

**VILLAGE OF PALMETTO BAY, FLORIDA  
MINUTES OF THE MONDAY, SEPTEMBER 11, 2006  
SPECIAL MEETING OF THE VILLAGE COUNCIL  
CANVASSING BOARD APPOINTMENT**

DEERING ESTATE VISITOR CENTER  
16701 SOUTHWEST 72 AVENUE  
PALMETTO BAY, FLORIDA

**I. CALL TO ORDER, ROLL CALL, PLEDGE OF ALLEGIANCE**

Mayor Flinn called the meeting to order at 7:00 p.m. The following members of the Village Council were present:

Mayor Eugene P. Flinn, Jr.  
Vice Mayor Linda Robinson  
Councilman Ed Feller, MD  
Councilman Paul Neidhart  
Councilman John Breder

The following staff members were present:

Village Manager Charles D. Scurr  
Village Attorney Eve A. Boutsis  
Village Clerk Meighan J. Pier

Mayor Flinn asked Councilman Feller to lead the audience in the pledge of allegiance.

Mayor Flinn provided a brief explanation to explain why this matter had to be held, as the Charter prohibits all official action, with the exception being the Budget, until following run-off.

Clerk Pier provided a report concerning the necessity for a run-off election to be held on October 3, 2006 and further explained the provision of the Election Ordinance that mandates the appointment of a Canvassing Board.

**II. PROCLAMATIONS, AWARDS, PRESENTATIONS: None.**

**III. APPROVAL OF MINUTES: None.**

**IV. VILLAGE ATTORNEY'S REPORT:** Attorney Boutsis asked Councilman Breder to recuse himself and exit the meeting. He did so. Attorney Boutsis provided a report concerning the reason for the emergency action of appointing the Canvassing Board.

**V. VILLAGE MANAGER'S REPORT:** Mr. Scurr provided the following names to be considered for nomination (in accordance with the provisions of the Ordinance):

County Court Judge Bronwyn Miller, Dr. Steven Hudder from Christ Congregational Church and Kaye Sullivan, Deputy Clerk of Miami-Dade County.

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 OCTOBER 3, 2006 RUN-OFF ELECTION FOR THE DISTRICT 3 COUNCIL SEAT; PROVIDING AN EFFECTIVE DATE.

Councilman Feller moved to adopt the Resolution with the nominations. Seconded by Councilman Neidhart. All voted in favor (4-0).

- VI. BOARD AND COMMITTEE REPORTS:** None.
- VII. CONSENT AGENDA:** None.
- VIII. RESOLUTIONS:** None.
- IX. RESOLUTIONS REQUIRING PUBLIC HEARING:** None.
- X. ORDINANCES FOR FIRST READING AND EMERGENCY ORDINANCE:** None.
- XI. ORDINANCES FOR SECOND READING AND PUBLIC HEARING:** None.
- XII. REQUESTS, PETITIONS AND PUBLIC COMMENTS:** None.
- XIII. MAYOR AND COUNCIL COMMENTS:** None.
- XIV. OTHER BUSINESS:** None at this time.
- XV. NEXT MEETING AND ADJOURNMENT**

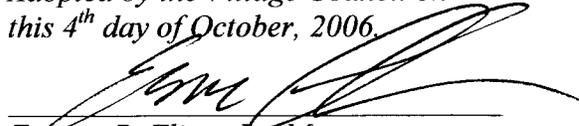
The Meeting was officially adjourned at 7:15 pm.

*Prepared and submitted by:*



*Meighan J. Pier, CMC  
Village Clerk*

*Adopted by the Village Council on  
this 4<sup>th</sup> day of October, 2006.*

  
\_\_\_\_\_  
*Eugene P. Flinn, Jr., Mayor*

PURSUANT TO FLORIDA STATUTES 286.0105, IF A PERSON DECIDES TO APPEAL ANY DECISION MADE BY THIS COUNCIL WITH RESPECT TO ANY MATTER CONSIDERED AT ITS MEETING OR HEARING, HE OR SHE WILL NEED A RECORD OF THE PROCEEDINGS, AND THAT FOR SUCH PURPOSE, THE AFFECTED PERSON MAY NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDING IS MADE, WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE OR IRRELEVANT EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW. WHILE THE FLORIDA STATUTES DO NOT REQUIRE TAPE RECORDINGS, TO THE EXTENT THAT TAPE RECORDINGS ARE MADE, THE TAPES MAY BE REQUESTED FROM THE VILLAGE CLERK FOR REVIEW AND/OR COPYING. THE VILLAGE OF PALMETTO BAY CAN NOT GUARANTEE QUALITY OF ANY RECORDING.