

BAL HARBOUR

- V I L L A G E -

Mayor Martin Packer
Assistant Mayor Patricia Cohen
Councilman Gabriel Groisman
Councilman Seth E. Salver
Councilman Jaime M. Sanz
Councilman Elect David Albaum
Councilman Elect Jeffrey Freimark

Village Manager Jorge M. Gonzalez
Village Clerk Dwight S. Danie
Village Attorneys Weiss Serota
Helfman Cole & Bierman, P.L.

VILLAGE COUNCIL INDUCTION MEETING

NOVEMBER 21, 2016
AT 10:00 A.M.

Bal Harbour Village Hall · 655 - 96th Street · Bal Harbour · Florida 33154

1. Call to Order/Roll Call
2. Pledge of Allegiance
3. Invocation
4. Certification of November 8, 2016 Election by Village Clerk
5. Oath of Office
Councilman David Albaum
Councilman Jeffrey Freimark
6. Appointment of Temporary Chairperson
7. Election of Mayor
8. Oath of Office - Mayor
9. Election of Assistant Mayor
10. Oath of Office - Assistant Mayor
11. Special Presentations
12. Adjourn

END OF INDUCTION MEETING AGENDA

One or more members of any Village Committee/Board may attend this meeting of the Council and may discuss matters which may later come before their respective Boards/Committees.

The Other Business Section includes public comment. On public comment matters, any person is entitled to be heard by this Council on any matter; however, no action shall be taken by the Council on a matter of public comment, unless the item is specifically listed on the agenda, or is added to the agenda by Council action.

Any person who acts as a lobbyist, pursuant to Village Code Section 2-301 (Lobbyists), must register with the Village Clerk, prior to engaging in lobbying activities before Village staff, boards, committees, and/or the Village Council. A copy of the Ordinance is available in the Village Clerk's Office at Village Hall.

If a person decides to appeal any decision made by the Village Council with respect to any matter considered at a meeting or hearing, that person will need a record of the proceedings and, for such purpose, 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 to be based (F.S. 286.0105).

In accordance with the Americans with Disabilities Act of 1990, all persons who are disabled and who need special accommodations to participate in this proceeding because of that disability should contact the Village Clerk's Office (305-866-4633), not later than two business days prior to such proceeding.

All Village Council meeting attendees, including Village staff and consultants, are subject to security screening utilizing a metal detector and/or wand, prior to entering the Council Chamber, Conference Room, or other meeting area located within Village Hall. This is for the safety of everyone. Thanks for your cooperation.

RESOLUTION NO. 2016-_____

RESOLUTION OF VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, ACCEPTING AND ADOPTING THE CERTIFICATE OF THE RESULTS OF THE NOVEMBER 8, 2015 GENERAL MUNICIPAL ELECTION FOR BAL HARBOUR VILLAGE; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, Village Council, on July 29, 2016 adopted Resolution 2016-1016 calling for a General Election on November 8, 2016 for the purpose of electing two members of the Village Council in Districts 2 and 4 respectively, and

WHEREAS, on November 8, 2016, a Bal Harbour Village Council Election was held, at which the electorate of the Village voted on Council representation; and

WHEREAS, pursuant to law, the Miami-Dade County Canvassing Board has canvassed the votes cast during the Election as counted by the Miami-Dade County Supervisor of Elections and has reported the results of the Election to the Village Council; and

WHEREAS, the Village Clerk has certified the Election Results; and

WHEREAS, the Village Council desires to accept and adopt the certificate of the results of the November 8, 2016 General Municipal Election;

NOW, THEREFORE, BE IT RESOLVED BY THE VILLAGE COUNCIL OF BAL HARBOUR VILLAGE, AS FOLLOWS:

Section 1. Recitals. That the above stated recitals are hereby adopted and confirmed as being true and correct and are hereby made a specific part of this Resolution.

Section 2. Results Certified. That the Council hereby accepts and adopts the certified results, attached as Exhibit "A," from the Miami Dade Supervisor of Elections.

Section 3 **Conflict.** That all resolutions or parts of resolutions in conflict herewith are hereby repealed to the extent of such conflict.

Section 4. **Severability.** That if any clause, section, or 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 5. **Effective Date.** This Resolution shall become effective immediately upon passage and adoption.

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

Mayor



ATTEST:

Dwight S. Danie, Village Clerk

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

Village Attorney
Weiss Serota Helfman Cole & Bierman, P.L.

Reviewed and Approved by Village Attorney Matthew J. Pearl

BAL HARBOUR

OFFICIAL GENERAL ELECTION
MIAMI-DADE COUNTY, FL
NOVEMBER 8, 2016

UNOFFICIAL RESULTS

RUN DATE: 11/10/16 08:28 PM

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	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
PRECINCTS COUNTED (OF 1)	1	100.00						
REGISTERED VOTERS - TOTAL	1,732							
BALLOTS CAST - TOTAL	1,342		301	0	510	530	0	1
VOTER TURNOUT - TOTAL		77.48						

BAL HARBOUR: COUNCIL MEMBER - DIST 2

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
Vote for 1								
Jeffrey Philip Freimark	561	50.72	118	0	232	210	0	1
Martin Packer	545	49.28	140	0	183	222	0	0
Total	1,106		258	0	415	432	0	1
Over Votes	1		0	0	1	0	0	0
Under Votes	235		43	0	94	98	0	0

BAL HARBOUR: COUNCIL MEMBER - DIST 4

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
Vote for 1								
David Albaum	541	53.56	101	0	222	217	0	1
Jaime M Sanz	469	46.44	136	0	163	170	0	0
Total	1,010		237	0	385	387	0	1
Over Votes	0		0	0	0	0	0	0
Under Votes	332		64	0	125	143	0	0

Handwritten signature and scribble, possibly indicating a correction or verification.

**NOTE: Upon receipt the Certified Official Results will replace these Certified Unofficial Results as Exhibit A.

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