

VILLAGE OF PALMETTO BAY
Minutes of the Special Council Meeting of October 18, 2010
Deering Estate Visitor's Center
16701 SW 72 Avenue
Palmetto Bay, Florida

1. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE

Mayor Eugene P. Flinn, Jr.
Vice Mayor Brian W. Pariser
Council Member Ed Feller
Council Member Howard Tendrich
Council Member Shelley Stanczyk

Staff present:
Village Manager Ron E. Williams
Village Attorney Eve A. Boutsis
Village Clerk Meighan J. Alexander

Mayor Flinn called the meeting to order at 7:00 p.m. Mayor Flinn led the pledge of allegiance.

2. RESOLUTION

AN EMERGENCY RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO ELECTIONS; CREATING THE VILLAGE CANVASSING BOARD FOR THE PURPOSE OF CANVASSING ELECTION RETURNS FOR THE NOVEMBER 16, 2010 RUN-OFF ELECTION FOR THE MAYOR SEAT AND DISTRICT 1 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE.

Councilman Tendrich moved this item forward. Seconded by Councilwoman Stanczyk.

Clerk Alexander explained that as there is a possibility of run-off election, the Village's Ordinance requires that a canvassing board be appointed, consisting of the Clerk of Miami-Dade County (or an elected official if the Clerk is unavailable), a member of the clergy, and a member of the judiciary. She read the names suggested: Councilman Bob Ross of Pinecrest, Judge Victoria Del Pino, and Pastor Craig Branson.

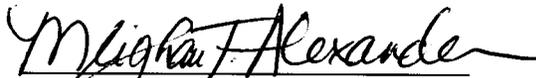
Manager Williams added that the individuals had agreed to serve.

Councilwoman Stanczyk moved to appoint the Canvassing Board, as offered. Seconded by Councilman Tendrich. All voted in favor. The Motion passed unanimously.

3. NEXT MEETING AND ADJOURNMENT

The meeting was officially adjourned at 7:15 p.m.

Prepared and submitted by:



Meighan J. Alexander, CMC
Village Clerk

Adopted by the Village Council this
6 day of December, 2010.



Shelley Stanczyk, Mayor

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