Legislative # 200402

1	RESOLUTION NO. 200402
2 3 4 5 6 7	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; providing a severability clause; providing for repeal and conflicting provisions; and providing an effective date and duration.
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 13	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;
14 15 16 17 18	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;
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);
25 26 27 28	WHEREAS, on April 16, 2020, the City Commission adopted Resolution No. 191147 providing supplemental rules governing virtual meetings of the City Commission during the declared State of Emergency for the COVID-19 Pandemic and subsequently amended and restated its supplemental rules by adoption of Resolution No. 191188 and Resolution No. 200146; and
29 30 31	WHEREAS, with no clear end to the Pandemic in sight, the Commission has determined it is necessary to make further revisions to its supplemental rules.
32 33 34 35	NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF GAINESVILLE:
36 37 38	SECTION 1. Amended and Restated Supplemental Rules. The following are adopted as Supplemental Rules of Procedure:
 39 40 41 42 43 44 	1. Purpose and effect: The City Commission adopts these Supplemental Rules to provide written notice of how virtual (i.e., not held in-person at a physical location) public meetings of the City Commission (and other City boards as set forth in section 10 below) will be conducted during the City's declared State of Emergency for the COVID-19 Pandemic. Upon adoption, the City Commission (and other City boards) may conduct any of their meetings (e.g., Emergency Meetings, Regular Meetings, Special Meetings, Workshop

Meetings and/or Committee Meetings) as virtual meetings through the use of video conferencing (including use of any software platforms) in accordance with this Resolution, Resolution No. 180943 and applicable Florida law.

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- 5 2. **Notice of Meetings**: Virtual public meetings will be noticed on the City's Notice of 6 Meetings which will be available for viewing at 7 http://www.cityofgainesville.org/ClerkOfTheCommission/NoticeofMeetings.aspx and 8 posted at the lobby of City Hall (visible from outside the building) by 5pm the Friday 9 before each work week. The Notice of Meetings will:
 - (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, which may include TV broadcast on Cox Channel 12, live stream on the internet at <u>https://www.cityofgainesville.org/CommunicationsOffice/Community12TV/LiveWeb</u> <u>Streaming.aspx</u>, and links to any Facebook live feed, and/or software platform used for a meeting. If a software platform is being used, instructions will be included 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 public meeting to report issues with the technology the City is using (<u>not</u> 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 Office of Equity and Inclusion 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."

35 3. Deadlines for Agenda Items, Backup and Publication: 36

(a) For Regular Commission Meetings and Regular Committee Meetings, agenda items and back-up must be submitted to the Clerk by noon seven calendar days prior to the meeting (for example, for a Thursday meeting, the agenda items must be submitted to the Clerk by noon on the Thursday of the week before the Thursday meeting.) The Clerk will finalize agenda and publish on the City's website the it at https://gainesville.legistar.com/Calendar.aspx by 5pm five calendar days prior to the meeting date (for example, for a Thursday meeting, the agenda will be published by 5pm on the preceding Saturday.)

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After publication of the agenda on the website, no new agenda items may be submitted for a regular meeting, except for agenda items that are of an emergency or time sensitive nature (which may be submitted at any time.) However, additional back-up may be submitted for existing agenda items to the Clerk by noon three business days prior to the 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 may be made at any time if necessary to correct errors or incorrect information in an agenda item or back-up.

(b) For Special Meetings and Workshops, agenda items and back-up must be submitted to the Clerk by noon three business days prior to the meeting and the Clerk will finalize the agenda and publish it on the City's website at <u>https://gainesville.legistar.com/Calendar.aspx</u> by 5pm that day (for example, for a Wednesday Special Meeting, the agenda items are due by noon on the Friday before and the Clerk will publish the agenda by 5pm on that Friday.)

- 4. Quorum and 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 video conferencing technology. Each vote on a motion will be taken by roll call vote (with the Commissioner stating their name or the Clerk stating the name, and the Commissioner then casting a voice vote (e.g., yes or no).
- 5. Order of Business for Regular Meetings: The order of business for regular meetings will
 be as follows:

Call to Order (at time specified on the agenda)
Adoption of the Consent Agenda
Adoption of the Regular Agenda
General Public Comment (pre-recorded, then live if time permits; refer to section 6 below
for details)
Business Discussion Items
Commission Member Comment
Proclamations/Special Recognitions
Resolutions
Public Hearings (including Planning Petitions)
Ordinances (second readings and then first readings)

- 6. **Public comment**: The Commission finds that the below listed means of submitting public
 comment on general matters and on agenda items provides the public with a "reasonable
 opportunity to be heard" as required by Section 286.0114(2), Florida Statutes, given the
 extraordinary circumstances of the COVID-19 Pandemic.

(a) General Public Comment: This is intended to be 30 minutes maximum (3 minutes maximum per person) of pre-recorded verbal public comment for items not on the agenda. Persons who wish to leave comment should follow the instructions provided

on the Notice of Meetings (refer to Section 2 above.) Pre-recorded comment that is received by the deadline specified in the Notice of Meetings will be played at the meeting. If the pre-recorded comments do not take the full 30 minutes allotted, the phone lines will be opened for the remaining time for live call-in comment for items not on the agenda. In addition, the public may always email general comments to the City Commission at <u>citycomm@cityofgainesville.org</u>.

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- (b) Public Comment on Agenda Items: To provide the Commission adequate time to consider public comment on agenda items, the public is encouraged to submit all agenda item comment in writing in advance of the meeting via "e-comment" at https://gainesville.legistar.com/Calendar.aspx or via email sent to the City Commission at citycomm@cityofgainesville.legistar.com/Calendar.aspx or via email sent to the City Commission at citycomm@cityofgainesville.org. In addition, verbal public comment on agenda items will be accepted by phone during the meeting by calling the number provided on the Notice of Meetings.
- 16 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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- 19 8. **Technology issues:** In the event issues arise with the technology the City is using to 20 conduct the virtual meeting and such issues render the public unable to view or listen to the 21 meeting and/or participate in public comment, the virtual meeting will be continued, 22 recessed or adjourned (in the discretion of the presiding officer) until such time as the issue 23 has been resolved. This does not apply to technology issues that a member of the public 24 may experience as a result of the technology or equipment that person is using to access the 25 meeting. 26
- 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.
- 30 Virtual Meetings of Other City Boards: In order to allow City boards to meet and 10. 31 conduct business, the City Commission hereby suspends any Board Rule(s) or City Code 32 provision(s) that require a physical location for board meetings and/or the physical 33 presence of the board members for quorum or voting purposes and authorizes such boards, 34 in coordination with the respective Charter Officer who staffs that board, the City Attorney 35 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 and voting 36 37 requirements, 7. Minutes, and 8. Technology issues of these Supplemental 38 Rules. Agendas for virtual meetings shall be finalized one week prior to the meeting date 39 (for example, for a Thursday meeting, the agenda will be published by 5pm on the 40 preceding Thursday. There will be no general public comment. Public Comment on agenda items will be accepted via the email address (in advance of the meeting and during 41 the meeting) and phone number (during the meeting) provided in the Notice of Meetings 42 43 issued by the Clerk of the Commission. 44
- 45 SECTION 2. Severability. If any word, phrase, clause, paragraph, section, or provision of this

1	resolution or the application hereof to any person or circumstance is held invalid or
2	unconstitutional, such finding will not affect the other provisions or applications of this resolution
3	that can be given effect without the invalid or unconstitutional provision or application, and to this
4	end the provisions of this resolution are declared severable.
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6 **SECTION 3. Repeal; Conflicting Provisions.** Resolution No. 191147, Resolution No. 191188 and Resolution No. 200146 are hereby repealed. All other ordinances, resolutions, policies, procedures, or rules in conflict herewith are to the extent of such conflict hereby and temporarily suspended throughout the duration of this Resolution. These rules, during the time they are in effect, supplement and, to the extent of conflict, waive and supersede the City Commission Rules adopted by Resolution No. 180943.

SECTION 4. Effective Date and Duration. This resolution will become effective
 immediately upon adoption and will remain in effect until repealed by the City Commission.

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Adopted October 15, 2020.

Lauren Poe, Mayor

21 ATTEST:

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25 Omichele D. Gainey

26 Clerk of the Commission

Nicolle M. Shalley, City Attorney

Approved as to form and legality: