POLICY AND PROCEDURE COMMITTEE MEETING

SEPTEMBER 24, 2019, 7:00PM, RECREATION CENTER

Committee Meeting Decorum rules will be adhered to at the Policy and Procedure Committee meeting.

- 1. Agenda items forward from the 9/17/19 Board of Trustee meeting
- 2. Public record procedures in review with policy
- 3. Hall contract/hall monitor/uses
- 4. Clubs and organizations policy review
- 5. Marina contract/lifts/fobs
- 6. Trespassing policy

Pursuant to Section 286.26, Florida Statutes, and the Americans With Disabilities Act, any handicapped person desiring to attend this meeting should contact the District Manager at least 48 hours in advance of the meeting, to ensure that adequate accommodations are provided for access to the meeting

Pursuant to Section 286.0105, Florida Statutes, should any person wish to appeal a decision of the board with respect to any matter considered at this meeting, he or she will need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.

BAYSHORE GARDENS PARK AND RECREATION DISTRICT MEETING DECORUM POLICY

1025 P

- "All persons in attendance at a Board meeting, hearing, or workshop shall conduct themselves in a civil manner and refrain from action that disrupts the meeting or hinders the Board in performing its duties. To these ends, such persons are prohibited from:
- 1. committing acts of violence toward any person;
- 2. making threats of violence or speaking "fighting words" that are likely to provoke violence;
- 3. disrupting the proceedings with excessive commotion or excessively loud shouting or other noise or use of obscene or crude language:
- 4. interfering with the rights of others to speak, hear, see, or attend the proceedings;
- 5. being unduly repetitious or presenting matters not relevant to the agenda item under consideration:
- 6. making personal attacks or insults against any person;
- 7. speaking on a subject about which the Board has already taken a position or about which the Board has voted not to receive further comment;
- 8. continuing to speak after the allotted time has expired or after having been ruled out of order;
- 9. speaking on a subject that is clearly outside the purview of the posted meeting agenda

The Chair shall rule out of order any person(s) violating these provisions for orderly meetings. In appropriate situations (e.g., if such person(s) refuse to cease such violations), the Chair may have such person(s) removed from the meeting, hearing, or workshop by law enforcement personnel or take such other actions as may be reasonably necessary to enforce these requirements." **

**Manatee County Resolution R-16-068

Approved 9/18/18 Revised Effective 9/18/18