



Village Council

Induction Meeting Agenda

November 19, 2012

10:00 a.m.

Bal Harbour Village Hall

655 – 96th Street

Bal Harbour, Florida 33154



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1. Call to Order/Roll Call
2. Pledge of Allegiance
3. **(Tab 1)** Certification of November 6, 2012 Village Election by Village Clerk
4. **(Tab 2)** Oath of Office – Councilman Martin Packer
Councilman Jaime Maurice Sanz
5. Appointment of Temporary Meeting Chairperson
6. Election of Mayor
7. **(Tab 3)** Oath of Office - Mayor
8. Election of Assistant Mayor
9. **(Tab 4)** Oath of Office - Assistant Mayor
10. Selection of Regular Meeting Date and Time
11. Adjourn.

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.

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.



CERTIFICATION
BAL HARBOUR VILLAGE REGULAR ELECTION
NOVEMBER 6, 2012

WHEREAS, on August 17, 2012, the qualifying period ended for the November 6, 2012, Bal Harbour Village Regular Election; and

WHEREAS, there were seats open in Districts 2 and 4; and

WHEREAS, the Election scheduled for November 6, 2012 was not necessary, since the candidates for District 2 and District 4 were unopposed.

NOW THEREFORE, BE IT HEREBY CONFIRMED, THAT I, ELLISA L. HORVATH, SERVING AS THE VILLAGE SUPERVISOR OF ELECTIONS, DO HEREBY CERTIFY THAT:

Section 1. **Martin Packer**, having been unopposed in the election for Councilmember from District 2, is hereby declared to be elected.

Section 2. **Jaime Maurice Sanz**, having been unopposed in the election for Councilmember from District 4, is hereby declared to be elected.

Section 3. The term of office for the Councilmembers elected from Districts 2 and 4 shall commence on November 19, 2012.

Presented to the Village Council on November 19, 2012.


Ellisa L. Horvath, MMC, Village Clerk
Village Supervisor of Elections



STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BAL HARBOUR VILLAGE

I SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION AND WILL OBEY THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA, THAT I WILL, IN ALL RESPECTS, OBSERVE THE PROVISIONS OF THE CHARTER AND ORDINANCES OF BAL HARBOUR VILLAGE, AND WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF

COUNCILMAN

FOR BAL HARBOUR VILLAGE, SO HELP ME GOD,

Martin Packer

SWORN TO AND SUBSCRIBED BEFORE ME THE 19TH DAY OF NOVEMBER, 2012.

Ellisa L. Horvath, MMC
Village Clerk



STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BAL HARBOUR VILLAGE

I SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION AND WILL OBEY THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA, THAT I WILL, IN ALL RESPECTS, OBSERVE THE PROVISIONS OF THE CHARTER AND ORDINANCES OF BAL HARBOUR VILLAGE, AND WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF

COUNCILMAN

FOR BAL HARBOUR VILLAGE, SO HELP ME GOD,

Jaime Maurice Sanz

SWORN TO AND SUBSCRIBED BEFORE ME THE 19TH DAY OF NOVEMBER, 2012.

Ellisa L. Horvath, MMC
Village Clerk



STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BAL HARBOUR VILLAGE

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MAYOR

FOR BAL HARBOUR VILLAGE, SO HELP ME GOD,

SWORN TO AND SUBSCRIBED BEFORE ME THE 19TH DAY OF NOVEMBER, 2012.

Ellisa L. Horvath, MMC
Village Clerk



STATE OF FLORIDA

COUNTY OF MIAMI-DADE



BAL HARBOUR VILLAGE

I SOLEMNLY SWEAR THAT I WILL SUPPORT THE CONSTITUTION AND WILL OBEY THE LAWS OF THE UNITED STATES AND OF THE STATE OF FLORIDA, THAT I WILL, IN ALL RESPECTS, OBSERVE THE PROVISIONS OF THE CHARTER AND ORDINANCES OF BAL HARBOUR VILLAGE, AND WILL FAITHFULLY DISCHARGE THE DUTIES OF THE OFFICE OF

ASSISTANT MAYOR

FOR BAL HARBOUR VILLAGE, SO HELP ME GOD,

SWORN TO AND SUBSCRIBED BEFORE ME THE 19TH DAY OF NOVEMBER, 2012.

Ellisa L. Horvath, MMC
Village Clerk