

**RESOLUTION NO. 18- 1551**

**A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF MIAMI LAKES, FLORIDA, CANCELLING THE SPECIAL ELECTION FOR COUNCIL SEAT 3; MOVING THE CHARTER AMENDMENT BALLOT QUESTION AS DESCRIBED IN RESOLUTION 18-1532, TO THE NOVEMBER 6, 2018 GENERAL ELECTION; AUTHORIZING THE TOWN CLERK, TOWN MANAGER AND TOWN ATTORNEY TO TAKE ALL NECESSARY ACTIONS; PROVIDING FOR INCORPORATION OF RECITALS AND PROVIDING FOR AN EFFECTIVE DATE.**

**WHEREAS**, On February 6, 2018, Resolution No. 18- 1513 was passed approving and setting a Special Election for Council Seat #3, pursuant to section 2.5( c ) ii of the Town Charter for August 28, 2018 (the “Special Election”)

**WHEREAS**, on April 3, 2018, Resolution 18-1532 was passed approving a charter amendment ballot question and placing the question on the Special Election Ballot (the “Ballot Question”);

**WHEREAS**, pursuant to Town Code, qualifying for Council Seat # 3 concluded on June 7, 2018 at noon;

**WHEREAS**, at the conclusion of the qualifying period, only one candidate had qualified;

**WHEREAS**, since there is only one qualified candidate, the election for Council Seat #3 is moot, and will not appear on the August 28, 2018 ballot;

**WHEREAS**, in the interest of fiscal conservatism, the Ballot Question should be moved to the November 6, 2018 General Election;

**WHEREAS**, moving the Ballot Question to the November 6, 2018 General Election will save the Town of Miami Lakes an estimate of \$10,000 dollars;

**WHEREAS**, moving the Ballot Question to the November 6, 2018 General Election is in the best interest of the Town.

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

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

**Section 2. Moving the Ballot Question to the November 6, 2018 General Election and Cancelling the August 28, 2018 Miami Lakes Special Election.** The Town Council hereby requests the Town Clerk to move the Charter Amendment Ballot Question approved in Resolution 18-1532, and set for August 28, 2018, to be moved to November 6, 2018 General Election and to cancel the August 28, 2018 Miami Lakes Special Election. The Town Clerk shall provide a copy of this Resolution to the Miami-Dade County Supervisor of Elections.

**Section 3. Authorization of Town Officials.** The Town Manager, Town Attorney and Town Clerk are hereby authorized to take all the steps necessary to complete the execution of the terms of this Resolution.

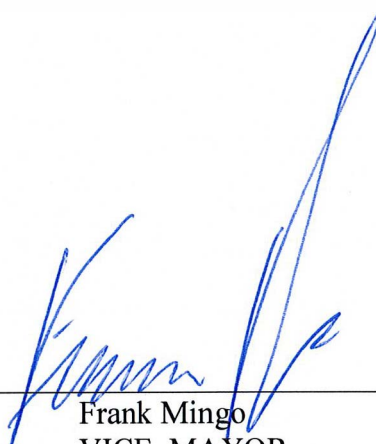
**Section 4. Effective Date.** This Resolution shall take effect immediately upon adoption.

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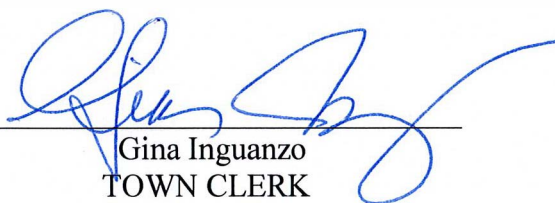
Passed and adopted this 11th day of June 2018.

The foregoing resolution was offered by Councilmember Collazo who moved for adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:


Mayor Manny Cid	<u>Absent</u>
Vice Mayor Frank Mingo	<u>yes</u>
Councilmember Luis Collazo	<u>yes</u>
Councilmember Tim Daubert	<u>yes</u>
Councilmember Ceasar Mestre	<u>yes</u>
Councilmember Nelson Rodriguez	<u>yes</u>
Councilmember Marilyn Ruano	<u>yes</u>

  
\_\_\_\_\_  
Frank Mingo  
VICE MAYOR

Attest:

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

Approved as to form and legal sufficiency:

  
\_\_\_\_\_  
Raul Gastesi, Jr.  
Gastesi & Associates, P.A.  
TOWN ATTORNEY