RESOLUTION NO.

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA, AMENDING THE RULES OF PROCEDURE GOVERNING CITY COMMISSION MEETINGS.

WHEREAS, under the provisions of City of Hollywood Charter §2.04(d), the City Commission may determine its own rules of procedure; and

WHEREAS, on June 4, 2014, the City Commission passed Resolution No. R-2014-129, which is the latest version of its rules of procedure; and

WHEREAS, the City Commission desires to amend its rules of procedure to allow City Commission members, with a majority vote, to request that staff address issues and place items on the agenda.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF HOLLYWOOD, FLORIDA:

<u>Section 1</u>: That the foregoing "WHEREAS" clauses are ratified and confirmed as being true and correct and are incorporated in this Resolution.

<u>Section 2</u>: That the Rules of Procedure governing City Commission Meetings are amended to read as follows:

. . .

Agenda for the City Commission.

Items shall be placed on the agenda by the City Manager, or the City Attorney, or following the any affirmative vote of the two members of the City Commission. Agenda items shall be submitted to the City Clerk <u>14</u> fourteen days prior to the Commission Meeting, except in unusual circumstances, and shall be limited to matters that are within the jurisdiction of the City Commission. Any item brought forward on the dais during a City Commission meeting requesting staff or the City Attorney to perform research, investigate an issue, or to bring an item back to the City Commission for consideration on a future agenda shall require a motion, second and affirmative vote of the City Commission.

(Coding: Words and figures underlined are additions to the existing resolution; words and figures struck-through are deletions from the existing resolution.)

. . .

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<u>Section 3</u>: That all remaining rules and procedures adopted by the City Commission on June 4, 2014, through Resolution No. R-2014-129, are not amended herein and shall remain in full force and effect.

<u>Section 4</u>: That this Resolution shall be in full force and effect immediately upon its passage and adoption.

PASSED AND ADOPTED this _____ day of ______, 2018.

JOSH LEVY, MAYOR

ATTEST:

PATRICIA A. CERNY, MMC, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY for the use and reliance of the City of Hollywood, Florida, only.

DOUGLAS R. GONZALES, CITY ATTORNEY