

COMPENSATION

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2003-11; 04-03-03

COMPENSATION

3.1 CELLULAR PHONES

Upon election to office, a cellular phone will be issued to the councilmember. The city shall pay for the cost of the phone and the usage of same.

3.2 GROUP INSURANCE BENEFITS

The city council shall be entitled to city-funded participation in group insurance benefits such as medical, dental, vision and life insurance plans available to city employees with the city providing funding up to the level provided for city employees.

3.3SALARY

- A. The office of city council is considered a part-time position and is compensated on that basis.
- B. The salary for the office of Mayor shall be at the rate of twenty (20) cents per capita, and the salary for the office of Councilmember shall be set at the rate of ten (10) cents per capita. The per capita numbers utilized shall be the population as of the date of approval of this revision as set forth in the most recent population estimate of the Bureau of Economic and Business Research of the University of Florida. The annual salary of the Council shall not be increased by more than the increase in the Consumer Price Index, or the annual increase given to City employees, whichever is lower. The annual salary shall be reviewed during the City's annual budget process. No increase in salary shall become effective until October 1 (Charter s. 3.03).

The salary, effective November 9, 2016, is as follows:

- 1. Mayor \$21,832.40 annually;
- 2. Councilmember \$10,916.20 annually
- C. In addition, council receives an incidental expense account as follows:
 - 1. Mayor \$ 200.00 monthly;
 - 2. Deputy Mayor \$ 150.00 monthly;

3. Councilmember - \$ 100.00 monthly (O-2004-63, Budget)

3.4 SPACE COAST LEAGUE OF CITIES

- A. The city council shall be entitled to city-funded participation in group insurance benefits such as medical, dental, vision and life insurance plans available to city employees with the city providing funding up to the level provided for city employees.
- B. Councilmembers making reservations who do not attend the meeting or who are unable to find a replacement will be responsible for reimbursing the city for the cost; exceptions are emergencies or unforeseen circumstances, i.e, family crisis, illness.

3.5 TRAVEL

- A. The city council shall be subject to the travel policy established by the city's administrative code.
- B. The city council will annually approve an amount for travel in the budget for the subject fiscal year.
- C. Authorization by the city council will be required for councilmembers to attend state and/or national conferences and conventions.
- D. Authorization will also be required by the city council for trips not meeting the above or to attend professional development and educational conferences and business meetings scheduled for one day or longer. Travel arrangements and expenditures will not be made until authorization is obtained from the council.
- E. Members of the city council are expected to attend local meetings in their official capacity. The monthly incidental expense account shall be used for meals, mileage, and any expenses related to said meetings.
- F. Councilmembers may request reimbursement for mileage within the county that exceeds 100 miles round trip. (RCM 98-26)

3.6 PUBLIC VEHICLE USE

A. Should the Mayor and City Council approve, as part of the budget, municipally owned vehicles(s) dedicated to the Legislative Department, the City Clerk shall create a detailed tracking protocol whereby documentation of said vehicle(s), and fueling thereof, is conspicuously placed in the department lobby and available for inspection by the general public.

- B. Notwithstanding a provision of a contract agreement with the City Clerk, a Charter Officer, the vehicle(s) dedicated to the Legislative Department may not be utilized for personal use or as a "take-home."
- C. The Mayor, City Council, and Legislative staff shall utilize said vehicle(s) in accordance with City of Palm Bay Admin Codes AC 1-38 and AC 50.
- D. The Mayor, City Council, and Legislative staff may utilize said vehicle(s) on a first come, first served basis, for official use only. The tracking system provided for in subsection (B) shall include a spreadsheet containing the user's name, purpose, vehicle odometer readings, and timeline of use.

Adopted: RCM 2003-11; 04-03-03

Revised: Municipal Election; 11-08-16

RCM 2017-34; 12-21-17

MEETING FACILITIES AND REGULATIONS

Council Policies and Procedures
City of Palm Bay, Florida

Adopted: RCM No. 2003-11; 04-03-03

MEETING FACILITIES and REGULATIONS

4.1 REGULATIONS FOR PUBLIC MEETINGS

A. To ensure orderly, safe, and informative proceedings for all members of the public who attend public meetings in the city hall council chambers and any other building which the city council may utilize for a public meeting, the following directives are established:

1. Alcohol

Possession, consuming, serving, or imbibing or being under the influence of alcoholic beverages, either within or outside the meeting facility shall be prohibited.

2. Attire

Suitable attire shall be required to be worn at all public meetings held by the city council.

3. Cellular Phones and Pagers

All cellular phones and pagers carried into public meetings held by the city council shall have the sound in the "off or "silent' mode. Exceptions are cellular phones and pagers for public safety personnel.

4. Council Dais

No person shall be permitted to sit at the council dais or staff tables except councilmembers, city staff, advisory and quasi-judicial board members, and those authorized by the presiding officer or a majority of the members of the city council or board.

5. Food and Drinks

Food and drinks shall be prohibited inside the meeting facility, unless so designated or approved by the city clerk or city manager.

6. Petitions and Printed Materials

Petitions, literature, or printed materials may be circulated outside of the meeting facility in a manner that is not disruptive. No literature or printed material may be displayed on the wall or in the wall bins by the public.

7. Seating

If seating in the meeting facility is available, attendees should be encouraged by the presiding officer to utilize available seating and not to stand and/or converse in rear areas or in aisle ways so as to avoid distracting from or disrupting the conducting of public business at public meetings.

8. Signs

Any signs to be displayed at public meetings shall be of a size that they can be easily held and controlled by one person, and are not mounted on posts, poles or other devices or extensions that could constitute a health or safety hazard to other attendees in the event that they are dropped, turned or fall. During presentations, signs may be displayed on a tripod in an area established for such display as part of the presentation to council. No signs shall be mounted or adhered to any wall, window, door, pillar, support, structure, post or part of the meeting facility unless approved by the city council or city staff.

9. Smoking

Smoking shall be prohibited inside the meeting facility.

4.2 USE OF CITY HALL COUNCIL CHAMBERS

- A. The office of the city clerk, or designee, is responsible for scheduling and maintaining a calendar on the use of the council chambers and all requests for reservations shall be cleared through that office.
- B. The chambers shall be used only by the city or other governmental agencies or entities or by organizations or groups of which the city is co-sponsoring an event, function, etc.
- C. Use of the chambers by the city council shall take precedence over any city boards or committees or any other governmental agencies or entities.

4.3 MULTIPLE MEETING LOCATIONS

- A. In the event that an upcoming item on an agenda is anticipated to cause an overcrowded situation at the council chambers, the primary and a back-up location may be published on the agenda of that meeting.
- B. Meetings shall not be held at a facility that unreasonably restricts public access to the facility.
- C. In the event of remodeling, renovation, improvement, or other construction work or the size of the anticipated audience shall make it impossible or impractical to meet in the council chambers, the presiding officer may designate another meeting place in the city. Notice of such designation shall be posted at the entrance to the council chambers giving reasonable notice of the change in meeting locations.

4.4 MEETINGS OUTSIDE MUNICIPAL BOUNDARIES

The city council shall not hold public meetings outside the city's boundaries.

Adopted: RCM 2003-11; 04-03-03

TYPES OF MEETINGS

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2003-19; 07-03-03

TYPES OF MEETINGS

5.1 REGULAR MEETINGS

- A. Regular meetings shall be held at least twice each month; the first and third Thursday of each month. Council may change the meeting days when deemed necessary as long as two meetings a month are held. In the event that a regular meeting falls on a legal holiday, the council shall determine a new date for the meeting. City staff may make recommendations to the council as to the new date. (Charter s. 3.081)
- B. Meetings of council shall be held at city hall or other municipal buildings. (Charter s.3.08)
- C. Regular meetings shall be held at a time determined by council. All unfinished business at adjournment shall be carried to the beginning of the next regular council meeting, unless prior to adjournment, items are placed on a special meeting agenda.
- D. Agenda Packets. A meeting agenda packet is prepared by the city manager and city clerk which, along with supporting documents and reports, is placed in Outlook, under All Public Folders, in a folder labeled 'Agenda RCM (date of meeting)', by Friday prior to the Thursday meeting. This allows for perusal by council of the items to be considered at the meeting and time to meet with the city manager in regards to any of the items.

5.2 SPECIAL MEETINGS

- A. Special meetings may be held at the call of the mayor or any member of the council. (Charter s. 3.081)
- B. Whenever practicable, verbal and written notice must be given to each member of council and to the public no less than twenty-four (24) hours prior to each meeting. (Charter s. 3.081)
- C. The agenda shall state the specific purpose or purposes of the meeting. No additional items are allowed to be considered at this time. (Charter s. 3.081)

5.3 WORKSHOP MEETINGS

- A. The primary purpose of workshop meetings is to discuss or brainstorm, on an informal basis, issues of concern, or for the presentation and discussion of information.
- B. Workshop meetings may be requested by individual councilmembers, but are usually scheduled by the council as a body.
- C. Workshop meetings will be held at a date and time determined by council. All unfinished business at adjournment shall be carried to another scheduled workshop.
- D. Due to the meeting's informality, formal action by motions is not considered appropriate. The council may provide staff members with the direction in which it wishes to proceed with an issue, but should formalize the instruction at a regular meeting. Substantive decisions shall not be made at workshops.
- E. Public interest and convenience shall be primary considerations when decisions are made as to time, location, and frequency of workshop meetings.

5.4 EXECUTIVE SESSIONS

- A. Executive sessions are meetings held by the city council in private and are not subject to the sunshine law due to the privileged material to be discussed. The following meetings are executive sessions:
 - 1. Collective Bargaining
 - a. Collective bargaining meetings are requested by the city manager. It is a meeting held, in private, with the city manager or his/her designee, the city's negotiator, and the city council, relative to collective bargaining (FS 447.605).
 - b. The sole purpose of this meeting is merely to instruct and consult with the negotiator before and during the collective bargaining sessions.
 - c. Meetings can only be held when there are actual and impending collective bargaining negotiations.
 - 2. Attorney-Client Sessions

- a. The city attorney will advise the city council at a public meeting when he/she desires advice concerning pending litigation (FS 286.011(8)).
- b. The city council and the city manager are permitted to meet in private with the city attorney to discuss pending litigation to which the city is presently a party before a court.
- c. The subject matter of the meeting shall be confined to settlement negotiations or strategy sessions related to litigation expenditures.
- d. The only individuals authorized to attend the session are the: 1) city council;
 2) city attorney; 3) city manager; and 4) court reporter (AGO 95-06). Outside counsel, if retained, is also authorized to attend the session (AGO 98-06).
- e. The temporary adjournment and reconvening of the session in order for members who are attending the meeting to leave the room and consult with others outside the meeting is prohibited (AGO 95-06).
- B. No member of the council, employee of the city, or anyone else present shall disclose to any person the content or substance of any discussion which takes place in the executive sessions. The matter may be discussed only after it has been processed properly and made public by council action at a public meeting.

Adopted: RCM No. 2003-19; 07-03-03 Revised: 01-06-05

BOARDS AND COMMITTEES

Council Policies and Procedures
City of Palm Bay, Florida

Adopted: RCM No. 2003-19; 07-03-03

BOARDS AND COMMITTEES

6.1 ESTABLISHMENT

- A. The city council may establish boards and committees (advisory or quasi judicial bodies) to assist in the conduct of the operation of the city government in such duties as the council may specify not inconsistent with the city charter or code. The guiding principles for establishing boards/committees are:
 - 1. To study, review or research specific issues or areas of concern and act in an advisory capacity to council;
 - 2. In accordance with specific statutory authorization which may be advisory or quasi judicial in nature.
- B. The resolution or ordinance creating a board/committee shall establish its purpose, membership composition, and duties and responsibilities. It may also include the members' length of terms, members' qualifications, and meeting procedures. The members are responsible for the functions of the board/committee, and the chairperson is responsible for the board/committee's compliance with the provisions of the enacting legislation.

6.2 APPOINTMENT PROCEDURES

- A. The establishment of these procedures shall ensure that well-qualified, responsible, and willing citizens are given the opportunity to serve the city and participate in the governing of their community.
 - 1. Announcements of Vacancies or Open Positions

Vacancies and terms expiring on city appointed boards shall be announced by the presiding officer at not less than two (2) regular council meetings and shall continue, if necessary, at subsequent regular council meetings until the appropriate number of applications are received. A solicitation period of thirty (30) days, or as close thereto, shall be given for the receipt of applications. Appointments shall be made at the regular council meeting following the two announcements, or if no applications are received within the time frame designated, when the appropriate number of applications are received.

2. Appointments

- a. Councilmembers shall review the applications received from the volunteer citizenry and may appoint the individual(s) making application.
- b. When the number of applications received exceeds the number of vacant positions, each councilmember shall rank the individuals from 1 _____, with No. 1 representing the councilmember's first choice. Councilmembers will receive rating sheets in their agenda packets. The sheets are to be submitted to the clerk on duty on the night of the meeting at which the appointments are to be made. Those individuals receiving the lowest totals shall fill the appropriate number of vacancies available. The presiding officer will announce the selections in accordance with the rating sheet and council shall make a motion to appoint the individuals to the board.

6.3 CHARTER REVIEW COMMISSION

After receipt of the results of the federal decennial census, the council shall appoint a commission of not less than ten (10) electors to the city, to be known as a charter review commission. The council may appoint a charter review commission at any other time when deemed appropriate. This commission shall review and recommend to the council any additions or deletions to the charter as in its judgement it deems advisable. (Charter s. 9.01)

6.4 MEMBERSHIP SERVICE

Individuals may serve on no more than two (2) boards at the same time. Individuals serving on two (2) boards may apply to serve on another board, but must resign from one of the two boards on which they maintain membership, if appointed. (RCM 96-05) If a resignation is not received immediately, the last appointment shall be null and void. An exception to the aforementioned is service on an ad hoc committee in existence for less than one (1) year.

6.5 REMOVAL OF MEMBERS

The council may only remove board or committee members in accordance with Chapter 61 of the Code of Ordinances. (RCM 2011-04).

6.6 BOARD LIAISONS

A. Staff Liaison

1. The city manager shall provide city staff support and assistance to boards and committees, as appropriate. Boards and committees do not have supervisory authority over city staff. While they may work closely with boards, staff

members remain responsible to their ultimate supervisor and ultimately to the city manager.

- 2. Staff support may include the preparation of an agenda and agenda reports providing a background of the issue, a list of alternatives, recommendations, and appropriate backup material, if necessary.
- 3. The assigned staff person may also serve as or designate a secretary to the board.

6.7 REPORTS TO COUNCIL

A. Oral Reports

Boards and committees may present oral reports to the city council at the second regular council meeting of each month. (RCM 87-29; 12-17-87) The presiding officer will ask at the meeting if any boards are present to make a report. The board representative will make it known at that time by raising his/her hand.

B. Written Reports

Boards and committees shall send copies of their agendas and minutes to the office of the city clerk for posting on the city hall bulletin board and for distribution to the city council through its routing box.

- 1. The board secretary or staff liaison shall also send copies of the agendas and minutes to the council liaison via the office of the city clerk.
- C. Recommendations by boards and committees upon which they desire council consideration or action may be presented to the council in the following ways:
 - 1. During the board and committee reports to council at a regular council meeting, at which the matter will be scheduled as an agenda item for the next or appropriate council meeting; or
 - 2. Submission to the office of the city manager for placement on a council agenda.

6.8 DISSOLUTION OR ABOLISHMENT

Any board or committee accomplishing the purpose for which it was created shall be abolished or dissolved in the same manner that it was created.

Adopted: RCM 2003-19; 07-03-03 Revised: RCM 2011-04; 02-03-11

RCM 2015-31; 11-17-15

MEETING RULES AND ORDER

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2001-08; 04-05-01

Section 1

MEETING RULES AND ORDER PRESIDING OFFICER

7.1.1 PRESIDING OFFICER

- A. The presiding officer at the council meeting shall be the mayor or in his/her absence, the deputy mayor, and in his/her absence, the councilmember in attendance at the meeting with the longest tenure on council.
 - In the event of equal tenure with the senior councilmembers, the individual having received the most votes in the municipal election is the senior member.
- B. If the meeting is being chaired by a councilmember other than the highest ranking presiding officer of the council, upon the arrival of a higher ranking presiding officer, the officer shall immediately relinquish the chair upon the conclusion of the business at hand.

7.1.2 DESIGNATED DUTIES

The presiding officer shall preserve order and decorum at all council meetings. He/she shall maintain control of the meeting and keep it focused. The presiding officer shall restate every motion and place it before the council, announce the result, announce the decisions of the council on all subjects, and decide all questions of order.

7.1.3 CALL TO ORDER

The presiding officer shall take the chair precisely at the hour appointed for the meeting and shall call the council to order.

7.1.4 RECESS DURING MEETINGS

The presiding officer has the power to call for a recess. Recesses requested by any other council members require a majority vote of council.

7.1.5 SEATING ARRANGEMENTS

A. The deputy mayor shall always be seated immediately next to the mayor.

- B. The remaining members of council shall be seated, according to their tenure on council and in the event of equal tenure, the individual having received the most votes, extending from both sides of the mayor and deputy mayor.
- C. The city council, may by a majority vote, establish other seating arrangements for councilmembers, except that the deputy mayor shall be seated by the mayor.

Adopted: April 5, 2001

Section 2

MEETING RULES AND ORDER DECORUM

7.2.1 ORDER AND DECORUM

The city council and members of staff shall work to preserve appropriate order and decorum during all meetings.

7.2.2 COURTESY

All members of the council shall accord the utmost courtesy to each other, to city employees, and to public members appearing before the council and shall refrain at all times from rude and derogatory remarks, reflections as to integrity, abusive comments, and statements as to motives and personalities. Councilmembers shall confine their remarks to the issues before the council.

7.2.3 ADDRESSING CITY STAFF

Every councilmember desiring to question the city staff shall address the question to the city manager. The city manager shall be entitled either to answer the inquiries him/herself, designate some member of the city staff for that purpose, or request that the question be discussed at a later date.

7.2.4 CITY STAFF ADDRESSING CITY COUNCIL

- A. Members of the city staff and employees of the city shall observe the same rules of procedures and decorum applicable to members of the council. While the presiding officer shall have the authority to preserve decorum in meetings as far as staff members and city employees are concerned, the city manager also shall be responsible for the orderly conduct and decorum of all city employees under his/her direction and control. The city manager shall take such disciplinary action as may be necessary to ensure that such decorum is preserved at all times by city employees at council meetings.
 - 1. Any staff member requesting to address the council shall be recognized through the city manager, who in turn shall be recognized by the presiding officer, and shall approach the lectern, if requested, stating his/her name for the record, limiting his/her remarks to the matter under discussion.

- 2. All remarks and questions shall be addressed to the council as a whole and not to any individual member thereof.
- **3.** No staff member, other than the staff member having the floor, shall enter into any discussion either directly or indirectly without permission of the presiding officer.

7.2.5 INTERRUPTION OF MEETING

Persons demonstrating disruptive behavior at meetings or violating established rules of order will be called to order by the presiding officer. If such conduct continues, the presiding officer may call a recess, request the removal of such person(s) from the council chambers upon a finding of "disorder", adjourn the meeting if determined to be the appropriate action, or take such other appropriate action as permitted by law.

7.2.6 DEFINING DISORDER AND DISRUPTION

- A. A speaker who is disorderly at a meeting may be removed upon a finding by the presiding officer that such disorder causes a "disruption". Disorder at public meetings usually takes one of three forms:
 - 1. Refusal to confine the speech to the subject matter being addressed;
 - 2. Refusal to conform to time limits on speaking:
 - a. Courts have held that a valid removal order for time limit or subject limit violations should include advising the speaker of available, alternative methods of presenting his/her views, such as:
 - 1) leaving a written transcript of the speech for the record;
 - 2) mailing the speech to each member of the council; and/or
 - 3) appearing at future meetings to discuss the subject;
 - 3. The speaker's demeanor and conduct during the meeting.
- B. Disruption includes any conduct that significantly violates generally or specifically established rules of order and truly disrupts the meeting. Examples are:
 - 1. Violent or tumultuous conduct threatening the safety of another;
 - 2. Conduct creating danger to another's property;

- 3. Provoking or engaging in a fight;
- **4.** Use of words that may threaten or outrage others;
- **5.** Not speaking on the subject matter being addressed and refusing to do so when requested by the presiding officer;
- **6.** Using obscene, profane, or vulgar language.
- C. A speaker may not be removed merely because the content of the speech is not politically pleasing or acceptable.

7.2.7 ENFORCEMENT OF ORDER

Any councilmember may request the presiding officer to enforce the rules of decorum upon a motion and majority vote by council.

7.2.8 SERGEANT-AT-ARMS

Two (2) members of the police department shall be sergeants-at-arms at council meetings and shall attend all regular, special and workshop meetings, or as otherwise directed by the City Manager. The sergeants-at-arms shall be stationed at different locations within the Council Chambers and shall carry out all orders and instructions given by the presiding officer for the purpose of maintaining order and decorum at the council meeting.

7.2.9 REMOVAL FROM MEETING

Upon the instructions of the presiding officer, it shall be the duty of the sergeant-at-arms to escort and/or remove any person from the room who disrupts the meeting. The sergeant-atarms should attempt to calm the person and explain the law on trespass and Section 871.01, Florida Statutes, Disturbing Schools and Religious and Other Assemblies. If the individual refuses or resists removal, he/she may be placed under arrest.

7.2.10 RE-ENTRY TO MEETING

The length of time a removed offender must remain outside a meeting, or whether he/she may re-enter during the same meeting shall be decided by a majority vote of the city council.

Adopted: RCM 2001-08, 04-05-01 Revised: RCM 2018-02, 01-18-18

Section 3

MEETING RULES AND ORDER ORDER OF BUSINESS

7.3.1 ORDER OF BUSINESS

A. The business of the city council shall be taken up for consideration and disposition in substantially the following order:

1. Call to Order

The presiding officer calls the meeting to order at the designated time.

- 2. Invocation and Pledge of Allegiance to the Flag
- 3. Roll Call (See Chapter 7, Section 5)

4. Announcements

The open positions on boards/committees are announced and applications solicited.

- 5. Agenda Revisions
- 6. Consent Agenda (See Chapter 7, Section 7)

7. Proclamations and Recognitions

Organizations, individuals, and groups are recognized through proclamations or certificates.

8. Presentations

Presentations are scheduled by city staff, individuals or businesses to inform council of issues, projects, etc. shall not exceed 10 minutes. No more than two (2) presentations shall be scheduled for any given council meeting.

The council shall not take formal action upon issues or matters presented by individuals or businesses under presentations at the same meeting. If formal action is desired, such matters shall be deferred and scheduled for a subsequent or future council meeting for consideration. Council may, by a majority vote, act on items that are declared by council to constitute an emergency. Items not requiring council action shall be directed to the city manager for consideration and further action.

Formal action may be taken by the City Council on presentations scheduled by city staff.

9. Adoption of Minutes (See Chapter 7, Section 6)

10. **Public Comments/Responses** (Non agenda items)(See Chapter 7, Section 8)

11. Public Hearings

12. Procurements

Consists of award of bids, change orders, waive of bid process, requests for proposals.

13. Unfinished and Old Business

This is unfinished business carried over from a previous meeting or items that are ongoing.

14. Committee and Council Reports

Boards in attendance make presentations to council. Councilmembers, representing the city on other agencies' boards, update council on issues, etc.

Councilmembers may present any business that he/she feels should be brought to council's attention.

For items which a councilmember would like council to act upon, a request must be made for the item to be scheduled for a subsequent meeting for formal consideration and action. The council may, by a majority vote of council to do so, act upon an item due to extenuating circumstances or emergency situation.

15. New Business

16. Administrative and Legal Reports

The city manager and city attorney make reports to council and may request action on same.

17. **Public Comments/Responses** (See Chapter 7, Section 8)

18. Adjournment

The city council may modify the order of business, headings, upon a majority vote of council.	and a	dd or	delete	agenda
RCM 2001-08, 04-05-01 Revised: RCM 2004-29, 09 RCM 2009-25, 07-16-09; RCM 2008-15, 05-15-08;				

Section 4

MEETING RULES AND ORDER 1 AGENDAS

7.4.1 PREPARATION

The city manager and city clerk shall prepare agendas for all formal and informal meetings.

7.4.2 SUBMISSION OF ITEMS

All reports, communications, ordinances, resolutions, contract documents or other matters to be considered at a Council meeting must be delivered to the city manager within the time frame determined by him/her. The office of the city clerk shall arrange an agenda list, with all attachments, that will be submitted to the council, by Friday, the week before the meeting.

7.4.3 PLACING AN ITEM ON THE AGENDA (COUNCILMEMBER)

- A. Any councilmember may request that a proposed ordinance be placed on a future agenda during a regular Council meeting. The ordinance will be scheduled on the future agenda as requested, and the councilmember's name shall be placed at the end of the item.
- B. If the proposed ordinance is not placed on a regular Council meeting within (time frame as determined by Council), the councilmember shall present the request to Council as outlined in 7.4.3(A) above.

7.4.4 PLACING AN ITEM ON THE AGENDA (THE PUBLIC)

- A. A member of the public may request an item be placed on a future agenda:
 - 1. During public comments at a meeting and upon consensus of council;
 - 2. By contacting a councilmember who then shall follow the procedure outlined in 7.4.3 above.

¹ The following rules are established by council pursuant to section 3.082, Palm Bay City Charter and section 286.0114(5), Florida Statutes (2015).

7.4.5 MODIFICATION OF AGENDA

- A. The city council, by a majority vote or general consent of its members, may modify the agenda at a meeting by:
 - 1. Adding an additional item per the request of a councilmember or the city manager;
 - a. In such event, an individual who wishes to address the city council with respect to the new agenda item shall be afforded a reasonable opportunity to do so in accordance with the procedures for public comments on agenda items.
 - 2. Proposing the rearranging of agenda items.
 - 3. Removing an agenda item per the request of a councilmember or the city manager.

7.4.6 DISTRIBUTION

The agenda shall be provided to the news media and posted on the city hall bulletin board. The agenda will also be placed on the Internet. A reasonable number of extra copies of the agenda will be available for the public.

Agendas will be mailed to individuals who provide the office of the city clerk with an adequate number of self-addressed stamped envelopes.

Adopted: April 5, 2001

Revised: RCM 2016-07; 03-07-16

Section 5

MEETING RULES AND ORDER ROLL CALL

7.5.1 ROLL CALL

As the first order of business, the clerk on duty shall take the attendance roll of the council members and appropriate city staff.

7.5.2 QUORUM

- A. A majority of all members serving on the city council shall constitute a quorum at any meeting of the council.
- B. In the absence of a quorum, two or more members may adjourn any regular, special, or workshop meeting to a later date.

7.5.3 TARDINESS

If a councilmember arrives after a meeting has convened, the tardiness will be reflected in the minutes under Roll Call, next to the councilmember's name. The arrival of the councilmember will be indicated in the appropriate section of the minutes. If a vote is taken prior to the councilmember's arrival, the member's name will not appear in the vote in the minutes.

7.5.4 ABSENTEEISM

- A. Absence from four (4) consecutive regular meetings of the council, or a total of six (6) within a twelve (12) month period, shall vacate the seat of the member. The city clerk shall notify the council of the third and fourth consecutive absences or the sixth within a twelve (12) month period of any councilmember. (Charters. 3.063).
- B. When a council member leaves a meeting and does not return, the member needs only to inform the presiding officer that he/she will not return to the meeting. The presiding officer will inform the council and public of same.

7.5.5 ATTENDANCE BY COMMUNICATIONS TECHNOLOGY MEDIA

- A. Councilmembers, due to a physical disability or illness or who may be out of town, state, or the country, and unable to attend a scheduled council meeting, may participate and vote in a council meeting by the use of communications media technology, that is currently utilized by the city, provided a quorum is physically present at the meeting. The absent member may not be counted for purposes of constituting a quorum.
- B. The communications media utilized must enable the absent member to participate in the discussions, to be heard and/or seen by the other councilmembers and the public, and to hear discussions taking place during the meeting. (AGO 92-44 and 94-55)
- C. The city shall incur the cost for the use of communication media technology in an amount not to exceed One Hundred Dollars (\$100.00) per meeting. Costs exceeding the maximum amount shall be borne by the absent councilmember.

Adopted: April 5, 2001

Revised:

Section 6

MEETING RULES AND ORDER MINUTES

7.6.1 PURPOSE

Florida Statutes, Chapter 286, requires that minutes of meetings be taken. Although the statute does not detail what minutes should include, the proper content of minutes is suggested by their purpose. The purpose of minutes is to provide an official record or proof of council actions. Therefore, at a minimum, the minutes should include two sorts of material. First, the actions taken by council should be stated specifically enough to be identifiable and provable. Second, proof of any conditions necessary to action, i.e, a quorum. More may be desired by council but is legally unnecessary.

7.6.2 ADOPTION

The minutes of previous meeting(s) for adoption shall be listed on the agenda. Such minutes may ~ be approved without reading. Copies of the minutes shall have been distributed to councilmembers prior to the meeting. A motion is required to adopt the minutes

7.6.3 REVISIONS

- A. Revisions to the minutes may be made by councilmembers at the meeting that the minutes are considered for adoption.
- B. Once adopted, the minutes may be revised in only two ways:
 - Council may revise the minutes, if found to be incorrect, only at the next immediate council meeting held after their adoption and upon the majority vote of council;
 - 2. A person may bring a legal action alleging that the minutes are incorrect and seek a court order to correct them.

7.6.4 REMARKS BY COUNCILMEMBER WHEN ENTERED INTO MINUTES

A councilmember may request, through the presiding officer, the privilege of having an abstract of his/her statement on any subject under consideration by the council entered

into the minutes. If the council consents thereto, such statement shall be entered into the minutes.

7.6.5 VERBATIM TRANSCRIPTS

- A. In accordance with Florida Statutes, Chapter 286.0105, individuals deciding to appeal any decision made by the city council are responsible for ensuring that a verbatim record of the proceedings is made.
- B. The office of the city clerk is not required to prepare verbatim transcripts or parts of any minutes of city council meetings unless the city council, by a majority vote, directs verbatim transcripts for the audible parts of any minutes it deems necessary and proper for the conduct of the internal affairs of the city.

Adopted: April 5, 2001

Revised:

Section 7

MEETING RULES AND ORDER CONSENT AGENDA

7.7.1 PURPOSE

The use of the consent agenda is a tool for shortening the time spent on unnecessary discussion and the number of motions made at a council meeting. The consent agenda items are considered as one item of business and is an agenda heading. It contains routine items which are not considered controversial in nature and which do not need further discussion. The items on the consent agenda will usually be ones which the city council are familiar with or self-explanatory enough to the point that no discussion is needed. The consent agenda, therefore, is a list of items which can be acted upon officially by the city council, without discussion, by means of a single motion and vote. A motion is made and seconded that the consent agenda be approved as submitted.

7.7.2 IDENTIFICATION OF CONSENT ITEMS ON AGENDA

An item under consent agenda is indicated by an asterisk located to the left of the item number and is scheduled as a regular item of business under its appropriate heading. The presiding officer will read aloud each of the items to be considered as part of the consent agenda before entertaining a motion for approval.

7.7.3 REMOVAL OF AGENDA ITEMS FROM CONSENT

- A. Items may be removed from consent agenda and considered during the regular agenda per a councilmember's request. If an item needs discussing, it is removed from the consent agenda at that time by the councilmember requesting same and discussed and acted upon separately in its normal sequence on the regular agenda.
- B. The council may remove an item upon the request of a member of the public if there is a majority consensus of council to do so. If approved, the item will be considered in its normal sequence on the agenda.

7.7.4 MINOR QUESTIONS

A councilmember may ask questions on any item without it being pulled from the consent agenda when clarification is sought, that will not involve extended discussion. The

question will be addressed prior to the motion for adopting the consent agenda. Council members are encouraged to seek clarification prior to the meeting, if at all possible.

7.7.5 PUBLIC HEARINGS EXCLUDED

Items for "Public Hearings" are not considered under the consent agenda as they are open to public comment and discussion.

7.7.6 DETERMINATION OF CONSENT ITEMS

The city manager and the city clerk shall determine the items to be placed on the consent agenda.

7.7.7 IDENTIFICATION OF CONSENT ITEMS IN MINUTES

In the minutes, the items considered under the consent agenda will have asterisks to the side of them and the motion made on the consent agenda items will be recorded only once and in full under the consent agenda heading.

Adopted: April 5, 2001

Revised:

Section 8

MEETING RULES AND ORDER PUBLIC COMMENTS

7.8.1 PURPOSE

These procedures are established to provide an orderly method for the city council to receive comments from the public on specific agenda items and general matters at public meetings. Public presentations to the city council shall be in accordance with the following rules and guidelines, which shall be enforced by the presiding officer:

7.8.2 PUBLIC COMMENTS

- A. Public Comments (Before "Public Hearings") on General Items Not Listed on the Agenda
 - 1. Individuals who wish to address items not specifically listed on the agenda will be given the opportunity to address the city council under the agenda heading of "Public Comments" before the heading of "Public Hearings";
 - 2. Individuals may request to speak by completing a "Public Comment Card" (orange) at the meeting and submitting it to the clerk on duty;
 - 3. The speaker shall be limited to three (3) minutes. Time may not be donated to another speaker;
 - 4. The city council and city staff may respond immediately to the comments.

B. Public Hearing Items

- 1. Individuals addressing "Public Hearing" items do not have to ask for nor complete a "Public Comment Card" for time to address the city council prior to the meeting;
- 2. Individuals present to address specific agenda items listed under "Public Hearings" will address the city council, using the guidelines established for same, at the time the item is considered by the city council;
- 3. The presiding officer will read the agenda item being considered, open the public hearing, and ask for public comments "for" or "against" the item. Individuals wishing to address council will raise their hands at the

- appropriate time and the presiding officer will call upon the individuals to approach the lectern;
- 4. Items prefaced by the symbol '♣' are quasi-judicial and shall follow the quasijudicial proceedings pursuant to Chapter 59 of the Code of Ordinances. Individuals wishing to speak on these items are required to complete an "Oath - Speaker Card" (blue) at the meeting and submit it to the clerk on duty.
- 5. The city council may recall an individual to provide additional information or to answer questions.

C. Agenda Items Listed Under Consent Agenda

- A. The city council will determine if an agenda item listed under consent agenda will be removed and opened for discussion if an individual submits a public comment card to address same; or
- B. The presiding officer may allow a speaker who has completed a public comment card on an agenda item under consent agenda to address the city council prior to action being taken on the consent agenda. If the city council indicates that it has no discussion on the item after the speaker addresses the council, it will remain on the consent agenda;
- C. The speaker shall be limited to three (3) minutes;
- D. The city council may recall an individual to provide additional information or to answer questions.

D. Specific Items on the Written Agenda Other than Public Hearings

- Individuals may call the office of the city clerk by 2:00 P.M., two (2) business
 days prior to the day of the public meeting, to arrange to address the city
 council on a specific item on the written agenda. Individuals meeting this
 deadline will be allowed up to five (5) minutes to make their presentation to
 council;
- 2. Individuals may request to speak on a specific item on the written agenda by completing a "Public Comment Card" at the meeting, and submitting it to the clerk on duty no later than 7:30 P.M.;
- 3. The speaker shall be limited to three (3) minutes. Time may not be donated to another speaker;

- 4. The city council may recall an individual to provide additional information or to answer questions.
- E. Public Comments (After "Administrative and Legal Reports") on General Items Not Listed on the Agenda
 - 1. Individuals who wish to address items not specifically listed on the agenda will be given the opportunity to address the city council under the agenda heading of "Public Comments" at the end of the meeting;
 - 2. Individuals may request to speak by completing a "Public Comment Card" at the meeting and submitting it to the clerk on duty;
 - After all individuals submitting a public comment card have spoken, the presiding officer shall ask for the raise of hands from other individuals who may wish to speak.
 - 4. The speaker shall be limited to three (3) minutes. Time may not be donated to another speaker;
 - 5. The city council may recall an individual to provide additional information or to answer questions.

F. Addressing the City Council

- 1. Individuals shall come to the lectern and clearly state their name and address for the record as well as printing the information on the "sign-in" sheet provided on the lectern if a public comment card was not submitted;
- 2. All comments shall be addressed to the council as a body and not to any individual member thereof;
- 3. All questions directed to the city council shall be addressed through the presiding officer;
- 4. Groups are encouraged to select a representative to conserve time and avoid repetition. No person will be denied the privilege of speaking as long as he/she meets the above requirements;
- 5. The presiding officer, by virtue of the office, may implement other rules of procedures to assure fair hearing to all who are present as speakers and members of the audience.

7.8.3 ADDRESSING PUBLIC COMMENTS

The city council may address the comments from the public as stated above. There shall be no input or additional remarks from the audience while council is addressing comments. The council may recall an individual to the lectern to provide additional information or to answer questions.

7.8.4 ACTION ON ITEMS

The council shall not take formal action upon issues or matters presented by the citizenry under public comments at the same meeting. If formal action is required, the item will be scheduled for the next regular council meeting for consideration. Items not requiring council action shall be directed to the city manager for consideration and further action. Council may, by a majority vote, act on items that are declared by council to constitute an emergency.

7.8.5 WORKSHOPS AND SPECIAL MEETINGS

- A. Public Comments at workshop meetings and special meetings shall be heard at the beginning of the meeting under the heading "PUBLIC COMMENTS".
- B. Public comments shall be entertained as follows:
 - 1. Public comments shall address only those items specifically listed on the agenda;
 - Individuals wishing to address council will raise their hands at the appropriate time and the presiding officer will call upon the individuals to approach the lectern;
 - 3. The speaker shall be limited to three (3) minutes. Time may not be donated to another speaker;
 - 4. The city council may recall an individual to provide additional information or to answer questions.

7.8.6 VISUAL PRESENTATIONS BY THE PUBLIC

A. Members of the public wishing to use electronic media when addressing city council must provide the electronic file to staff for screening no later than 2:00 P.M. on the day of the meeting. Screening ensures that the material is in a format capable of broadcast or presentation over the audiovisual system and assures that the material is legally appropriate for broadcast over the audiovisual system and cable. (Note for the Public: Please coordinate presentation materials through

the City Clerk/Legislative Department. It is recommended that if the presenter intends for audio presentations to be broadcast during the meeting, files must be submitted to the City Clerk at least twenty-four (24) hours prior to the meeting.)

- Visual materials include any visual or textual items that are to be displayed through the audiovisual system irrespective of their specific format or media. This includes, without limitation, photographs, audio and video presentations, charts, computer presentations, computer screen images, posters and flyers, whether in physical or electronic format.
- 2. Visual presentations during public comments are limited to times outlined above in this Section.
- B. Visual materials do not include items held or worn by a speaker at the podium or worn by a member of the audience, even though such items may be televised through the cameras that view the audience and the dais.

Adopted: RCM 2001-08; 04-05-01

Revised: RCM 2013-04; 02-21-13

Revised: SB 50; RCM 2013-20; 09-05-13

Revised: RCM 2018-04; 02-15-18

Revised: RCM 2018-32; 12-20-18

Section 9

MEETING RULES AND ORDER MOTIONS

7.9.1 PRESIDING OFFICER; RIGHTS AND PRIVILEGES

The presiding officer may discuss and vote on matters being considered by council. The presiding officer may make motions and discuss issues from the chair. When doing so, he/she shall relinquish the chair to the deputy mayor or the next councilmember in line until a vote is taken on the matter. The presiding officer may second a motion without relinquishing the chair; he/she may not be deprived of any of the rights and privileges of any other councilmember by reason of holding such position.

7.9.2 RECOGNITION BY PRESIDING OFFICER

Councilmembers desiring to speak shall address the presiding officer, and upon recognition by the presiding officer, shall confine themselves to the subject matter under discussion.

7.9.3 INTRODUCTION OF MOTION

- A. Business to be acted upon is brought before council by motion only. A motion may also follow the presentation of a report or communication. (R-10-18-07)
- B. There can be only one main motion on the floor at a time; it requires a second. A main motion is debatable and all discussion must be germane to the motion.
- C. Main motions shall be stated clearly and concisely. A long or complicated motion must be submitted in writing.
- D. To make a motion, a councilmember must be recognized by the presiding officer. The maker will have the right to speak first in the discussion.

7.9.4 SECOND TO A MOTION

A. The purpose of a second to a motion is to place the motion before the council for discussion and action. A second merely implies that the seconder agrees that the motion should come before the meeting and not that he/she necessarily favors the motion.

- B. The requirement of a second is for the presiding officer's guidance as to whether the motion should be placed before the council for consideration. The purpose of a second is to prevent time from being consumed by the council having to consider a motion that only one person desires to see introduced.
- C A motion that fails to obtain a second dies
- D. A seconder cannot prohibit the maker from withdrawing a motion by refusing to withdraw the second.

7.9.5 STATING THE MOTION

- A. Neither the making nor the seconding of a motion places it before the city council; only the presiding officer can place the motion before council for discussion. The presiding officer may change the wording in order to make it easier to understand provided the meaning is not changed. When the presiding officer has placed the motion before council, the motion is pending and open to discussion.
- B. All discussion must deal only and specifically with the subject of the motion. When the remarks of a councilmember begin to stray from the topic at hand, it is the duty of the presiding officer to interrupt the speaker and insist that discussion be to the point. When discussion has been exhausted, the presiding officer puts the issue to a vote.
- C. After the vote, the presiding officer announces whether the motion carries or fails. If a councilmember disputes the result as announced or the presiding officer is unable to determine the vote, the presiding officer shall ask for a roll call vote to make certain of the decision.

7.9.6 DISCUSSION PRIOR TO A MOTION

There shall be no discussion on any issue prior to the presiding officer placing a motion before council for consideration.

7.9.7 PRIVILEGE OF BEGINNING AND CLOSING DISCUSSION

The councilmember making a motion shall have the privilege of speaking first and last, if so desired, to the motion under discussion.

7.9.8 LIMITATION ON DISCUSSION

No councilmember shall speak more than once on a subject or a motion until every other councilmember has had the opportunity to speak.

7.9.9 (Reserved)

7.9.10 INTERRUPTIONS

A councilmember, once recognized by the presiding officer, shall not be interrupted when speaking unless the presiding officer or another councilmember calls a point of order, or unless the speaker chooses to yield to questions for another member. If councilmembers, while speaking, are called to order, they shall cease speaking until the issue regarding order is determined, and if in order, they shall be permitted to proceed.

7.9.11 POINT OF ORDER

- A. When a councilmember questions a procedure or notices a violation of the rules that she/he considers will do harm if allowed to pass, the member can make a point of order without waiting for recognition from the presiding officer and may interrupt another member speaking. This action calls the attention of the presiding officer to the procedure being questioned or the violation of a rule when the presiding officer fails to notice it or neglects to call it.
- B. A point of order must be raised when the breach occurs. After any discussion or business has intervened, it is too late. Points of order should not be raised on minor irregularities of a purely technical character.
- C. The point of order interrupts business. The presiding officer either rules that the point of order is well taken and orders the mistake, omission, or violation to be corrected, or rules that the point of order is not well taken and resumes business at the point where it was interrupted.

7.9.12 APPEAL ON RULING OF POINT OF ORDER

- A. Councilmembers have no right to criticize a ruling of the presiding officer on a point of order unless they appeal the decision. An appeal is by motion, which allows two members who disagree with a ruling to submit it to the entire council for a decision. An appeal requires a motion and its purpose is to reverse the ruling of the presiding officer. This motion requires a second and is immediately open for discussion. The appeal must be made immediately after the ruling has occurred.
- B. Upon an appeal, the presiding officer must state the reason for the decision. Councilmembers may speak only once. When councilmembers are through with discussion, the presiding officer may speak a second time.
- C. A majority of the council may reverse or modify the presiding officer's decision. A motion to appeal is lost or fails with a tie vote and sustains the decision of the presiding officer.

7.9.13 WITHDRAWL OF MOTION

- A. A councilmember may withdraw his/her motion at any time before it is put to a vote. When a motion is withdrawn, it is no longer under consideration. The second need not be withdrawn as the withdrawal of the motion makes the second moot.
- B. A seconder cannot prohibit the maker from withdrawing the motion by refusing to withdraw the second.

7.9.14 MOTION TO RECONSIDER

The reconsideration of issues previously-acted upon is discouraged. If a councilmember desires to have an issue reconsidered that has been acted upon at a meeting within the past year, the councilmember must first approach council with a request to reconsider the item. A majority vote of the city council is required to schedule the item for a subsequent meeting for reconsideration.

7.9.15 SECONDARY MOTIONS

- A. When any main motion is upon the floor and the subject matter is under discussion, no motion shall be received except the following, which must also have a second, and such motions shall have precedence in the following order, to-wit:
 - 1. Discussion can take place on the motion:
 - a. To amend the main motion
 - b. To appeal the ruling on a point of order.
 - 2. Discussion cannot take place on the motion:
 - a. To table, postpone, continue, defer, extend, delay
 - b. To call the question.
- B. A secondary motion is a procedural motion that is considered before a vote on a main motion. When a secondary motion is made, it becomes the immediatelypending motion, while the main motion remains pending.

7.9.16 AMENDMENT TO MOTION

A. When a main motion is made, it can be amended. Councilmembers can make as many amendments as they like until the main motion accurately reflects the will of the majority. Only one amendment at a time to the main motion shall be entertained. There shall be no amendments to amendments to the main motion.

- B. To present an amendment to a motion, a councilmember must first be recognized by the presiding officer. An amendment must be moved and seconded. Amendments must be specifically worded. The presiding officer shall restate the motion to amend and also read how the main motion will change if the amendment is passed. Discussion can only take place on the amendment. Once discussion has been exhausted, the presiding officer shall call for a vote on the amendment.
- C. If an amendment is approved, prior to the vote being taken on the main motion, the councilmember who seconded the main motion has the right to withdraw the second if he/she does not agree with the main motion as amended. If the second is withdrawn, the presiding officer shall ask for another second to the motion. If the maker withdraws the main motion, the main motion is moot.

7.9.17 RECESS DURING MEETINGS

- A. A recess is a short intermission within a meeting which does not destroy its continuity as a single gathering, and after which proceedings are immediately resumed at the point at which the meeting was interrupted.
- B. The presiding officer has the power to call for a recess. Recesses requested by other councilmembers require a majority vote of council. The presiding officer will announce the amount of time allotted for the recess.

7.9.18 MOTION TO TABLE

- A. 'Table' shall mean the resetting or rescheduling of an item or issue placed on an agenda for consideration by the city council which includes, but is not limited to, extensions, continuances, delays, deferrals, and postponements.
- B. Motions shall not be tabled; only items or issues can be tabled.
- C. The time frame in which a tabled issue or item will be considered or reconsidered shall be determined by the city council, except when provided by city code. The council shall determine when the issue or item will be next-considered, the extent of discussion to be permitted, and where the item or issue will be placed on the agenda. An item or issue shall not be tabled indefinitely.
- D. Items scheduled under 'Public Hearings' on the agenda that are tabled by council shall be governed by Chapter 51, Public Hearings, of the city code.

7.9.19 CALL THE QUESTION

If a councilmember desires to close the discussion on a pending motion so that it will come to an immediate vote, he/she can 'call the question'. Because it takes away the right

of councilmembers to continue discussion, it requires a motion, a second, and a majority vote. There is no discussion on this motion. In making the motion, the maker cannot interrupt a speaker.

7.9.20 ADJOURNMENT

- A. Adjournment is announced by the presiding officer asking if there is any further business. If there is none and there are no objections, the presiding officer adjourns the meeting. Councilmembers agree to the adjournment by silent consent.
- B. If an objection is offered by a councilmember, a motion, second, and a majority vote of council is required to adjourn.

7.9.21 CONSENSUS

- A. In cases where there seems to be no opposition in routine business or on subject matters of little importance, time can be saved by the procedure of general consent. Such action is in accord with the principle that rules are designed for the protection of the minority and generally need not be strictly enforced when there is no minority to protect.
- B. General consent may be used to take action without the formality of a motion.
- C. If there is an objection, the presiding officer must consider the subject matter in the regular manner.

7.9.22 FAILURE TO OBTAIN A MOTION

Failure to obtain a motion by the city council to act upon an issue or item being considered, which requires council action to dispose of same, shall be considered a denial or rejection of the item or issue.

Adopted: RCM 2001-08; 04-05-01 Revised: RCM 2007-32; 10-18-07; RCM 2007-37; 12-06-07; RCM 2008-02; 01-03-08; RCM 2008-15; 05-15-08; RCM 2015-13; 05-07-15

Section 10

MEETING RULES AND ORDER VOTING

7.10.1 QUORUM

The presence of three (3) of the five (5) councilmembers at a meeting shall constitute a quorum for the transaction of business.

7.10.2 MAJORITY

A. One (1) more than half the councilmembers present at a meeting shall constitute a majority, such as follows:

MEMBERS PRESENT	MAJORITY
2	No quorum
3	3
4	3
5	3

- B. No action of the council, except as otherwise provided by law, shall be valid or binding unless adopted by the affirmative vote of the majority of a quorum present. (Charter s. 3.083)
- C. A super majority is one (1) more than the majority of members on council. Thus, a five-member council requires four (4) votes, which votes must all be in the affirmative or negative.

7.10.3 VOTING REQUIREMENTS AND CONFLICTS

- A. The sections of the Florida Statutes pertaining to voting requirements and conflicts are summarized as follows:
 - 1. Florida Statutes, Chapter 286.012, Voting Requirement

Each councilmember present at a meeting is required to vote on official matters and a vote recorded in the minutes for each, unless there is a conflict of interest.

2. Florida Statutes, Chapter 112.3143(3)(a), Voting Conflicts

No councilmember shall vote in an official capacity upon any measure which would inure to his or her special private gain or loss, or which he/she knows would inure to the special private gain or loss of any principal by whom he or she is retained, of the parent organization or subsidiary of a corporate principal by which he or she is retained, of a relative, or of a business associate.

Councilmembers are required to abstain from voting and must publicly announce the nature of their interests before the vote. A memorandum of voting conflict must be filed with the city clerk within 15 days after the vote occurs, disclosing the nature of their interests in the matters. The city clerk will provide the form to the councilmember after the vote is taken.

7.10.4 EFFECT ON QUORUM DUE TO ABSTENTION FROM VOTING

When a councilmember is required to abstain from voting, the councilmember is disqualified from voting and may not be counted for purposes of determining a quorum (AGO 85-40).

7.10.5 VOTES TO BE STATED 'AYE'

- A. In putting a motion to a vote, the presiding officer shall first call for the positive vote, and all who wish to vote in favor of the motion to indicate by saying "aye"; the presiding officer then calls for the negative vote and those who wish to vote against the motion to indicate by saying "aye". The presiding officer must always call for the negative vote, no matter, how nearly unanimous the positive vote may appear. When there is any possibility of confusion, the presiding officer, before calling for the vote, should make sure that the members understand the effect of a positive vote and of a negative vote.
- B. The votes shall be reflected in the minutes as "yea" for a positive vote and "nay" for a negative vote.

7.10.6 SILENCE CONSTITUTES POSITIVE VOTE

Silence by a member of the council during the taking of a vote shall be recorded as a positive vote.

7.10.7 CHANGE OF VOTE

When the presiding officer calls for a vote, councilmembers shall not be permitted to change their votes as recorded.

7.10.8 ROLL CALL VOTE

A roll call vote shall be taken upon the request of any councilmember. The names of councilmembers shall be called in the following order: deputy mayor, councilmembers in order of tenure on council, presiding officer. The order for councilmembers with the same tenure shall be determined by the highest to the lowest vote getter. The name to be called first shall be advanced one position in each successive roll call vote for that meeting, except that the presiding officer shall always be called last.

7.10.9 SECRET BALLOTTS; VOTING SHEETS

The sunshine law prohibits voting by secret ballot. However, "vote sheets" may be used to record councilmembers" votes, provided the vote sheet is made available for public inspection. For example, council when voting to fill vacancies on boards may utilize this method. The voting sheet contains each councilmember's name and vote. The votes are tabulated and the results announced by the presiding officer, followed by a motion to conclude the process. The written votes are retained by the office of the city clerk for inspection by the public. (AGO 73-344)

7.10.10 VOTING BY PROXY

Proxy voting is prohibited by state law.

7.10.11 ABSENCE OF COUNCILMEMBER DURING A VOTE

When a councilmember leaves the room to attend to other matters and council takes a vote, the member cannot vote on the subject matter when he/she returns to the room. The councilmember's name will not be reflected in the vote. The minutes will indicate when the member left the room and returned. If the vote has not been taken by the time the councilmember returns to the meeting, the councilmember shall vote. A councilmember is prohibited from leaving the room to avoid voting on a motion.

7.10.12 CONFLICT OF INTEREST

When a councilmember announces there is a conflict of interest on an issue or item, the member is prohibited from voting on or discussing the measure and must "abstain". Prior to the vote being taken, the councilmember must publicly announce the nature of the conflict of interest in the issue or item from which the member is abstaining.

7.10.13 VOTE CONSTITUTES

A. Tie Vote:

- 1. A tie vote shall be recorded as a failed or rejected motion.
- 2. In the event of a tie vote, the city council may, by a majority vote, have an item or issue brought back before council for reconsideration at the next meeting at which a full council is present.

Adopted: April 5, 2001

Section 11

MEETING RULES AND ORDER INVOCATIONS

11.1 HISTORY

The ministerial association that was within the City many years ago provided the names of and scheduled the clergy to give invocations at regular Council meetings. The association eventually ceased the process and the City took it over. The City utilized the list of clergy provided by the association.

11.2 PLACEMENT ON ROSTER

- A. The City has an open door policy for any church, faith, or tradition (party) interested in giving the invocation or words of wisdom or inspiration (invocation). Any party may contact the Office of the City Clerk to be placed on the roster.
- B. Parties are placed on the roster on a first come, first serve basis. Invocations are scheduled on a rotating basis throughout the year.

11.3 SCHEDULING INNOVATIONS, WORDS OF WISDOM, INSPIRATION

- A. The Office of the City Clerk, during the preparation of each meeting agenda, will call three (3) parties, as they appear in order on the roster, to determine if one of the parties will accept.
- B. If one of the parties contacted accepts providing the invocation at the upcoming meeting, the party is placed on the agenda.
- C. If one of the three parties advises the Office of the City Clerk that the party can give the invocation at a particular meeting in the future, that party is then scheduled for the specified meeting.
- D. If no party accepts giving the invocation for a particular meeting, the Mayor asks a councilmember or person in attendance at the council meeting to give same.

Adopted: RCM 2011-12; 04-07-11

FOR PUBLIC OFFICIALS

(City Council, Boards, Commissions, Committees)

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2004-17; 07-01-04

City of Palm Bay, Florida

FOR PUBLIC OFFICIALS

Public Office is a Public trust.

The vitality and stability of representative democracy depends upon the public's confidence in the integrity of its elected and appointed representatives.

Whenever the public perceives a conflict between the private interests and the public duties of an elected or appointed official, that confidence is imperiled.

Government has the duty both to provide its citizens with standards by which they may determine whether public duties are being faithfully performed, and to apprise their officials of the behavior which is expected of them while conducting their public duties.

It is the purpose of the Code of Ethics to provide a method of assuring that standards of ethical conduct for the City's elected and appointed officials shall be clear, consistent, and uniform in their application, and to provide elected and appointed officials with advice and information concerning possible conflicts of interest which might arise in the conduct of their public duties.

FOR PUBLIC OFFICIALS

(City Council, Boards, Commissions, Committees)

8.1 DECLARATION OF POLICY

It is the policy of the City of Palm Bay to uphold, promote, and demand ethical conduct from its elected and appointed public officials. The citizens and businesses of Palm Bay are entitled to have fair, ethical, and accountable local government.

As members of the City Council, we recognize the importance of codifying and making known to the general public the ethical principles and law that guide the work of elected officials and members of appointed boards, commissions, and committees (public officials). Public officials are to maintain the highest standards of personal integrity, truthfulness, and fairness in carrying out their public duties.

8.2 APPLICABLE LAWS AND POLICIES

A. Responsibility of Public Office

Stewardship of the public interest shall be the public official's primary concern, working for the common good of the citizens of Palm Bay, and avoiding actions that are inconsistent with the best interests of the City. All persons, claims, and transactions coming before the City Council or any City board, commission, or committee, shall be assured of fair and equal treatment.

B. Compliance with Law

Public officials are agents of public purpose and hold office for the benefit of the public. They are bound to uphold the laws of the nation, state, county, and municipality, and to carry out impartially these laws in the performance of their public duties to foster respect for all government. These laws include, but are not limited to, the United States and Florida Constitutions and city ordinances.

C. Conduct of Officials

The professional and personal conduct of public officials shall be above reproach and avoid even the appearance of impropriety. Public officials shall refrain from abusive conduct, personal charges or verbal attacks upon the character or motives of other members of Council, boards, commissions, committees, City staff, or the public.

D. Performance of Duties

- Public officials shall perform their duties in accordance with the processes and rules of order established by the City Council, boards, commissions, and committees, governing the deliberation of public policy issues, meaningful involvement of the public, and implementation of policy decisions of the City Council by City staff.
- 2. Public officials shall be loyal to the political objectives expressed by the electorate and the programs developed to attain those objectives.

E. Public Meetings

Public officials shall prepare themselves for the public issues, listen courteously and attentively to all public discussion before the body, and focus on the business at hand. Officials shall refrain from interrupting other speakers, making personal comments not germane to the business of the body or otherwise interfere with the orderly conduct of meetings.

F. Decisions Based on Merit

Public officials shall base their decisions on the merits and substance of the matter at hand.

G. Communication

Public officials shall publicly share with the body substantive information that is relevant to a matter under consideration by the Council or boards, commissions, and committees, which they may have received from sources outside the public decision-making process.

H. Conflict of Interest

1. In order to assure independence and impartiality on behalf of the common good, public officials shall not use their official positions to influence government decisions in which they have a material financial interest or personal relationship, which may give the appearance of a conflict of interest. In accordance with law, officials shall disclose investments, interests in real property, sources of income and gifts, and shall abstain from participating in deliberations and decision-making where conflicts may exist.

- 2. Public officials should avoid action, whether or not specifically prohibited, which might result in or create the appearance of:
- using public office for private gain;
- offering preferential treatment to any person;
- impeding City efficiency or economy;
- losing complete independence or impartiality;
- making a City decision outside of official channels;
- affecting adversely the confidence of the public in the integrity of the City

I. Gifts, Gratuities, and Favors

Public officials shall comply with the requirements of Chapter 112, Florida Statutes, relating to the acceptance and reporting of gifts, gratuities, and favors.

J. Confidentiality of Information

Public officials shall not disclose or furnish to anyone any information concerning City property, personnel, litigation, or proceedings of the City, other than public information or with legal authorization, that was obtained as a result of their positions with the City. This shall not be construed to limit, hinder, or prevent the divulgence or use of information in the performance of official duties, but shall prohibit the use of or providing information that would place the official or the recipient in a vantage position over the general public and thereby constitute a violation of public trust. Confidential information shall include, but not be limited to, any written information which is not subject to disclosure pursuant to Chapter 119, Florida Statutes, or any other statutory exemption regarding public records or any oral information which was not discussed at a public meeting.

K. Use of Public Resources

- 1. Unless specifically permitted by City policy, the use of City facilities, equipment, vehicles, supplies, on-duty personnel, or other goods or services is limited to City business. Public resources may not be used for private gain or personal purposes except on the same basis that they are otherwise normally available to the public. Normal rental or usage fees may not be waived except in accordance with City policy.
- 2. A public official may use the City's name, letterhead, logo, or seal only when it would be perceived as representing the City of Palm Bay or the body as a whole and only with the prior consent of Council.

However, this provision will not prohibit individual councilmembers from using City letterhead and resources to write personal congratulatory letters.

Letters of recommendations, references, endorsements, and such, may be written by councilmembers on City letterhead, with a copy being provided to each councilmember.

 A public official shall not utilize the City's name, letterhead, logo, or seal for the purpose of endorsing any political candidate, business, commercial product, or service.

L. Representative of Private Interests

As stewards of the public interest, members of the City Council shall not appear on behalf of the private interests of third parties before the Council or any board, commission, committee, or proceeding of the City. Public officials of boards, commissions, and committees shall not appear before their own bodies or before the City Council on behalf of the private interest of third parties on matters related to the areas of service of their bodies.

M. Advocacy

Public officials shall represent the official policies or positions of the City Council, board, commission, or committee to the best of their abilities when designated as delegates for this purpose. When presenting their individual opinions and positions, officials shall explicitly state that they do not represent their body or the City of Palm Bay, nor give the inference that they do.

N. Policy Role of Members

Public officials shall respect and adhere to the Council-Manager form of government as outlined in the City Charter and Council's Policies and Procedures with respect to the City Manager's relationship with the City Council. In this structure, the City Council determines the policies of the City with advice, information, and analysis provided by the public, boards, commissions, committees, and City staff. Except as provided by City ordinance, councilmembers shall not interfere with the administrative functions of the City or the professional duties of City staff, or impair the ability of staff to implement Council policy decisions.

O. Independence of Boards, Commissions, and Committees

The value of independent advice and recommendations of boards, commissions, and committees to the public decision-making process is of such significance, that members of Council shall refrain from using their position to influence unduly the deliberations or outcome of board, commission, and committee proceedings.

P. Harassment

The City strongly disapproves of and does not tolerate harassment of any kind. Public officials shall avoid offensive or inappropriate harassing behavior. Complaints of harassment will be promptly and carefully investigated in accordance with the City's Sexual Harassment Policy.

Q. Positive Work Place Environment

Public officials shall support the maintenance of a positive and constructive work place environment for City employees and for citizens and businesses dealing with the City. Officials shall recognize their roles in dealings with City employees and refrain from creating the perception of inappropriate direction to staff.

8.3 FLORIDA STATUTES (CHAPTER 112, PART III)

- A. Chapter 112, Part III, Florida Statutes, Code of Ethics for Public Officers and Employees, prescribes appropriate standards of ethical conduct for employees and elected and appointed officials. The city has adopted state law and incorporated it in the Palm Bay Code of Ordinances as Section 34.10.
- B. Public officials required to file an annual financial disclosure form, submitted in accordance with Section 112, Florida Statutes, shall file a copy with the Office of the City Clerk.

8.4 IMPLEMENTATION

- A. The Code of Ethics for the public officials of the City of Palm Bay is intended to be self-enforcing. It therefore becomes most effective when officials are thoroughly familiar with it and embraces its provisions. For this reason, ethical standards shall be included in the regular orientation for candidates for the City Council, newly elected officials, and appointed members of boards, commissions, and committees.
- B. Officials entering office will receive a statement certifying they have read and understand the City of Palm Bay Code of Ethics. Signing the statement is optional. All public officials are subject to the provisions of the Code of Ethics whether or not the statement is signed.
- C. The Code of Ethics shall be reviewed annually by the City Council, boards, commissions, and committees. Recommendations received from the review shall be considered by the City Council. The Code of Ethics shall be updated, as necessary, in November of even-numbered years.

Adopted: July 1, 2004

Revised: RCM 2004-29; 09-16-04 RCM 2018-09; 04-19-18

CERTIFICATION OF UNDERSTANDING

City of Palm Bay, Florida

CODE of ETHICS for PUBLIC OFFICIALS

,,	as						
an elected official of the Palm Bay City Council or as an appointed official of a City	y of						
Palm Bay board, commission, or committee, hereby certify that I have read	and						
understand the City of Palm Bay's Code of Ethics for Public Officials.							
(date)							
(signature)							
(printed name)							

Please return this form to the Office of the City Clerk or the staff liaison of your board.

OFFICE OF THE CITY ATTORNEY

Council Policies and Procedures City of Palm Bay, Florida

Adopted: RCM No. 2009-24; 07-02-09

OFFICE OF THE CITY ATTORNEY

9.1 REVIEW OF LANGUAGE FOR ORDINANCES

A.	prior to their consideration by th	e city council.			
В.	3. All ordinances shall contain the following:				
	"Reviewed by CAO: presiding officer and city clerk Attorney.	" in the proximity of the signature lines for the and shall be initialed by the Office of the City			

9.2 MONTHLY REPORT

- A. The Office of the City Attorney shall provide a report to the city council on the 10th of each calendar month that documents all:
 - 1. Requests for legal services received;
 - 2. Legal matters concluded and how they were concluded;
 - 3. CityLaw report.
- **B.** Councilmembers may meet individually with the Office of the City Attorney to review and discuss the monthly report.

Adopted: RCM 2009-24; 07-02-09