## **RESOLUTION 2024-02**

## A RESOLUTION OF THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, AMENDING THE BOARD OF COMMISSIONERS POLICY HANDBOOK; REPEALING RESOLUTION 2023-05; AND PROVIDING FOR AN EFFECTIVE DATE.

**WHEREAS,** City Charter Section 4.5 (B) authorizes the Board of Commissioners to determine its own rules for the order of business by resolution at a regular meeting of the Board of Commissioners within ninety (90) days following the municipal election.

**WHEREAS,** the Board of Commissioners desires to consider, update, amend, restate and adopt the recommended changes proposed by Commission members and City staff.

## NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THAT:

- 1. The City of Madeira Beach Board of Commissioners Policy Handbook has been reviewed, updated, amended and restated.
- 2. The "City of Madeira Beach Board of Commissioners Policy Handbook" attached hereto as Exhibit "A" is hereby adopted.
- 3. A copy of this Resolution and the Board of Commissioners Policy Handbook will be provided to all Commission members, City staff, and posted on the City's website.
- 4. Resolution 2023-05 is hereby repealed.
- 5. This resolution shall become effective immediately upon its adoption.

## INTRODUCED AND ADOPTED BY THE BOARD OF COMMISSIONERS OF THE CITY OF MADEIRA BEACH, FLORIDA, THIS \_\_\_\_\_ DAY OF\_\_\_\_\_, 2024.

James "Jim" Rostek, Mayor

ATTEST: