

**RESOLUTION NO. 2015-24**

**A 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 APRIL 21, 2015 SPECIAL ELECTION; PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, as Resolution No. 2015-14, passed January 5, 2015, established a Special Election at the request of Alexander Montessori School in order for the electorate within 2,000 square feet radius to consider student expansion; and

**WHEREAS**, as this election is solely a Palmetto Bay election (it does not coincide with an existing State, Federal or Miami-Dade County election); and, as this is an election that will require a precinct to be opened, the Village must appoint its own Canvassing Board. Village Code, Section 10-11(b), provides that such Board be composed of three individuals:

The Village canvassing board shall be a panel composed of three individuals: a member of the Miami-Dade County judiciary, the Miami-Dade County Supervisor of Elections, or his or her deputy clerk, and the village clerk. If any of these individuals are unable to serve, then the village clerk is instructed to fill the vacancy with an elected or appointed official from another municipality within Miami-Dade County.

**WHEREAS**, the Village must convene a Canvassing Board in order to properly certify the results of the Special Election of April 21, 2015.

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

**Section 1.** The following persons have agreed to serve and are appointed to the Village Canvassing Board:

The Honorable Andrew S. Hague, County Court Judge  
Town Manager Rafael Casals, Town of Cutler Bay  
Village Clerk Meighan Alexander

**Section 2.** The canvassing board shall meet to conduct pre-count logic and accuracy test of the optical scan system used for paper ballots, canvass of presumed invalid absentee ballots, absentee ballots opening and processing, duplication of ballots as needed, and, if needed, provisional ballots validation, opening, and processing.

**Section 3.** The Canvassing Board shall terminate upon completion of the process.

**Section 4.** This resolution shall take effect immediately upon enactment.

PASSED and ADOPTED this 2<sup>nd</sup> day of February, 2015.

Attest: Meighan J. Alexander  
Meighan J. Alexander  
Village Clerk

Eugene Flinn  
Eugene Flinn  
Mayor

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

Dexter W. Lehtinen  
Dexter W. Lehtinen  
Village Attorney

FINAL VOTE AT ADOPTION:

Council Member Karyn Cunningham	<u>YES</u>
Council Member Tim Schaffer	<u>YES</u>
Council Member Larissa Siegel Lara	<u>YES</u>
Vice-Mayor John DuBois	<u>YES</u>
Mayor Eugene Flinn	<u>YES</u>

This Resolution was filed in the Office of the Village Clerk on this 5 day of February, 2015.

Meighan Alexander  
Meighan Alexander, Village Clerk