



AGENDA ITEM #: 60

MEMORANDUM

TO: Metropolitan Planning Commission
FROM: Dan Kelly, Deputy Director/Development Service Manager
DATE: Thursday, May 04, 2017
SUBJECT: Amendments to MPC By-Laws, Article IX, Rules of Order.
5-B-17-OB

STAFF RECOMMENDATION:

APPROVE the amendment to Article IX of the MPC By-Laws as presented by staff

BACKGROUND:

After hearing two different presentations regarding Roberts Rules of Order, it was determined that the Commission was not strictly following the rules contained in that document. At present the MPC by-Laws dictate that "Roberts" must be followed. It was the consensus of the Commission that conducting a meeting strictly per Roberts Rules of Order would be a departure from current practice. In order to bring the By-Laws and current practice into congruity, staff is recommending a change which does not specifically mandate the meetings be conducted as required by "Roberts".