

BYLAWS
THE CITY OF DELRAY BEACH
GREEN IMPLEMENTATION ADVANCEMENT BOARD

Article I: General.

The Green Implementation Advancement Board (hereinafter referred to as “the Board”) shall be governed by Resolution 24-09, and all amendments thereto, the City’s Rules of Procedure adopted by the Delray Beach City Commission on March 25, 2021, Procedures for Quasi-Judicial Hearings adopted by the Delray Beach City Commission on March 17, 2021, the Land Development Regulations, the Code of Ordinances, the Advisory Board Member Manual, and the Bylaws adopted herein.

Article II: Officers.

1. The Board shall elect a Chairperson, Vice Chairperson, and 2nd Vice Chairperson annually in the month of September, or as soon thereafter as possible, by a majority vote of its members present and voting at the time of election.
2. The Chairperson, or in the absence of the Chairperson, the Vice Chairperson, shall preside at all proceedings of the Board and shall rule on all points of order and procedure. If both the Chairperson and the Vice-Chairperson are absent at a particular hearing, the 2nd Vice Chairperson shall preside at the proceeding of the Board and shall rule on all points of order and procedure.

Article III: City Staff Assigned to Board

1. The Board Clerk, appointed by the City Manager shall record proceedings of the Board, if recorded, keep minutes of proceedings and place on the subsequent meeting agenda for approval by the Board, take roll calls, record votes of the Board and carry out related duties pertaining to preparation, posting, and distribution of agenda, distribution of materials to Board members. The Board Clerk’s designee shall assume the aforementioned duties in the absence of the Board Clerk.
2. The Staff Liaison, appointed by the City Manager, is responsible for creating, preparing, and distributing the agenda and will make every effort to deliver a complete agenda to the Board no later than 5:00 P.M. at least 5 business days prior to the regular meeting.
3. If a Board Clerk is not assigned to the Board, the Staff Liaison shall be responsible for the responsibilities assigned to the Board Clerk as well as the Staff Liaison.

Article IV: Hearings, Quorum, Order of Business, Conflicts

1. **Schedule.** Unless approved by the City Manager or the City Manager’s Designee and otherwise advertised, regular meetings of the Board will commence at 9:00 a.m. on the third Thursday of each month, if necessary. If the meeting is adjourned, any unfinished business shall be considered at the next regular meeting or at a time and place set by the Board.
2. **Workshops and Special Meetings.** Board Members will be required to attend an Annual Training Workshop. Otherwise, Workshops or Special Meetings may only be scheduled at the discretion of the Commission, City Manager, or the City Manager’s Designee.
3. **Quorum.** A quorum is required to conduct a meeting. A quorum shall consist of a majority of members of the Board. If no quorum exists within thirty (30) minutes after the

designated meeting time or if a quorum is lost, the meeting shall be adjourned. The names of the members present and the time of adjournment shall be recorded in the minutes by the Board Clerk.

4. **Motions and Voting.** All recommendations of the Board require a vote of a majority of its members present and voting. Votes taken on legislative items and recommendations to the Commission shall be by roll call and shall be recorded by the Board Clerk. The Chair shall call for the vote and announce the results, which will be recorded by the Board Clerk. Every member who is present must vote, unless the member has publicly stated that the member is abstaining from voting due to a conflict of interest pursuant to Sections 112.3143 or 286.012, Florida Statutes.
5. **Recommendations to City Commission.** In all cases, when the Board has voted affirmatively to recommend issues for action or consideration by the City Commission, the following process should be followed:
 - a. A majority of the Board's members present at the meeting must vote affirmatively to send an issue to the City Commission for consideration, information, or action.
 - b. The Staff Liaison communicates the request of the advisory board via a transmittal letter signed by the Chair of the advisory board, to the Mayor and members of the City Commission.
 - c. The City Commissioners may choose to take action. If action is taken, the advisory board will be informed, usually through a letter from the Mayor or City Manager to the Chair of the advisory board, indicating the action taken.
6. **Public Meetings.** All meetings shall be open to the public.
7. **Agenda.** The Staff Liaison shall prepare the Agenda and make every effort to deliver a complete agenda to the Board no later than 5:00 P.M. five business days before the regular meeting. The agenda, as well as lengthy reports and standard documents that are part of the agenda's back-up documentation, shall be available for review by the public. Items will be addressed individually in the order presented on the Agenda, unless reordered upon approval by a majority of the Board. An item may be added to a subsequent agenda if a majority of the Board so directs, either by consensus or by vote of the Board.
8. **Conflicts.** No Board Member shall vote on a matter if the Board Member has a voting conflict pursuant to Sections 112.3143 or 286.011, Florida Statutes.
9. **Compliance with Code of Ethics.** Board Member shall comply with the rules as described in Sections 2-441 to 2-448 of the Palm Beach County Code of Ethics and the State of Florida Code of Ethics, codified in Part III of Chapter 112 of the Florida Statutes.

Article V. Absences, Removal from Office.

Board Members and/or Alternate Members may be suspended or removed from the Board in accordance with the procedures for removal set forth in Sec. 32.15 and 32.17 of the City's Code of Ordinances.

Article VI. Parliamentary Procedure

Except to the extent City's Rules of Procedure or Procedures for Quasi-Judicial Hearings indicate otherwise, Robert's Rules of Order shall be the final authority concerning questions of parliamentary procedures.

Article VII. Adoption, Amendments, Required Review, Effective Date

These general rules or subsequent amendments:

1. Shall be adopted by the Board by a majority vote of members present and voting at the time of adoptions.
2. May be amended by the Board by a majority of members present and voting at the time of adoption of the amendment, however, said amendment will require approval of the City Commission.
3. Shall be reviewed by the Board every two years.
4. Shall become effective upon approval by the City Commission.
5. Were adopted by the Board on this ____ day of _____, 2021.

Chairperson, Green Implementation
Advancement Board

6. Were approved by the City Commission and become effective on this ____ day of _____ 2021.

ATTEST:

CITY OF DELRAY BEACH

Katerri Johnson, City Clerk

Shelly Petrolia, Mayor

Approved as to form and Legal Sufficiency:

Lynn Gelin, City Attorney