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**RULES OF VOTING/PROCEDURE  
FOR  
TOWN OF LAUDERDALE BY THE SEA CHARTER REVIEW BOARD  
OCTOBER, 2002**

Rule 1. NOTICE OF ABSENCES. In the event a Member is unable to attend any scheduled meeting, the Member shall provide advance notice of the absence, if possible, by either telephone, or in writing, to the Board Counsel. The Board Counsel shall keep an accurate record of all such notices received from Members.

Rule 2. QUORUM. At any meeting of the Charter Review Board ("Board"), a quorum shall consist of a majority of the Members, which shall consist of four (4) members present.

Rule 3. ATTENDANCE AND VOTING. If present, every Member shall vote on each question unless the Member has a conflict of interest pursuant to Chapter 112, Florida Statutes, as amended from time to time.

Rule 4. CASTING VOTES FOR ANOTHER. No Member shall cast a vote for another Member, nor shall any person not a Member cast a vote for a Member.

Rule 5. MAJORITY ACTION. Unless otherwise indicated by these rules, all action by the Board shall be by majority vote of those members present upon determination by the Chair that a quorum is then present.

Rule 6. CHARTER AMENDMENTS.

6.1 A prospective charter amendment shall be any change to the charter suggested by either a member of the public, public official or Member and presented to the Board by a duly qualified Board member through either oral or written testimony during any meeting of the Board. The Board Counsel or recording secretary to the Board shall keep a running list of prospective Charter amendments.

6.2 After two (2) public hearings and by an affirmative vote of a majority of the members of the full Board, the Charter Review Board may submit a proposal to amend or revise the Charter to the Town Commission. Any meeting at which the Board will vote on a proposed Charter amendment shall be properly noticed and indicate that a vote will be taken on the proposed Charter amendment.

6.3 The Charter Review Board must submit any proposed Charter amendments or revisions no later than May 1, 2003.

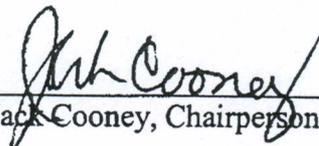
Rule 7. CHANGING OF VOTES. After a vote is taken on any matter before the Board, a Board member may not change that member's vote after the vote is taken and recorded by the Chairperson except to correct an inaccurate recording of the vote as cast by the Member, and except as otherwise provided for in Rule 8 regarding Motions for Reconsideration. Errors in voting as contemplated by Rule 7 shall be disposed of at the same meeting at which the erroneous vote may have been recorded.

Rule 8. RECONSIDERATION AND RESCISSION. When a main question has been made and carried or lost, a Member voting with the prevailing side may move for reconsideration of the question at any time. Consideration of a motion to reconsider shall be a continuing order of business for the full Board. Motions to Rescind, as otherwise provided for in Robert's Rules of Order, as amended, shall continue to be available and the implementation of same shall be in accordance with such Rules.

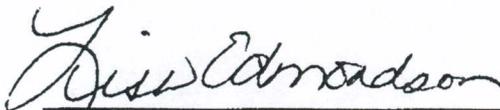
Rule 9. INTERPRETATION OF RULES. Robert's Rules of Order, as amended, shall govern the Board and any committees established pursuant to the Board's rules in all cases in which they are applicable. It shall be the duty of the Board Chair, or the then presiding officer, to interpret all rules, subject to appeal by any member.

ADOPTED this 9th day of October, 2002.

TOWN OF LAUDERDALE BY THE SEA  
CHARTER REVIEW BOARD

BY:   
Jack Cooney, Chairperson

ATTEST:

  
LISA EDMONDSON,  
Recording Secretary

APPROVED AS TO LEGAL FORM:

  
DAVID N. TOLCES,  
Board Counsel

DATED: 10/9/02