RESOLUTION NO. 35-12-12

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 12, 2013 FOR THE PURPOSE OF ELECTING FOUR COMMISSIONERS 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 29, 2013 AND CONTINUING DURING THE TOWN'S BUSINESS HOURS THROUGH TUESDAY FEBRUARY 12, 2013 AND ENDING AT 12 NOON; REQUESTING THE SUPERVISOR OF ELECTIONS TO CONDUCT THE TOWN'S MARCH 12, 2013 ELECTION AND IF NECESSARY THE MARCH 26, 2013 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 negotiated between the SOE and the League which is entitled "Agreement for Vote Processing Equipment Use and Election Services" (the Agreement) was presented and approved by the Town of Lake Park Commission at its Regular Commission Meeting of November 7, 2012; and

WHEREAS, the Town of Lake Park desires the SOE to conduct the Town's election scheduled for March 12, 2013 and if necessary the March 26, 2013 run-off election consistent with the terms of the Agreement; and

WHEREAS, the Agreement requires the Town of Lake Park 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 12th day of March, 2013, and if necessary the Tuesday, on the 26th day of March, 2013 run-off election, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing Commissioners to the Commission of the Town.

Section 2. Tuesday, January 29, 2013 at 12:00 noon, is hereby designated as the opening date for those persons interested in qualifying for the office of Commissioners, for the General Election to be held on Tuesday, March 12, 2013; and establishing Tuesday, February 12, 2013 at 12:00 noon as the closing date for candidates for the office of Commissioner to file with the Town Clerk for the March 12, 2013 General Election.

Section 3. At least 30 days before Tuesday, February 12, 2013, but not more than 45 days before Tuesday, March 12, 2013, the Town Clerk of the Town shall post in three 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 Town Commission to be filled in the election.

Section 4. The SOE or her designee and the Town Clerk or her designee are hereby designated as 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 Longtin who moved its adoption. The motion was seconded by Commissioner Hockman and upon being put to a roll call vote, the vote was as follows:

	AYE	NAY
MAYOR JAMES DUBOIS	✓	
VICE-MAYOR KENDALL RUMSEY	✓	
COMMISSIONER STEVEN HOCKMAN	✓	
COMMISSIONER JEANINE LONGTIN	✓	
COMMISSIONER TIM STEVENS	✓	

The Town Commission thereupon declared the foregoing Resolution NO. 35-12-12 duly passed and adopted this 19 day of December, 2012.

TOWN OF LAKE PARK, FLORIDA

BY: _____
JAMES DUBOIS
MAYOR

ATTEST:

_____
VIVIAN MENDEZ LEMLEY
TOWN CLERK

TOWN OF LAKE PARK
SEAL
(TOWN SEAL)
FLORIDA

Approved as to form and legal sufficiency:

BY: _____
THOMAS J. BAIRD
TOWN ATTORNEY