

CITY OF TAMARAC NOTICE OF SPECIAL MEETING CITY COMMISSION OF TAMARAC, FL City Hall - Commission Chambers November 21, 2016

CALL TO ORDER: 10:00 AM ROLL CALL:

Presentation of Colors - Fire Department Honor Guard

PLEDGE OF ALLEGIANCE:

Mayor Harry Dressler National Anthem: Chantal Deshaies

1. TR12883 - Declaring the Results of the November 8, 2016 General Election

A Resolution of the City commission of the City of Tamarac, Florida, declaring the results of the November 8, 2016 General Election for City Commission District 1 and City Commission District 3; providing for conflicts; providing for severability; and providing for an effective date.

2. TR12884 - Declaring the Results for the November 8, 2016 Referendum Questions

A Resolution of the City Commission of the City of Tamarac, Florida, declaring the results of the Referendum Election Voting at the November 8, 2016 Election on amendments to the City Charter: Ordinance No. O-2016-06 Article XII, deleting Section 12.06 entitled "Residential Growth Control" to eliminate redundancy since the City's Residential Growth Control Regulation is otherwise contemplated by the City's Comprehensive Plan; Ordinance No. O-2016-07 amending Article VI, Section 6.03 entitled "Redistricting" requiring the engagement of a 4-year university to conduct a redistricting analysis and provide for redistricting every 10 years following the Decennial Census, or sooner if mandated by law; Ordinance No. O-2016-08 Article X entitled "City Clerk" amending Section 10.01 entitled "Appointment and Compensation" amending section 10.03 entitled "Suspension or Removal" to provide for consistency between the City Clerk position and the position of other City Department Heads; Ordinance No. O-2016-09 Article V entitled "City Manager" and in particular amending Section 5.04 entitled "Powers and Duties of the City Manager" deleting the reference to the City's Building Official to provide for consistency with the Building Official position and the position of other City Department Heads; providing for conflicts; providing for severability; and providing for an effective date.

3. Oath of Office - Commissioner District 1

Oath of Office administered by County Commissioner Dale V.C. Holness to Marlon Bolton City Commission Member District 1, and presentation of Certificate of Election

4. Oath of Office - Commissioner District 3

Oath of Office administered by County Commissioner Nan Rich to Julie Fishman City Commission Member District 3, and presentation of Certificate of Election

5. Public Participation

Public Participation

6. Adjournment Refreshments will be served in the Atrium immediately following the ceremony

The City Commission may consider and act upon such other business as may come before it. In the event this agenda must be revised, such revised copies will be available to the public at the City Commission meeting.

Pursuant to Chapter 286.0105, Florida Statutes, if a person decides to appeal any decision made by the City Commission with respect to any matter considered at such meeting or hearing, he may need to ensure that a verbatim record of the proceedings is made which record includes the testimony and evidence upon which the appeal is based.

The City of Tamarac complies with the provisions of the Americans with Disabilities Act. If you are a disabled person requiring any accommodations or assistance, please notify the City Clerk's Office at (954) 597-3505 of such need at least 48 hours (2 days) in advance. Additionally, if you are hearing or speech impaired and need assistance, you may contact the Florida Relay Service at either of the following numbers: 1-800-955-8770 or 1-800-955-8771.

apricia Deufel

Patricia Teufel, CMC City Clerk



Title - 10:00 AM

10:00 AM



Title - Presentation of Colors - Fire Department Honor Guard

Presentation of Colors - Fire Department Honor Guard



Title - Mayor Harry Dressler

Mayor Harry Dressler



Title - National Anthem: Chantal Deshaies

National Anthem: Chantal Deshaies



Title - TR12883 - Declaring the Results of the November 8, 2016 General Election

A Resolution of the City commission of the City of Tamarac, Florida, declaring the results of the November 8, 2016 General Election for City Commission District 1 and City Commission District 3; providing for conflicts; providing for severability; and providing for an effective date.

ATTACHMENTS:

DescriptionTR12883 MemoTR112883 Resolution

Upload Date 11/21/2016 11/21/2016

Type Cover Memo Resolution

CITY OF TAMARAC INTEROFFICE MEMORANDUM CITY CLERK

TO: Michael C. Cernech, City Manager DATE: November 18, 2016

FROM: Patricia Teufel, City Clerk RE:

RE: Certification of Results Re: The November 8, 2016 Municipal Election for Districts 1 and 3 Commissioners

<u>RECOMMENDATION</u>: Advise the Mayor and City Commission of the Certification of Election Results for the November 8, 2016 Municipal Election Districts 1 and 3 Commissioners.

ISSUE: Certification of November 8, 2016 Municipal Election results.

BACKGROUND: On November 8, 2016, a Municipal Election was held for the purpose of electing Districts 1 and 3 Commissioners.

For the District 1 Commissioner a total of <u>6,026</u> votes were cast with Marlon Bolton receiving <u>3,547</u> votes and Pamela Bushnell receiving <u>2,479</u> votes.

For the District 3 Commissioner a total of <u>7,621</u> votes were cast with Therese J. (Terri) Andretta receiving <u>1,400</u> votes; Melvin Leonard Dubin receiving <u>1,031</u> votes; Julie Fishman receiving <u>2,779</u> votes; James A. Franko receiving <u>927</u> votes; Gerald Heller receiving <u>1,208</u> votes and Joseph Harry Scimeca, Sr. receiving <u>276</u> votes.

Attached is a copy of the Certification of the Official Results of that election

Attachment

Cc: City Attorney Samuel S. Goren Assistant City Manager Diane Phillips Public Information & Media Specialist Elise Boston

TAWARAC 3 (Vote for no more than) YES/SI/MI NO/NO/NON Over Votes Under Votes	TAWARAC 2 (Vote for no more than) 1 YES/SI/WI	TAWARAC 1 (Vote for no more than) 1 YES/SI/NI	CITY COMMISSION DISTRICT #3 TAWARAC DIST 3 (Vote for no more tham) 1 Therese J. (Terri) Andretta Julie Fishman	CITY COMMISSION DISTRICT #1 TAMMARAC DIST 1 (Vote for no more than) 1 Marlon Bolton	PRECINCTS COUNTED (OF 24)	101	SUMMARY REPT-GROUP DETAIL RUN DATE:11/19/16 11:24 PM
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TR12883 November 18, 2016 Page 1 of 3

CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2016-____

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA, DECLARING THE RESULTS OF THE NOVEMBER 8, 2016 GENERAL ELECTION FOR CITY COMMISSION DISTRICT 1 AND CITY COMMISSION DISTRICT 3; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a General Election was held on November 8, 2016, wherein the electorate of the City of Tamarac elected one candidate for the Office of Commission Representative from District 1 and one candidate for the Office of Commission Representative from District 3; and

WHEREAS, the Broward County Canvassing Board has canvassed the results of the machine voting and absentee ballots and has certified such results to the City Clerk of the City of Tamarac; and

WHEREAS, the City Clerk has reviewed the certification from the Broward County Canvassing Board and has presented their findings to the City Commission for a formal Certification and Declaration of the results; and

WHEREAS, the City Commission of the City of Tamarac, Florida, deems it to be in the best interests of the citizens and residents of the City of Tamarac to declare the results of the November 8, 2016 General Election for City Commission District 1 and City Commission District 3.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE

TR12883 November 18, 2016 Page 2 of 3

CITY OF TAMARAC, FLORIDA:

<u>SECTION 1:</u> That the foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution.

<u>SECTION 2:</u> That the following are the certified results of the votes received by candidates seeking the Office of Commission Representative from District 1 at the General Election held November 8, 2016:

Marlon Bolton	<u>3,547</u>
Pamela Bushnell	2,479

SECTION 3: That Marlon Bolton, having received the highest number of votes cast is therefore declared to have been elected as Commission Representative, District 1, of the City of Tamarac for a term of four years.

<u>SECTION 4:</u> That the following are the certified results of the votes received by candidates seeking the Office of Commission Representative from District 3 at the General Election held November 8, 2016:

Therese J. (Terri) Andretta	<u>1,400</u>
Melvin Leonard Dubin	1,031
Julie Fishman	<u>2,779</u>
James A. Franko	<u>927</u>
Gerald Heller	<u>1,208</u>
Joseph Harry Scimeca, Sr.	<u>276</u>

SECTION 5: That Julie Fishman, having received the highest number of votes cast is therefore declared to have been elected as Commission Representative, District 3, of the

City of Tamarac for a term of four years.

SECTION 6: All resolutions or parts of resolutions in conflict herewith are hereby

TR12883 November 18, 2016 Page 3 of 3

repealed to the extent of such conflict.

<u>SECTION 7:</u> If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 8: This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this 21st day of November, 2016

HARRY DRESSLER, MAYOR

ATTEST:

	RECORD OF COMMISSION VOTE:	
PATRICIA TEUFEL, CMC	MAYOR DRESSLER	
CITY CLERK	DIST 1: COMM. BUSHNELL	
	DIST 2: COMM. GOMEZ	
	DIST 3: COMM. GLASSER	
	DIST 4: V/M PLACKO	

I HEREBY CERTIFY that I have approved this RESOLUTION as to form.

> SAMUEL S. GOREN CITY ATTORNEY



Title - TR12884 - Declaring the Results for the November 8, 2016 Referendum Questions

A Resolution of the City Commission of the City of Tamarac, Florida, declaring the results of the Referendum Election Voting at the November 8, 2016 Election on amendments to the City Charter: Ordinance No. O-2016-06 Article XII, deleting Section 12.06 entitled "Residential Growth Control" to eliminate redundancy since the City's Residential Growth Control Regulation is otherwise contemplated by the City's Comprehensive Plan; Ordinance No. O-2016-07 amending Article VI, Section 6.03 entitled "Redistricting" requiring the engagement of a 4-year university to conduct a redistricting analysis and provide for redistricting every 10 years following the Decennial Census, or sooner if mandated by law; Ordinance No. O-2016-08 Article X entitled "City Clerk" amending Section 10.01 entitled "Appointment and Compensation" amending section 10.03 entitled "Suspension or Removal" to provide for consistency between the City Clerk position and the position of other City Department Heads; Ordinance No. O-2016-09 Article V entitled "City Manager" and in particular amending Section 5.04 entitled "Powers and Duties of the City Manager" deleting the reference to the City's Building Official to provide for consistency with the Building Official position and the position of other City Department Heads; providing for conflicts; providing for severability; and providing for an effective date.

ATTACHMENTS:

	Description	Upload Date	Туре
D	TR12884 Memo	11/21/2016	Cover Memo
D	TR12884 Resolution	11/21/2016	Resolution

CITY OF TAMARAC INTEROFFICE MEMORANDUM CITY CLERK

TO: Michael C. Cernech, City Manager DATE: November 18, 2016

FROM:	Patricia Teufel, City Clerk	RE:	Certification of the Election Results for the November 8, 2016 Referendum Questions	
				A REAL PROPERTY.

<u>RECOMMENDATION</u>: Advise the Mayor and City Commission of the Certification of the Election Results for the November 8, 2016 Referendum Questions.

ISSUE: Certification of the November 8, 2016 Referendum Questions.

BACKGROUND: On November 8, 2016, a Municipal Election was held for the purpose of electing Districts 1 and 3 Commissioners and for 4 Charter Referendums for the purpose of approving or disapproving the following proposed amendments to the Charter of the City of Tamarac:

Ordinance No. 2016-06 – Residential Growth Control Redundancy:

Ordinance No. 2016-07 – Timeframe for Redistricting the City of Tamarac:

Yes <u>16,436</u> No <u>9,851</u>

Ordinance No. 2016-08 – City Clerk Position Consistent With Other Department Heads:

Yes <u>20,186</u> No <u>5,995</u>

Ordinance Nol. 2016-09 – Building Official Position Consistent With Other City Department Heads:

Yes <u>20,294</u> No <u>6,023</u>

Attached is a copy of the Certification of the Official Results of that election.

Attachment

Cc: City Attorney Samuel S. Goren Assistant City Manager Diane Phillips Public Information & Media Specialist Elise Boston

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TAWARAC 3 (Vote for no more than) 1 YES/SI/M3 . . . NO/NO/NON Over Votes Under Votes	TAWARAC 2 (Vote for no more than) YES/SI/WI NB/R0/RON Over Votes Under Votes	TAWARAC 1 (Vote for no more than) 1 YES/SI/NI	CITY COMMISSION DISTRICT #3 TAWARAC DIST (Vote for no more than) 1 Therese J. (Terri) Andretta	CITY COMMUSSION DISTRICT #1 TAWARAC DIST (Vote for no more than) 1 Marlon Bolton	PRECINCTS COUNTED (OF 24) REGISTERED WOTERS - TOTAL BALLOTS CAST - TOTAL		SUMMARY REPT-GROUP DETAIL RUN DATE:11/19/16 11:24 PM
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CITY OF TAMARAC, FLORIDA

RESOLUTION NO. R-2016-

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF OF DECLARING THE RESULTS TAMARAC, FLORIDA, THE REFERENDUM ELECTION VOTING AT THE NOVEMBER 8, 2016 ELECTION ON AMENDMENTS TO THE CITY CHARTER: ORDINANCE NO. O-2016-06 ARTICLE XII, DELETING SECTION 12.06 ENTITLED "RESIDENTIAL GROWTH CONTROL" TO ELIMINATE REDUNDANCY SINCE THE CITY'S RESIDENTIAL GROWTH CONTROL REGULATION IS OTHERWISE CONTEMPLATED BY THE CITY'S COMPREHENSIVE PLAN; ORDINANCE NO. 0-2016-07 AMENDING ARTICLE VI, SECTION 6.03 ENTITLED "REDISTRICTING" REQUIRING THE ENGAGEMENT OF A 4-YEAR UNIVERSITY TO CONDUCT A REDISTRICTING ANALYSIS AND PROVIDE FOR REDISTRICTING EVERY 10 YEARS FOLLOWING THE DECENNIAL CENSUS, OR SOONER IF MANDATED BY LAW; ORDINANCE NO. O-2016-08 ARTICLE X ENTITLED "CITY CLERK" SECTION **"APPOINTMENT** AMENDING 10.01 ENTITLED AND COMPENSATION" AMENDING SECTION 10.03 ENTITLED "SUSPENSION OR REMOVAL" TO PROVIDE FOR CONSISTENCY BETWEEN THE CITY CLERK POSITION AND THE POSITION OF OTHER CITY DEPARTMENT HEADS; ORDINANCE NO. O-2016-09 ARTICLE V ENTITLED "CITY MANAGER" AND IN PARTICULAR AMENDING SECTION 5.04 ENTITLED "POWERS AND DUTIES OF THE CITY MANAGER" DELETING THE REFERENCE TO THE CITY'S BUILDING OFFICIAL TO PROVIDE FOR CONSISTENCY WITH THE BUILDING OFFICIAL POSITION AND THE POSITION OF OTHER CITY DEPARTMENT HEADS; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, a Referendum Election was held on November 8, 2016, wherein the

electorate was asked to vote on amendments to the Charter of the City of Tamarac; and

WHEREAS, the Broward County Canvassing Board has canvassed the results of

the machine voting and absentee ballots and has certified such results to the City Clerk of

the City of Tamarac; and

WHEREAS, the City Clerk has reviewed the certification from the Broward County

Canvassing Board and has presented their findings to the City Commission for a formal

Certification and Declaration of the results; and

WHEREAS, the City Commission of the City of Tamarac, Florida, deems it to be in the best interests of the citizens and residents of the City of Tamarac to declare the results of the Referendum Election voting at the November 8, 2016 election on amendments to the City Charter: Ordinance No. O-2016-06 Article XII, deleting Section 12.06 entitled "Residential Growth Control" to eliminate redundancy since the City's Residential Growth Control Regulation is otherwise contemplated by the City's Comprehensive Plan; Ordinance No. O-2016-07 amending Article VI, Section 6.03 entitled "Redistricting" requiring the engagement of a 4-year university to conduct a redistricting analysis and provide for redistricting every 10 years following the decennial census, or sooner if mandated by law; Ordinance No. O-2016-08 Article X entitled "City Clerk" amending Section 10.01 entitled "Appointment and Compensation" amending Section 10.03 entitled "Suspension or Removal" to provide for consistency between the City Clerk position and the position of other City Department Heads; Ordinance No-2016-09 Article V entitled "City Manager" and in particular amending Section 5.04 entitled "Powers and Duties of the City Manager" deleting the reference to the City's Building Official to provide for consistency with the Building Official position and the position of other City Department Heads.

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF TAMARAC, FLORIDA:

<u>SECTION 1:</u> That the following is hereby certified and declared as the official results of the public vote at the Referendum Election of November 8, 2016, for the proposed Charter Amendments:

ORDINANCE NO. O-2016-06: Article XII, deleting Section 12.06 entitled "Residential Growth Control" to eliminate redundancy since the City's Residential Growth Control Regulation is otherwise contemplated by the City's Comprehensive Plan:

Yes: 17,365

No: <u>9,061</u>

ORDINANCE NO. O-2006-07: Amending Article VI, Section 6.03 entitled "Redistricting" requiring the engagement of a 4-year university to conduct a redistricting analysis and provide for redistricting every 10 years following the decennial census or sooner if mandated by law:

Yes: <u>16,436</u>

No: <u>9,851</u>

ORDINANCE NO. O-2016-08: Article X entitled "City Clerk" amending Section 10.01 entitled "Appointment and Compensation" amending Section 10.03 entitled "Suspension or Removal" to provide for consistency between the City Clerk position and the position of other City Department Heads:

Yes: 20,186

No: <u>5,995</u>

ORDINANCE NO. O-2016-09: Article V entitled "City Manager" and in particular amending Section 5.04 entitled "Powers and Duties of the City Manager" deleting the reference to the City's Building Official to provide for consistency with the Building Official position and the position of other City Department Heads

Yes: 20,294

No: <u>6,023</u>

<u>SECTION 2</u>: All resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

<u>SECTION 3:</u> If any clause, section, other part or application of this Resolution is held by any court of competent jurisdiction to be unconstitutional or invalid, in part or application, it shall not affect the validity of the remaining portions or applications of this Resolution.

SECTION 4: This Resolution shall become effective immediately upon its passage and adoption.

PASSED, ADOPTED AND APPROVED this 21ST DAY OF NOVEMBER, 2016.

HARRY DRESSLER MAYOR

ATTEST:

PATRICIA TEUFEL, CMC CITY CLERK RECORD OF COMMISSION VOTE: MAYOR DRESSLER DIST 1: COMM. BUSHNELL DIST 2: COMM. GOMEZ DIST 3: COMM. GLASSER DIST 4: V/M PLACKO

I HEREBY CERTIFY that I have approved this RESOLUTION as to form.

SAMUEL S. GOREN CITY ATTORNEY



Title - Oath of Office - Commissioner District 1

Oath of Office administered by County Commissioner Dale V.C. Holness to Marlon Bolton City Commission Member District 1, and presentation of Certificate of Election



Title - Oath of Office - Commissioner District 3

Oath of Office administered by County Commissioner Nan Rich to Julie Fishman City Commission Member District 3, and presentation of Certificate of Election



Title - Public Participation

Public Participation



Title - Adjournment

Refreshments will be served in the Atrium immediately following the ceremony