GOLDEN BEACH, FLORIDA

RESOLUTION NO. 1167.99

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA ESTABLISHING A ONE HALF-HOUR WORKSHOP TO BE HELD PRIOR TO EACH REGULAR TOWN COUNCIL MEETING; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, The Town Council of the Town of Golden Beach desires to establish a one half-hour workshop prior to each Regular Town Council Meeting to better prepare the Council for the Regular Council Meeting and to allow for comments from the public at the discretion of the Council.

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

Section 1. That at 7:00 P.M. there shall be a one half-hour workshop meeting of the Town Council preceding each regular meeting. The purpose of the meeting is to afford the Council an opportunity to review agenda items, inquire of staff and consider input from the public at the Council's discretion. The regular meetings shall start at 7:30 P.M.

Section 2. That the workshop shall be noticed on the agenda for the regular meeting or a separate notice for the workshop may be attached to the agenda.

<u>Section 3.</u> That the workshop meetings shall have minutes and audio recordings as it does for regular meetings. Video broadcast is at the discretion of a majority of the Council.

Section 4. That Section 2-28 of the Town Code regarding Town Councilmembers Attendance at Town Council Meetings shall not apply to these workshop meetings.

Section 5. That the Council may adopt further rules of procedure for workshop meetings by resolution.

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Section 6. Severability. That the provisions of this Resolution are declared to be severable and if any section, sentence, clause or phrase of this Resolution shall, for any reason, be held to be invalid or unconstitutional, such decision shall not affect the validity of the remaining sections, clauses, sentences and phrases of this Resolution but they shall remain in effect, notwithstanding the invalidity of any part.

Section 7. Conflict. That all resolutions or parts of resolutions in conflict with this Resolution are hereby repealed to the extent of such conflict.

Section 8. Effective Date. That this Resolution shall become effective immediately upon approval of the Town Council.

The Motion to adopt the foregoing Resolution was offered by Councilman Feinman, seconded by Mayor Addicott and on roll call the following vote ensued:

Mayor Addicott	<u>aye</u>
Vice Mayor Paruas	aye
Councilmember Chikovsky	
Councilmember Einstein	<u>aye</u>
	<u>aye</u>
Councilmember Feinman	ave

PASSED AND ADOPTED by the Town Council of the Town of Golden Beach this 20th day of <u>April</u>, 1999.

ATTEST:

ROSEMARY J. WASCURA

TOWN CLERK

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APPROVED AS TO FORM AND LEGAL SUFFICIENCY

JON M. HENNING