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RESOLUTION NO. 2015-46

**A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION OF APRIL 21, 2015; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2009 the electorate voted to amend the Village's Charter to include section 10.1 entitled "Private School Expansion"; and,

**WHEREAS**, Section 10.1 of the Village Charter states in relevant part:

The number of enrolled students of any private school within the Village of Palmetto Bay shall not be increased without prior approval by a fourth-fifths (4/5) vote of the Village Council. No such approval shall be adopted by the Village Council until the request to increase enrolled students is submitted to a vote of Village of Palmetto Bay electors living within a 2,000 foot radius of the applicant school property by referendum, and 75 percent of the electors voting approve of such increase in enrolled students.

A list of Village of Palmetto Bay registered voters within the 2,000-foot radius of the school property shall be prepared by the Village Clerk. Any elector who resides on property or a portion of property that is within the 2,000 foot radius of the school seeking to increase the number of its enrolled students shall be eligible to vote in the election required under this provision. The cost of the election (including reimbursement to the city for all costs relating to the preparation of the list of eligible electors) required under this provision shall be borne by the school seeking to increase the number of its enrolled students.

and,

**WHEREAS**, the Council passed Resolution 2015-14 that established the date of the Special Election for the Alexander School, Inc., to be held on April 21, 2015; and

**WHEREAS**, the Special Election was conducted and canvassed; returns have been made by inspectors and the Supervisor of the Election; all ballots of registered voters have been tabulated; and, a determination of the total number of votes cast at such election was made.

**NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA AS FOLLOWS:**

**Section 1.** That the above and foregoing recitals are true and correct.

1           **Section 2.**     The Council hereby declares and certifies that a total of 83 ballots were  
2 cast at the Special Election, and the following votes were cast as follows for the single ballot  
3 question below:

4           **Student Enrollment Increase at Alexander Montessori School**

5           Alexander Montessori School, located at 14850 SW 67th Avenue, wishes to  
6 increase student enrollment, from 270 to 329. The Village Charter requires a  
7 neighborhood vote. If successful, then the proposed increase will go to a public  
8 hearing before the Village Council. Should Alexander Montessori School be  
9 allowed to increase enrollment from 270 to 329?

10           YES    57 (68.67 %)  
11           NO     26 (31.33 %)

12           **Section 3.**     The Village of Palmetto Bay's Canvassing Board met, as mandated by law,  
13 and has received the Certification of the Official Results of the Election, following its meeting on  
14 April 24, 2015; therefore, the results of the Special Election are hereby certified.

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16           **Section 4.**     The Village Clerk is hereby authorized and directed to perform any and all  
17 incidental duties in connection herewith as required by law.

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19           **Section 5.**     This Resolution shall take effect immediately upon approval.

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21           PASSED and ADOPTED this 4<sup>th</sup> day of May, 2015.

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25           Attest:

  
26           Meighan Alexander  
27           Village Clerk

  
28           Eugene Flinn  
29           Mayor

30           APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE USE  
31 AND RELIANCE OF THE VILLAGE OF PALMETTO BAY, FLORIDA ONLY:

32  
33             
34           Dexter W. Lehtinen  
35           Village Attorney  
36  
37

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2 FINAL VOTE AT ADOPTION:

3	Council Member Karyn Cunningham	<u>YES</u>
4	Council Member Tim Schaffer	<u>YES</u>
5	Council Member Larissa Siegel Lara	<u>YES</u>
6	Vice-Mayor John DuBois	<u>Absent</u>
7	Mayor Eugene Flinn	<u>YES</u>



miamidade.gov

Elections  
2700 NW 87th Avenue  
Miami, Florida 33172  
T 305-499-8683 F 305-499-8547  
TTY 305-499-8480

## CERTIFICATION

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Penelope Townsley, Supervisor of Elections of Miami-Dade County, Florida, do hereby certify that the attached is a true and correct copy of the Official Results for the proposal listed below in the **Palmetto Bay Special Election** conducted on April 21, 2015:

### **Student Enrollment Increase at Alexander Montessori School**

WITNESS MY HAND AND  
OFFICIAL SEAL, AT MIAMI,  
MIAMI-DADE COUNTY, FLORIDA,  
ON THIS 24<sup>TH</sup> DAY OF APRIL, 2015

A handwritten signature in black ink, appearing to be "Penelope Townsley", written over a horizontal line.

Penelope Townsley  
Supervisor of Elections  
Miami-Dade County

Enclosure

SUNMARY REPT-GROUP DETAIL

OFFICIAL SPECIAL ELECTION  
PALMETTO BAY, FLORIDA  
APRIL 21, 2015

OFFICIAL RESULTS

RUN DATE:04/24/15 10:06 AM

REPORT-EL45A

PAGE 001

	TOTAL VOTES	%	ED OSS	ED IVO	ABSENTEE	PROV
PRECINCTS COUNTED (OF 2)	2	100.00				
REGISTERED VOTERS - TOTAL	310					
BALLOTS CAST - TOTAL	83		37	0	46	0
VOTER TURNOUT - TOTAL		26.77				
QUESTION						
Vote for 1						
YES	57	68.67	29	0	28	0
NO.	26	31.33	8	0	18	0
Total	83		37	0	46	0
Over Votes	0		0	0	0	0
Under Votes	0		0	0	0	0

*Andrew Fog*  
*Meighan Alexandre*