

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE GENERAL ELECTION OF NOVEMBER 4, 2014, AND RUN-OFF ELECTION OF NOVEMBER 25, 2014; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the certification of the results of the General Election of November 4, 2014, has been delivered to the Council; and

WHEREAS, the certification of the results of the Run-Off Election of November 25, 2014, has been delivered to the Council; and

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

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.

Section 2. That the Council hereby declares and certifies that at the General Election of November 4, 2014, and the following votes were cast as follows:

For MAYOR, the whole number of votes cast was 8,175, of which number:

Peter England received 1,954 votes
 Patrick Fiore received 1,663 votes
 Eugene Flinn received 2,508 votes
 Shelley Stanczyk received 2,050 votes

For Council Member – Seat 1, the whole number of votes cast was 7,790 of which number

Karyn Cunningham received 5,246 votes
 David “Dave” Zisman received 2,544 votes

For Council Member – Seat 3, the whole number of votes cast was 7,336 of which number

Henry Clifford received 2,633 votes
 Larissa Siegel Lara received 3,225 votes
 James Archie Shedd received 1,478 votes

Referendum Regarding Expansion of Private Schools

The proposed Charter Amendment changes the requirement that 75% of the electors living within a 2,000-foot radius of a private school seeking to expand student enrollment approve of such expansion in a referendum to a requirement that a majority of such electors approve of such expansion in the referendum.

Shall the above described amendment be adopted?

YES	3,832 votes
NO	4,052 votes

Section 3. That the Council hereby declares and certifies that a total of _____ ballots were cast at the Run-Off Election of November 25, 2014, and the following votes were cast as follows:

MAYOR

Eugene Flinn _____

Shelley Stanczyk _____

COUNCIL MEMBER – SEAT 3

Henry Clifford _____

Larissa Siegel Lara _____

Section 4. That it is hereby certified and declared that the Charter of the Village of Palmetto Bay is not amended as noted above. Section 10.1 remains, as is.

Section 5. That it is hereby certified and declared that _____ is officially the Mayor of the Village of Palmetto Bay, Karyn Cunningham is officially the Council Member for Seat 1, and _____ is officially the Council Member for Seat 3.

Section 6. That the Village Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

Section 7. This Resolution shall take effect immediately upon approval.

PASSED and ADOPTED this 1st day of December, 2014.

Attest: _____
Meighan Alexander
Village Clerk

Mayor

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

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham _____

Council Member Tim Schaffer _____

Council Member _____

Vice-Mayor John DuBois _____

Mayor _____

This Resolution was filed in the Office of the Village Clerk on this ____ day of December, 2014.

Meighan Alexander, Village Clerk

**CERTIFICATE OF COUNTY CANVASSING BOARD
MIAMI-DADE COUNTY**

We, the undersigned, ANDREW S. HAGUE, County Judge, Substitute Member/Chairperson, PENELOPE TOWNSLEY, Supervisor of Elections, Member, CARLOS GUZMAN, County Judge, Alternate Member, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the Fourteenth day of November, 2014 A.D., and proceeded publicly to canvass the votes given for the offices, persons and charter amendment herein specified at the **Village of Palmetto Bay General and Special Elections** held on the Fourth day of November, 2014 A.D., as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

For **MAYOR** the whole number of votes cast was 8,175 of which number

Peter England received 1,954 Votes
Patrick Fiore received 1,663 Votes
Eugene Flinn received 2,508 Votes
Shelley Stanczyk received 2,050 Votes

For **COUNCIL MEMBER – SEAT 1**, the whole number of votes cast was 7,790 of which number

Karyn Cunningham received 5,246 Votes
David “Dave” Zisman received 2,544 Votes

For **COUNCIL MEMBER – SEAT 3**, the whole number of votes cast was 7,336 of which number

Henry Clifford received 2,633 Votes
Larissa Siegel Lara received 3,225 Votes
James Archie Shedd received 1,478 Votes

Referendum Regarding Expansion of Private Schools

The proposed Charter Amendment changes the requirement that 75% of the electors living within a 2,000-foot radius of a private school seeking to expand student enrollment approve of such expansion in a referendum to a requirement that a majority of such electors approve of such expansion in the referendum.

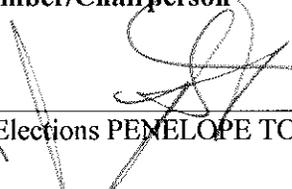
Shall the above described amendment be adopted?

YES 3,832 Votes

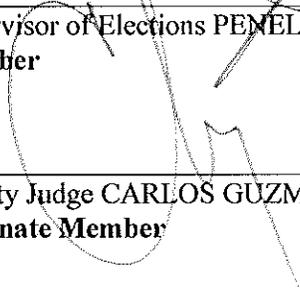
NO 4,052 Votes



County Judge ANDREW S. HAGUE
Substitute Member/Chairperson



Supervisor of Elections PENELOPE TOWNSLEY
Member



County Judge CARLOS GUZMAN
Alternate Member

RESOLUTION NO. _____

A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF THE VILLAGE OF PALMETTO BAY, FLORIDA, RELATING TO COUNCIL MEETING PROCEDURES; ANNOUNCING THE REGULAR COUNCIL MEETING SCHEDULE; THE LAND DEVELOPMENT PERMIT HEARINGS; DATES, IF NECESSARY, FOR THE COMMITTEE OF THE WHOLE WORKSHOPS; AND, THE BUDGET WORKSHOP FOR THE YEAR 2015; PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Mayor and Village Council of the Village of Palmetto Bay desires to announce the 2015 schedule for the regular Council Meetings, for the Land Development Permit hearings, and for the Budget Workshop; and

WHEREAS, the Council shall utilize the Village Hall Council Chambers, 9705 E. Hibiscus Street, to hold its meetings.

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

Section 1. The regular meetings of the Village Council shall be held at the Village Hall Council Chambers, 9705 East Hibiscus Street, Palmetto Bay at 7:00 p.m. on:

January 5, 2015	February 2, 2015
March 2, 2015	April 6, 2015
May 4, 2015	June 1, 2015
July 6, 2015	September 18, 2015
October 5, 2015	November 2, 2015
December 7, 2015	

Section 2. The Council shall hold hearings on applications for land development permits, if necessary, at 7:00 p.m. on the following dates:

January 20, 2015	February 17, 2015
March 16, 2015	April 20, 2015
May 18, 2015	June 15, 2015
September 21, 2015	October 19, 2015
November 16, 2015	December 21, 2015

Section 3. If necessary, the Council may schedule Committee of the Whole Workshops by motion to be held at 7:00 p.m. on the third Wednesday of each month.

Section 4. The Council shall hold a Town Hall Meeting/Budget Workshop in anticipation of the 2015-16 Fiscal Year at 7:00 p.m. on Monday, May 11, 2015.

Section 5. This resolution shall take effect immediately upon approval.

PASSED and ADOPTED this ____ day of December, 2014.

Attest: _____

Meighan Alexander
Village Clerk

Shelley Stanczyk
Mayor

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

Dexter W. Lehtinen
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Patrick Fiore _____

Council Member Tim Schaffer _____

Council Member Joan Lindsay _____

Vice-Mayor John DuBois _____

Mayor Shelley Stanczyk _____