

GOLDEN BEACH, FLORIDA

As Amended 6/28/94

RESOLUTION NO. 893.94

RESOLUTION NO. 893.94 CALLING FOR A SPECIAL ELECTION PURSUANT TO CHAPTER 6 OF THE CHARTER OF THE TOWN OF GOLDEN BEACH TO BE HELD ON THE 6TH DAY OF SEPTEMBER, 1994, TO PRESENT A CHARTER REFERENDUM QUESTION TO THE TOWN VOTERS; PROVIDING FOR THE CLOSING OF REGISTRATION BOOKS, ADOPTING DESIGNATION OF A POLLING PLACE, NAMES OF CLERKS AND INSPECTORS, FORM OF BALLOT AND NOTICE OF ELECTION IN ACCORDANCE WITH THE REQUIREMENTS OF METROPOLITAN DADE COUNTY AND THE LAWS OF THE STATE OF FLORIDA; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, Chapter 6 of the Charter of the Town of Golden Beach provides that a Special Election may be held upon the resolution of the Town Council at least sixty (60) days prior to the election; and

WHEREAS, the Town Council desires to present to the town voters, an amendment to the Town Charter regarding annexation as provided in Ordinance No. 398.94 and

WHEREAS, Metropolitan Dade County has established or will establish the polling place, names of clerks and inspectors, form of ballot and notice of election.

NOW THEREFORE BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF GOLDEN BEACH, FLORIDA:

Section 1. That a Special Election for consideration of an amendment to the Town Charter be and the same is hereby called pursuant to Chapter 6 of the Charter of the Town of Golden Beach to be held in Golden Beach on the 6th day of September, 1994.

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Section 2. Form of Ballot.

That the Form of the ballot shall be as follows:

TITLE: CHARTER AMENDMENT REQUIRING THE AFFIRMATIVE
VOTE OF TOWN VOTERS FOR ANNEXATION OF REAL PROPERTY.

Question: Shall the Golden Beach Town Charter be amended to add a

requirement that annexation of real property (which is the increase of the land
area of Golden Beach) would only be permitted by the approval of a majority
of the town voters voting in a town wide referendum?

Yes, for the amendment

No, against the amendment

Section 3. That the said election shall be held in the Town Hall. Names of clerks,
inspectors and the form of ballot shall be in accordance with the provisions of Metropolitan
Dade County Supervisor of Elections and the laws of the State of Florida.

Section 4. That registration books shall be closed on the 5th day of August, 1994.
All persons qualified to vote in elections held within the Town of Golden Beach may register
therefore until the books of registration shall be closed on said date as required by election
laws of the State of Florida and the Code of Ordinances of Metropolitan Dade County.

Section 5. That the Town Clerk is hereby authorized and directed to provide a copy
of this resolution to the Dade County Supervisor of Elections prior to July 8th, 1994.

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The Motion to adopt the foregoing Resolution was offered by VICE MAYOR ROSENTHAL,
seconded by COUNCILMAN MENA and on roll call the following vote ensued:

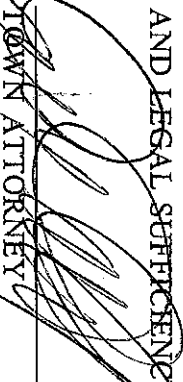
Mayor Nelson	<u>YEA</u>
Vice Mayor Rosenthal	<u>YEA</u>
Councilman Duffner	<u>YEA</u>
Councilman Mena	<u>YEA</u>
Councilman Addicott	<u>YEA</u>

PASSED AND ADOPTED by the Mayor and Town Council of the Town of Golden Beach

Florida, this 28th day of JUNE, 1994.


VICE MAYOR KERRY E. ROSENTHAL


~~TOWN CLERK~~/DEPUTY TOWN CLERK

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY

TOWN ATTORNEY