

**RESOLUTION NO. 16-05-11**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA, ESTABLISHING THE TIME AND PLACE OF A SPECIAL ELECTION WHICH SHALL BE HELD ON TUESDAY, JUNE 28, 2011 FOR THE PURPOSE OF FILLING ANY VACANCY ON THE TOWN COMMISSION OF THE TOWN OF LAKE PARK, FLORIDA; ESTABLISHING A QUALIFYING/FILING PERIOD OF NOON MONDAY MAY 9, 2011 THROUGH FRIDAY MAY 20, 2011 AT NOON FOR THE OFFICE OF MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

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

**Section 1.** A Special Election shall be held and is hereby declared to be held in the Town of Lake Park, Palm Beach County, Florida, between the hours of 7:00 a.m. and 7:00 p.m. on Tuesday, the 28<sup>th</sup> day of June, 2011, for the purpose of filling any vacancy of the Town Commission of the Town of Lake Park.

**Section 2.** Monday, May 9, 2011 at 12:00 noon, is hereby designated as the opening date for those interested persons in qualifying for the office of Mayor and establishing Friday, May 20, 2011 at 12:00 noon as the closing date for candidates qualifying for the office of Mayor.

**Section 3.** At least thirty (30) days before, but not more than forty five (45) days before Tuesday, June 28, 2011, the Town Clerk of the Town of Lake Park ("Town") shall post in three (3) conspicuous places in the Town, one of which shall be at the door of Town Hall, the notice of the Special Election, and the offices and vacancies on the Town Commission to be filled;

**Section 4.** The Palm Beach County Supervisor of Elections or designee and The Town Clerk for the Town of Lake Park are hereby designated as members of the Town's Canvassing Board, enabling the Town Clerk to represent the Town of Lake Park at the Logic and Accuracy ("L&A") testing of the voting equipment prior to the Special Election. The Supervisor of Elections Office is also hereby requested to prepare absentee ballots for the Town of Lake Park, to be distributed to those electors who are unable to vote on the day of the Special Election. The Supervisor of Elections Office is hereby requested to count the absentee ballots and include Lake Park in the canvassing advertisement.

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

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

	AYE	NAY
MAYOR	_____	_____
VICE-MAYOR KENDALL RUMSEY	<u>  /  </u>	_____
COMMISSIONER STEVEN HOCKMAN	<u>  /  </u>	_____
COMMISSIONER JEANINE LONGTIN	<u>  /  </u>	_____
COMMISSIONER PATRICIA OSTERMAN	<u>  /  </u>	_____

The Town Commission thereupon declared the foregoing Resolution NO. 16-05-11 duly passed and adopted this 4 day of May, 2011.

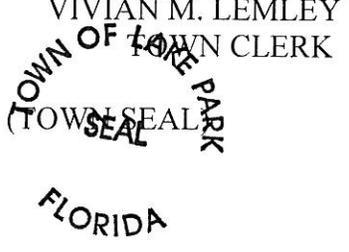
TOWN OF LAKE PARK, FLORIDA

BY: [Signature]

MAYOR

ATTEST:

[Signature]  
VIVIAN M. LEMLEY  
TOWN CLERK



Approved as to form and legal sufficiency:

BY: [Signature]  
THOMAS J. BAIRD  
TOWN ATTORNEY