Legislative # 200146

1	RESOLUTION NO. 200146
2 3 4 5 6	A resolution amending and restating the supplemental rules of procedure governing virtual public meetings during the declared State of Emergency for the COVID-19 Pandemic adopted by Resolution No. 191188; providing a severability clause; providing for repeal and conflicting provisions; and providing an effective date and duration.
7 8 9	WHEREAS, on March 1, 2020, the State Surgeon General and State Health Officer declared a Public Health Emergency exists in the State of Florida as a result of COVID-19;
10 11 12	WHEREAS, on March 9, 2020, by Executive Order 20-52, the Governor of Florida declared a state of emergency for the entire State of Florida as a result of COVID-19;
13 14 15 16 17	WHEREAS, on March 16, 2020, the President of the United States and the Centers for Disease Control and Prevention (CDC) recommended individuals to practice significant social distancing measures including but not limited to working from home and avoiding gatherings of more than 10 people;
18 19 20	WHEREAS, on March 16, 2020, Alachua County issued Proclamation 20-01 Declaration of State of General Emergency as a result of COVID-19;
21 22 23 24	WHEREAS, on March 16, 2020, the Mayor of Gainesville issued Executive Order No. 2020-01 Declaration of Pandemic Emergency (COVID-19);
24 25 26 27	WHEREAS, effective on March 24, 2020, Alachua County issued Emergency Order No. 2020-09 titled "Stay at Home and Close all Non-Essential Businesses in Alachua County, Florida";
27 28 29 30 31 32 33 34 35 36	WHEREAS, on March 20, 2020, as a result of the sustained Pandemic Emergency and in recognition that local government bodies will need to conduct public business in a manner that protects the public health and follows the CDC guidance, the Governor of Florida issued Executive Order 20-69 suspending any Florida Statute requiring that a physical quorum be present at a specific public place for a local government body to meet and authorizing local government bodies to utilize communications media technology, such as telephonic and video conferencing as provided in Section 120.54(5)(b)2, Florida Statutes, to conduct virtual public meetings, provided all other requirements of the law are met;
37 38 39 40	WHEREAS, on April 16, 2020, the City Commission adopted Resolution No. 191147 providing supplementary rules governing virtual meetings of the City Commission during the declared State of Emergency for the COVID-19 Pandemic;
40 41 42 43	WHEREAS, on May 7, 2020, the City Commission adopted Resolution No. 191188 amending and restating the supplementary rules adopted by Resolution No. 191147; and
43 44 45 46	WHEREAS, the Commission is concerned that with no clear end to the Pandemic in sight, it is necessary to allow more City business, including Commission comment, to be heard at virtual meetings.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF
 GAINESVILLE:
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4 **SECTION 1. Amended and Restated Supplemental Rules.** The following are adopted as 5 Supplemental Rules of Procedure to govern virtual meetings pursuant to the above authority:

6 7 1. **Purpose and effect:** The City Commission adopts these Supplemental Rules to provide 8 written notice of how virtual (i.e., not held in-person at a physical location) public meetings 9 of the City Commission will be conducted in accordance with Florida law during the 10 duration of the Declared State of Emergency for the COVID-19 Pandemic. Upon adoption, the City Commission may conduct any of its meetings (e.g., Emergency 11 12 Meetings, Regular Meetings, Special Meetings, Workshop Meetings and/or Committee 13 Meetings) as virtual meetings through the use of phone and/or video conferencing 14 (including use of any software platforms) in accordance with this Resolution, Resolution No. 180943 and applicable Florida law. 15 16

17 2. **Notice of Meeting:** Virtual meetings shall be noticed on the City's Notice of Meetings 18 made which will be available for viewing at 19 http://www.citvofgainesville.org/ClerkOfTheCommission/NoticeofMeetings.aspx and 20 posted (visible from the outside) at the lobby of City Hall by 5pm the Friday before each work week. The Notice of Meetings shall: 21 22

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- (a) List the meetings that will be held the following work week and identify those that will be virtual meetings.
- (b) Identify the public access points for viewing/listening to the virtual meetings, including TV broadcast on Cox Channel 12, live stream on the internet at https://www.cityofgainesville.org/CommunicationsOffice/Community12TV/LiveWeb
 Streaming.aspx , and links to any Facebook live feed, or software platform used for a meeting. If a software platform is being used, include instructions on how to access the meeting for free on that platform.
 - (c) Explain how the public can participate in the meetings by submitting written or verbal public comment.
 - (d) Provide a contact person's email and phone number that members of the public may contact during the meeting to report issues with the technology the City's is using (not the technology members of the public are using) to provide public access (viewing, listening and/or commenting) to the meeting.
- (e) State that "Persons with disabilities who require assistance to participate in the meetings are requested to notify the Equal Opportunity Office at 352-334-5051, or call the TDD phone line at 352-334-2069 at least two business days in advance of the meeting. If an American Sign Language interpreter is being requested, the request must be made at least four business days in advance of the meeting"

1 3. **Deadlines for Agenda Items, Backup and Publication**: 2

3 (a) For Regular Commission Meetings and Regular Committee Meetings, agenda 4 items and back-up must be submitted to the Clerk by noon seven calendar days prior to 5 the meeting (for example, for a Thursday meeting, the agenda items must be submitted to 6 the Clerk by noon on the Thursday of the week before the Thursday meeting.) The Clerk 7 will finalize the agenda and publish it on the City's website at 8 https://gainesville.legistar.com/Calendar.aspx by 5pm five calendar days prior to the 9 meeting date (for example, for a Thursday meeting, the agenda will be published by 5pm 10 on the preceding Saturday.) After publication of the agenda on the City's website, no new agenda items may be submitted, except for agenda items that are of an emergency or time 11 12 sensitive nature (which may be submitted at any time.) However, additional back-up may 13 be submitted for existing agenda items to the Clerk by noon three business days prior to the 14 meeting and the Clerk will publish a modified agenda on the City's website at https://gainesville.legistar.com/Calendar.aspx by 5pm on that day. In addition, revisions 15 16 may be made at any time if necessary to correct errors or incorrect information in an 17 agenda item or back-up. 18

- 19 (b) For Special Meetings and Workshops, agenda items and back-up must be submitted 20 to the Clerk by noon three business days prior to the meeting and the Clerk will finalize the 21 agenda and publish the City's website it on at 22 https://gainesville.legistar.com/Calendar.aspx by 5pm that day (for example, for a 23 Wednesday Special Meeting, the agenda items are due by noon on the Friday before and 24 the Clerk will publish the agenda by 5pm on that Friday.) 25
- 4. Quorum/voting requirements: A Commissioner is considered "present" for purposes of
 the quorum and voting requirements in 2.06 and 2.07 of the City Charter if they are present
 in the virtual meeting via the phone or video conferencing technology. Each vote on a
 motion will be taken by roll call vote (this means the Commissioner will state their name,
 or the Clerk will read their name, and the Commissioner will then cast their voice vote
 (e.g., yes or no).
- 33 5. Order of Business for Regular Meetings: The order of business for regular meetings will
 34 be conducted in an abbreviated format as follows:

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Call to order				
Adoption of the Consent Agenda	Public Comment will be taken prior to the			
	Commission vote			
Adoption of the Regular Agenda	Public Comment will be taken prior to the			
	Commission vote			
Business Discussion Items	Public Comment will be taken on each item prior to			
	the Commission vote			
Proclamations/Special Recognitions				
Resolutions	Public Comment will be taken on each Resolution			
	prior to the Commission vote			

Public Hearings (including	Public Comment will be taken on each item prior to
Planning Petitions)	the Commission vote
Ordinances (second readings and	Public Comment will be taken on each Ordinance
then first readings)	prior to the Commission vote
Commission Comment	Public Comment will be taken on each motion prior to
	any Commission vote
Adjourn	

1 2 6. Public comment: Public comment will be taken only on agenda items, there will be no 3 general public comment. To ensure the Commission has adequate time to consider public 4 comment, the public is encouraged to submit all agenda item comment in writing in 5 advance of the meeting. The Commission finds that the below listed means of submitting 6 public comment provides the public with a "reasonable opportunity to be heard" as 7 required by Section 286.0114(2), Florida Statutes, given the extraordinary circumstances 8 of the COVID-19 Pandemic. 9

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- (a) Written public comment will be accepted in advance of the meeting and during the meeting via "e-comment" at <u>https://gainesville.legistar.com/Calendar.aspx;</u>
- (b) Written public comment will be accepted in advance of the meeting and during the meeting via <u>citycomm@cityofgainesville.org</u>; and
- (c) Verbal public comment will be accepted by phone by calling the number provided on the Notice of Meetings.
- 19 7. Minutes: The Clerk will prepare meeting minutes and the minutes will be available for public inspection at <u>https://gainesville.legistar.com/Calendar.aspx</u>.
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- 8. **Technology issues**: In the event issues arise with the technology the City is using to conduct the virtual meeting and such issues render the public unable to view or listen to the meeting and/or participate in public comment, the virtual meeting will be continued, recessed or adjourned (in the discretion of the presiding officer) until such time as the issue has been resolved. This does not apply to technology issues that a member of the public may experience as a result of the technology or equipment that person is using to access the meeting.
- 30 9. Waiver of these rules: These rules (except those that are required by law or those that involve notice) may be waived by a 2/3rds vote of the members present at a meeting.
- 10. Virtual Meetings of Other City Boards: In order to allow City boards to meet and
 conduct business, the City Commission hereby suspends any Board Rule(s) or City Code
 provision(s) that require a physical location for board meetings and/or the physical
 presence of the board members for quorum or voting purposes and authorizes such boards,
 in coordination with the respective Charter Officer who staffs that board, the City Attorney
 and the Clerk of the Commission, to conduct virtual meetings in accordance with the

virtual meeting procedures set forth in 2. Notice of Meetings, 4. Quorum/voting 1 2 requirements, 7. Minutes, and 8. Technology issues of these Supplemental 3 Rules. Agendas for virtual meetings shall be finalized one week prior to the meeting date 4 (for example, for a Thursday meeting, the agenda will be published by 5pm on the 5 preceding Thursday. There will be no general public comment. Public Comment on 6 agenda items will be accepted via the email address (in advance of the meeting and during 7 the meeting) and phone number (during the meeting) provided in the Notice of Meetings 8 issued by the Clerk of the Commission.

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10 SECTION 2. Severability. If any word, phrase, clause, paragraph, section, or provision of this resolution or the application hereof to any person or circumstance is held invalid or 11 12 unconstitutional, such finding will not affect the other provisions or applications of this resolution 13 that can be given effect without the invalid or unconstitutional provision or application, and to this 14 end the provisions of this resolution are declared severable.

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16 SECTION 3. Repeal; Conflicting Provisions. Resolution No. 191147 and Resolution No. 17 191188 are hereby repealed. All other ordinances, resolutions, policies, procedures, or rules in 18 conflict herewith are to the extent of such conflict hereby and temporarily suspended throughout 19 the effective duration of this resolution. These rules, during the time they are in effect, supplement 20 and, to the extent of conflict, waive and supersede the City Commission Rules adopted by 21 Resolution No. 180943.

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23 **SECTION 4**. Effective Date and Duration. This resolution will become effective 24 immediately upon adoption. This Resolution will remain in effect during the time that the 25 Governor's Executive Order 20-69 (Emergency Management - COVID-19- Local Government Public Meetings) is in effect, including any extensions issued by the Governor of Florida, unless 26 27 this Resolution is earlier repealed by the City Commission. 28

Adopted August 20, 2020.

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- ATTEST: 35
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38 Omichele D. Gainey

39 Clerk of the Commission

Lauren Poe, Mayor

Approved as to form and legality:

Nicolle M. Shalley, City Attorney