

RESOLUTION NO. 2022-23

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A RESOLUTION OF THE MAYOR AND VILLAGE COUNCIL OF VILLAGE OF PALMETTO BAY, FLORIDA, PROVIDING FOR THE CONSENT OF THE MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS TO CALL A SPECIAL ELECTION FOR ONE POTENTIAL VILLAGE CHARTER AMENDMENT ON AN ANNEXATION QUESTION ON THE BALLOT FOR THE VILLAGE OF PALMETTO BAY GENERAL ELECTION SCHEDULED FOR NOVEMBER 8, 2022; AUTHORIZING THE VILLAGE CLERK TO UTILIZE THE SERVICES OF MIAMI-DADE COUNTY SUPERVISOR OF ELECTIONS; AND PROVIDING AN EFFECTIVE DATE.
(Sponsored by Councilmember Patrick Fiore)

WHEREAS, pursuant to Florida Statutes 100.151, governing authority of a municipality shall not call any special election until notice is given to the Supervisor of Elections and his or her consent obtained; and

WHEREAS, based on the foregoing, the Mayor and Village Council is desirous in requesting formal approval from the Miami-Dade County Supervisor of Elections to add one charter amendment question to the ballot for the Village of Palmetto Bay General Election scheduled for November 8, 2022; and

WHEREAS, the Mayor and Village Council are desirous of proposing one charter amendment question to the ballot on a potential annexation question to initiate the process with Miami-Dade County with subsequent steps as provided by Miami-Dade County law and the Village Charter to annex the area bounded by the Busway on the west, the Palmetto Bay boundary (Highway US1) on the east, SW 160th Street on the north, and SW 184th Street on the south, which is presently a non-residential commercial area in the Village of Palmetto Bay.

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

1 **Section 1. Request for Consent.** The Mayor and Village
2 Council hereby request consent from the Miami-Dade County
3 Supervisor of Elections to add one charter amendment question to the
4 ballot for the Village of Palmetto Bay General Election scheduled for
5 November 8, 2022.

6
7 **Section 2. Annexation Question to Be Available for Public**
8 **Inspection and for the Village Clerk to Utilize the Services of**
9 **Miami-Dade County Supervisor of Election.** In order to submit the
10 proposed charter amendment to the electorate, the Village Council
11 must provide ballot language, provide copies of this charter
12 amendment to be available for public inspection. The Village Clerk to
13 utilize the services of Miami-Dade County Supervisor of Elections for
14 any assistance required in the administration of the election.

15
16 **Section 3. Direction to the Village Manager.** The Village
17 Manager is hereby directed to perform and report back a crime report
18 and a potential revenue assessment for the area being considered for
19 the annexation, including an analysis of code enforcement.

20
21 **Section 4. Effective Date.** This Resolution shall take effect
22 immediately upon approval.

23
24 **PASSED and ADOPTED** this 7th day of March 2022.

25
26 Attest:

27
28 DocuSigned by:
29 *Missy Arocha*
30 _____
31 **Missy Arocha**
32 **Village Clerk**

33 DocuSigned by:
34 *Karyn Cunningham*
35 _____
36 **Karyn Cunningham**
37 **Mayor**

38 APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE
39 USE AND RELIANCE OF THE VILLAGE OF PALMETTO BAY,
40 FLORIDA ONLY:

37 DocuSigned by:
38 *John C. Dellagloria, Esq.*
39 _____
40 **John C. Dellagloria, Esq.**
 Village Attorney

1	FINAL VOTE AT ADOPTION:	
2		
3	Council Member Patrick Fiore	<u>YES</u>
4		
5	Council Member Steve Cody	<u>YES</u>
6		
7	Council Member Marsha Matson	<u>NO</u>
8		
9	Vice-Mayor Leanne Tellam	<u>NO</u>
10		
11	Mayor Karyn Cunningham	<u>YES</u>