

TOWN OF GOLDEN BEACH, FLORIDA

ORDINANCE NO. 570.16

AN ORDINANCE OF THE TOWN OF GOLDEN BEACH, FLORIDA, AMENDING ARTICLE III, "BOARDS, COMMITTEES, COMMISSIONS," DIVISION 3, "BUILDING REGULATION ADVISORY BOARD," SECTION 2-80 "RULES OF PROCEDURE" TO DEFINE THE NUMBER OF MEMBERS TO BE PRESENT AT BOARD MEETINGS FOR QUORUM TO EXIST; PROVIDING FOR IMPLEMENTATION; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Council of the Town of Golden Beach ("Town Council") finds it periodically necessary to amend its Code of Ordinances ("Town Code") in order to update regulations and procedures to implement municipal goals and objectives; and

WHEREAS, the Town Council desires to amend the Town Code in order to define the number of members to be present for the Building Regulation Advisory Board meetings for a quorum to exist; and

WHEREAS, after careful consideration of this matter, the Town Council has determined that it is in the best interests of the Town to approve the text amendments to Article III, Division 3, Section 2-80, "Rules of Procedure."

NOW, THEREFORE, BE IT ORDAINED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA, AS FOLLOWS:

Section 1. Recitals Adopted. Each of the above stated recitals are hereby adopted, confirmed and incorporated herein.

Section 2. Amendment. Article III, Division 3, of the Town Code is amended by making modifications to Section 2-80, Rules of Procedure, (c) [*Quorum.*], in the following particulars:

* * *

Sec. 2-80. - Rules of procedure.

- (a) [*Generally.*] The Board shall utilize Robert's Rules of Order for the rules of procedure for the conduct of meetings of the Board.
- (b) [*Chairman and vice-chairman; election; term.*] During the first meeting of the Board, the members shall elect one of its members to act as Chairman and may elect a Vice-Chairman, both of whom shall serve only one term in that capacity within any two-year period.
- (c) [*Quorum.*] At least two (2) majority of all five (5) members of the Board must be present at a meeting for a quorum to exist to transact business of the Board, except when considering variance applications in which event a majority of the members must be present. Official action shall be taken by the Board only upon the concurring vote of a majority of the members present at an official meeting of the Board.
- (d) [*Recording of meetings; minutes.*] Each meeting of the Board shall be electronically recorded. Minutes of each Board meeting shall be kept and prepared by the Town Clerk or Town Manager's designee.

Section 3. Implementation. The Town Clerk and Town Manager are hereby authorized to take any and all action necessary to implement this Ordinance and make it part of the Town Code including re-numbering or re-lettering the code references and ordering.

Section 4. Severability. If any section, part of section, paragraph, clause, phrase or word of this Ordinance is declared invalid, the remaining provisions of this Ordinance shall not be affected.

Section 5. Conflicts. To the extent that this Ordinance conflicts wholly or partially with any existing provision in the Town Code, the terms of this Ordinance shall prevail.

Section 6. Effective Date. This Ordinance shall be effective immediately upon adoption.

The Motion to adopt the foregoing Ordinance was offered by Councilmember Rojas, seconded by Councilmember Lusskin, and on roll call the following vote ensued:

Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Absent</u>

PASSED AND ADOPTED on first reading this 16th day of August, 2016.

The Motion to adopt the foregoing Ordinance was offered by Councilmember Lusskin, seconded by Councilmember Rojas, and on roll the following vote ensued:

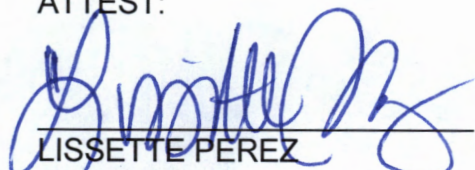
Mayor Glenn Singer	<u>Aye</u>
Vice-Mayor Kenneth Bernstein	<u>Aye</u>
Councilmember Amy Isackson-Rojas	<u>Aye</u>
Councilmember Judy Lusskin	<u>Aye</u>
Councilmember Bernard Einstein	<u>Aye</u>

PASSED AND ADOPTED on second reading this 20th day of September, 2016.




MAYOR GLENN SINGER

ATTEST:



LISSETTE PEREZ
TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

for


STEPHEN J. HELFMAN
TOWN ATTORNEY