

BAL HARBOUR

- V I L L A G E -

ORDER NO. 10-20- BAL HARBOUR EMERGENCY MEASURES

Virtual Meeting Procedures

(Issued on April 15, 2020 at 12:00 Noon)

WHEREAS, on March 9, 2020, Governor DeSantis issued Executive Order 20-52, declaring a State of Emergency in the State of Florida due to Novel Coronavirus Disease 2019 ("COVID-19"); and

WHEREAS, on March 13, 2020, I, as Village Manager of Bal Harbour Village, promulgated an Emergency Order which, among other requirements, temporarily closed Village facilities and certain businesses located in the Village, and imposed emergency measures effective immediately; and

WHEREAS, on March 20, 2020, Governor DeSantis issued Executive Order 20-69, "Emergency Management - COVID-19 Local Government Public Meetings"; and

WHEREAS, for the duration of this state of emergency, Executive Order 20-69 suspends any Florida Statute that requires a quorum to be present in person or requires a local government body to meet at a specific public place, and authorizes a local government body to hold public meetings through the use of communications media technology such as telephonic and video conferencing, as provided in Section 120.54(5)(b)2, Fla. Stat.; and

WHEREAS, the Village now desires to implement procedures and rules, consistent with the Governor's Executive Order 20-69, to enable public meetings utilizing communications media technology, such as telephonic and video conferencing.

NOW, THEREFORE, as Village Manager of Bal Harbour Village, Florida, and pursuant to the authority vested in me by Chapter 252.38(3)(a), Florida Statutes, and Bal Harbour Village Code Chapter 2, Article VIII "Emergency Management" (the "Village Code"), as well as that certain Bal Harbour Village Declaration of State of Emergency, dated March 13, 2020, and in addition to the Emergency Measures I have previously ordered and promulgated, I hereby **ORDER** and **PROMULGATE** the following additional emergency measures, effective **April 15, 2020 at 12:00 Noon** (the "Order"):

1. In accordance with Executive Order 20-69, I hereby order the implementation of the following rules of procedure for Village meetings utilizing communications media technology:
 - a) As used in these rules, "communications media technology" means the electronic transmission of printed matter, audio, full-motion video, freeze-frame video, compressed video, or digital video by any method available, and includes but is not limited to telephonic and video conferencing.

- b) Prior to the commencement of any Village meeting, the Village shall post notice of the meeting in a manner consistent with Section 286.011, Florida Statutes. The notice shall include instructions on how to access the meeting either via telephone, video conference, or other communications media technology utilized by the Village. If the meeting provides the opportunity for public comment in general or on a specific agenda item, the notice shall also include instructions on how and when members of the public may submit comments or questions to be read at the meeting, which may be submitted before and, to the extent technologically practicable, during the meeting prior to the close of any public comment period.
 - c) The Village Clerk shall ensure that the meeting complies with this Order and with all requirements of Section 286.011, Fla. Stat., which have not otherwise been suspended or waived pursuant to Executive Order 20-69, including the taking of minutes and making the meeting open to the public.
 - d) Public comment shall be subject to the Village's decorum policies. Village Council meetings shall also be governed by Resolution 2004-667, as amended by Resolution 2007-700 establishing the meeting procedures for such meetings.
- 2. This Order is in addition to, and supplements, the Village's Emergency Orders. All requirements of Village Emergency Orders, Miami-Dade County Emergency Orders, and State of Florida Executive Orders shall be strictly adhered to at all times.
 - 3. This Order shall be in effect for as long as the State of Florida state of emergency is in effect, unless this Order is earlier terminated.
 - 4. This Order shall be filed promptly with the Village Clerk and shall be given prompt and general publicity.

THE EMERGENCY MEASURES THAT HAVE BEEN ORDERED AND PROMULGATED ABOVE SHALL BE EFFECTIVE APRIL 15, 2020 AT 12:00 NOON.

BAL HARBOUR VILLAGE, FLORIDA



Jorge M. Gonzalez, Village Manager

ATTEST:



Dwight S. Danie, Village Clerk

Date: April 15, 2020
Time: 12:00 Noon