

**RESOLUTION NO. 16-1408**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, REQUESTING THE CHIEF JUDGE TO APPOINT PERLA TABARES-HANTMAN AS A SUBSTITUTE MEMBER TO THE TOWN CANVASSING BOARD PURSUANT TO SECTION 102.141(1)(d), FLORIDA STATUTES; AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, the Town of Miami Lakes (the “Town”) will hold a Run-off Election on November 29, 2016; and

**WHEREAS**, the Town Canvassing Board consists of the Town Clerk who is the Town Supervisor of Election, the Mayor or a substitute member, and a County Judge to be appointed by the Chief Judge; and

**WHEREAS**, Michael A. Pizzi, Jr., the Mayor, may have a conflict as a potential candidate in the November 29, 2016 election pursuant to Florida Statute 102.141(1)(c); and

**WHEREAS**, Florida Statute 102.141(1)(d) provides for the Chief Judge of the Judicial Circuit in which the Town is located to appoint to the Canvassing Board as a substitute member a qualified elector of the Town; and

**WHEREAS**, School Board Member Perla Tabares-Hantman is a qualified elector of the Town, has expressed her willingness to serve on the Canvassing Board, and has previously served as a member on the Canvassing Board.

**WHEREAS**, the Town Council is desirous of nominating a contingent member to the Canvassing Board in the event that Mayor Michael A. Pizzi, Jr. is unable to serve.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF MIAMI LAKES, FLORIDA, AS FOLLOWS:**

**Section 1.**     **Recitals.**     The above recitals are true and correct and are incorporated herein by this reference.

**Section 2.**     **Request for Appointment.**     The Town Council requests that Chief Justice Bertila Soto appoint School Board Member Perla Tabares-Hantman to serve as a contingent member of the Town Canvassing Board in the Run-off Election to be held on November 29, 2016. In the event that Mayor Michael A. Pizzi, Jr., is unable or unqualified to serve, School Board Member Perla Tabares-Hantman shall serve in his place.

**Section 3.**     **Effective Date.**     This Resolution shall become effective immediately upon its adoption.

PASSED AND ADOPTED this 1st day of November, 2016.

Motion to adopt by Mayor Pizzi, second by Vice Mayor Daubert.

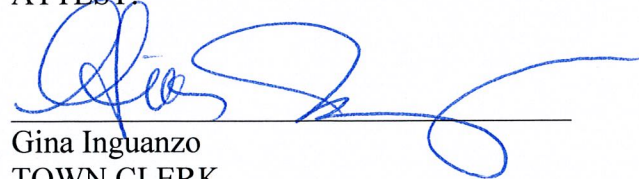
FINAL VOTE AT ADOPTION

|                                |                |
|--------------------------------|----------------|
| Mayor Michael Pizzi            | <u>yes</u>     |
| Vice Mayor Tim Daubert         | <u>yes</u>     |
| Councilmember Manny Cid        | <u>absent</u>  |
| Councilmember Tony Lama        | <u>present</u> |
| Councilmember Ceasar Mestre    | <u>yes</u>     |
| Councilmember Frank Mingo      | <u>yes</u>     |
| Councilmember Nelson Rodriguez | <u>absent</u>  |

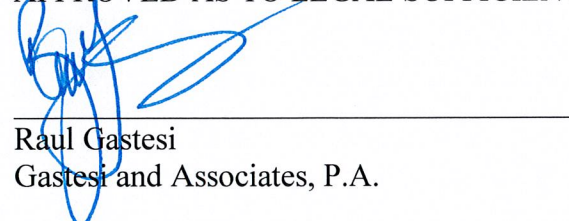


Michael A. Pizzi, Jr.  
MAYOR

ATTEST:

  
\_\_\_\_\_  
Gina Inguanzo  
TOWN CLERK

APPROVED AS TO LEGAL SUFFICIENCY:

  
\_\_\_\_\_  
Raul Gastesi  
Gastesi and Associates, P.A.

TOWN ATTORNEY