TOWN OF LOXAHATCHEE GROVES RESOLUTION NO. 2024-20

A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF LOXAHATCHEE GROVES, FLORIDA, ADOPTING REVISIONS TO THE TOWN COUNCIL RULES OF ORDER AND PROCEDURE; PROVIDING FOR SEVERABILITY, CONFLICT, AND AN EFFECTIVE DATE.

WHEREAS, Section 5 of Charter of the Town of Loxahatchee Groves, Florida, authorizes the Town Council to determine times and places and its own rules and order of business for the conduct of meetings of the Town Council; and

WHEREAS, by Ordinance No. 2008-04, the Town Council adopted, in pertinent part, Sec. 2-22, Special meetings of Town Council and Sec. 2-23, Town Council meetings generally into its Code of Ordinances setting forth some time, place, rules, and order provisions for meetings of the Town Council; and

WHEREAS, in Resolution No. 2019-65, the Town Council repealed Administrative Policy 3-13 and adopted in its place certain rules of order and procedure for meetings of the Town Council; and

WHEREAS, the Town Council has determined that the aforementioned rules of order and procedure should be revised to promote the orderly and efficient conduct of meetings; and

WHEREAS, the Town Council has determined that the Town Council Rules of Order and Procedure adopted by Resolution No. 2019-65 should be repealed and replaced with those in the attached Exhibit "A."

NOW, THEREFORE, be it resolved by the Town Council of the Town of Loxahatchee Groves, Florida, as follows:

Section 1. The foregoing "WHEREAS" clauses are confirmed and ratified as being true and correct and are hereby made a specific part of this Resolution.

Section 2. The Town Council hereby adopts the Town Council Rules of Order and Procedure attached hereto as Exhibit "A", as supplemental to the rules and procedures in Sec. 2-22 and 2-23 of the Code of Ordinances.

Section 3. If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

Section 4. All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

| Section 5. | This Resolution shall take effect upon its adoption. | | | | | | | |
|-------------|--|------------|--------|---------------|----------------|-----------------|--|--|
| Councilmemb | oer | _offered | the | foregoing | resolution. | Councilmember | | |
| sec | conded the motion | , and upor | n bein | g put to a vo | te, the vote w | vas as follows: | | |

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| | | <u>Aye</u> | <u>Nay</u> | <u>Absent</u> | |
|---|--------------------------------|------------|------------|---------------|--|
| ANITA KANE, MAYOR | | | | | |
| MARG HERZOG, VICE MAYOR | | | | | |
| PHILLIS MANIGLIA, COUNCILMEMBER | | | | | |
| LAURA DANOWSKI, COUNCILMEMBER | | | | | |
| ROBERT SHORR, COUNCILMEMBER | | | | | |
| ADOPTED BY THE TOWN COUNCIL GROVES, FLORIDA, THIS DAY OF APR | | OWN O | OF LO | XAHATCHEE | |
| | LOXAHATCHEE GROVES, | | | | |
| ATTEST: | Mayor Anita Kane | | | | |
| Town Clerk | Vice Mayor Marg Herzog | | | | |
| APPROVED AS TO LEGAL FORM: | Councilmember Phillis Maniglia | | | | |
| Office of the Town Attorney | Councilmember Laura Danowski | | | | |
| | Councilmemb | er Robe | rt Shori | · | |

Exhibit "A" to Resolution No. 2024-

[Remainder of the page intentionally blank.]