

**RESOLUTION NO. 59-12-16**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING THE TIME AND PLACE OF A GENERAL ELECTION WHICH SHALL BE HELD ON TUESDAY, MARCH 14, 2017 FOR THE PURPOSE OF ELECTING A MAYOR TO THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; ESTABLISHING THE QUALIFYING/FILING PERIOD FOR SUCH GENERAL ELECTION AS BEGINNING AT 12 NOON ON TUESDAY JANUARY 31, 2017 AND CONTINUING DURING THE TOWN'S BUSINESS HOURS THROUGH TUESDAY FEBRUARY 14, 2017 AND ENDING AT 12 NOON; REQUESTING THE SUPERVISOR OF ELECTIONS TO CONDUCT THE TOWN'S MARCH 14, 2017 ELECTION AND IF NECESSARY THE MARCH 28, 2017 RUN-OFF ELECTION; PROVIDING FOR THE PROCESSING OF ABSENTEE BALLOTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.**

**WHEREAS**, in 2009, the Palm Beach County League of Cities, Inc. ("League") formed an Ad Hoc Committee on Municipal Elections to work with the Palm Beach County Supervisor of Elections (SOE) establishing uniform terms and conditions under which services will be provided by the SOE to the municipalities for municipal elections and the respective responsibilities of the SOE and the municipalities; and

**WHEREAS**, the Agreement for Vote Processing Equipment Use and Election Services (the "Agreement") negotiated between the SOE and the League was presented and approved by the Town of Lake Park Commission at its Regular Commission Meeting of December 4, 2013; and

**WHEREAS**, the Town of Lake Park ("Town") desires the SOE to conduct the Town's election scheduled for March 14, 2017 and if necessary the March 28, 2017 run-off election consistent with the terms of the Agreement; and

**WHEREAS**, the Agreement requires the Town to name the individuals who will serve as members of the Town's Canvassing Board for said election(s).

**BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA AS FOLLOWS:**

**Section 1.** A General Election shall be held in the Town of Lake Park, Palm Beach County, Florida, ("Town") between the hours of 7:00 a.m. and 7:00 p.m. on Tuesday, the 14<sup>th</sup> day of March, 2017, and if necessary a run-off election would be held on Tuesday, the 28<sup>th</sup> day of March, 2017, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing a Mayor to the Commission of the Town.

**Section 2.** Tuesday, January 31, 2017 at 12:00 noon, is hereby designated as the opening date for those persons interested in qualifying for the office of Mayor, for the General Election to be held on Tuesday, March 14, 2017; and establishing Tuesday, February 14, 2017 at 12:00 noon as the closing date for candidates for the office of Mayor to file with the Town Clerk for the March 14, 2017 General Election.

**Section 3.** At least 30 days before Tuesday, February 14, 2017, but not more than 45 days before Tuesday, March 14, 2017, the Town Clerk of the Town shall post in three (3) conspicuous places in the Town, one of which shall be at the front door of Town Hall, 535 Park Avenue, the Notice of the General Election, and the offices on the Mayor to be filled in the election.

**Section 4.** The SOE or her designee and the Town Clerk or her designee, the Deputy Town Clerk, or a designee, are hereby designated as three (3) members of the Town's Canvassing Board, enabling the designee to represent the Town at the Logic and Accuracy ("L&A") testing of the voting equipment prior to the General Election. The SOE is also hereby requested to prepare absentee ballots for the Town to be distributed to those electors who are unable to vote on the day of the General Election. The SOE is hereby requested to count the absentee ballots and include the Town in the canvassing advertisement.

**Section 5.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Commissioner O'Rourke who moved its adoption. The motion was seconded by Commissioner Flaherty and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	<u>  /  </u>	<u>  </u>
VICE-MAYOR KIMBERLY GLAS-CASTRO	<u>  /  </u>	<u>  </u>
COMMISSIONER ERIN FLAHERTY	<u>  /  </u>	<u>  </u>
COMMISSIONER ANNE LYNCH	<u>  /  </u>	<u>  </u>
COMMISSIONER MICHAEL O'ROURKE	<u>  /  </u>	<u>  </u>

The Town Commission thereupon declared the foregoing Resolution NO. 59-12-16 duly passed and adopted this 7 day of December, 2016.

TOWN OF LAKE PARK, FLORIDA

BY: James Dubois  
JAMES DUBOIS  
MAYOR

ATTEST:

Vivian Mendez  
VIVIAN MENDEZ  
TOWN CLERK



Approved as to form and legal sufficiency:

BY: Thomas J. Baird  
THOMAS J. BAIRD  
TOWN ATTORNEY