

**\*\* Official\*\***

**CERTIFICATE OF COUNTY CANVASSING BOARD  
MIAMI-DADE COUNTY**

We, the undersigned, SHELLEY J. KRAVITZ, County Judge, Chairperson. PENELOPE TOWNSLEY, Supervisor of Elections, Member, ANDREW S. HAGUE, County Judge, Substitute Member, constituting the Board of County Canvassers in and for said County, do hereby certify that we met on the 16<sup>th</sup> day of November, 2012 A.D., and proceeded publicly to canvass the votes given for the offices, persons and, charter amendment questions herein specified at the **City of North Bay Village General and Special Elections** held on the Sixth day of November, 2012, A.D., as shown by the returns on file in the office of the Supervisor of Elections. We do hereby certify from said returns as follows:

**CHANGING OFFICIAL NAME OF THE CITY TO NORTH BAY VILLAGE**

The City Charter currently provides that the official name of the city is the "City of North Bay Village." Shall the Charter be amended to delete the references to the "City of" and officially name the city "North Bay Village" and to further change all references in the Charter and the Code from "City" to "Village?"

YES 1,232 votes  
NO 679 votes

**CORPORATE LIMITS OF THE CITY**

The City Charter currently provides that the jurisdiction of the City shall now and from "time to time hereafter" fall within the City's specified boundaries. Shall the Charter be amended to replace "time to time hereafter" with "in the future?"

YES 1,157 votes  
NO 630 votes

**APPOINTMENT AND REMOVAL OF CITY CLERK**

The City Charter currently provides for the position of a City Clerk and further provides that the City Clerk shall be appointed and removed by the City Commission. Shall the Charter be corrected for consistency to specify that under the City Commission's powers that appointment, retention or removal of the City Clerk falls within the purview of the City Commission?

YES 1,156 votes  
NO 510 votes

**LIMITATIONS ON ACQUISITION OF REAL PROPERTY AND CAPITAL IMPROVEMENT PROJECTS**

The City Charter currently limits the acquisition of real property or expenditures for capital improvement projects to 20 percent of the "annual fiscal budget" or "annual budget" of the City without a referendum. Shall the Charter be amended to specify that the 20 percent spending limitation for acquisition of real property or capital improvement projects be based upon the City's current annual "total operating budget?"

YES 1,065 votes  
NO 594 votes

**REDUCTION OF MAYOR AND CITY COMMISSIONERS COMPENSATION**

The City Charter currently authorizes an annual adjustment to the Mayor and City Commissioners compensation based upon the Consumer Price Index. Shall the Charter be amended to delete the annual Consumer Price Index adjustment and freeze the Mayor's compensation at \$7,800.00 and the Commissioners compensation at \$6,300.00 starting with the officials elected in the November 2012 election?

YES 1,166 votes  
NO 588 votes

**TWO YEAR PROHIBITION ON PAID EMPLOYMENT OF CITY COMMISSIONERS POST TERM**

The City Charter currently prohibits sitting City Commissioners from serving in a paid City position during their term of office. Shall the Charter be amended to prohibit a Mayor or Commissioner from serving in a paid City position for 2 years after the date of expiration of their term?

YES 1,134 votes  
NO 595 votes

**OUTSIDE EMPLOYMENT BY THE CITY MANAGER**

Shall the Charter be amended to include a requirement that outside employment by the City Manager shall be approved by the City Commission prior to commencement?

YES 1,247 votes  
NO 453 votes

**\*\* Official\*\***

**EXPANDING EXISTING ANTI NEPOTISM POLICY**

The City Charter currently prohibits employment of relatives of elected or appointed city officials (department heads and up) related up to the second degree of consanguinity (related by blood). Shall the Charter be amended to expand the existing anti nepotism policy to include a prohibition of the employment of relatives of elected or appointed city officials (department heads and up) up to the second degree of affinity (related by marriage)?

YES 1,235 votes

NO 504 votes

**FILLING OF VACANCIES ON THE COMMISSION PERTAINING TO INTERIM VICE MAYOR**

The City Charter currently provides that an interim Mayor and Vice Mayor shall serve until the newly elected or appointed Mayor or Vice Mayor is sworn into office. Shall the Charter be amended to clarify that the word "interim" also applies to the position of the Vice Mayor as well as the Mayor?

YES 1,343 votes

NO 371 votes

**CLARIFICATION OF PROCEDURES FOR FILLING OF COMMISSION VACANCY AND EXTRAORDINARY VACANCY**

The City Charter currently provides that the filling of a vacancy for City Commission shall be pursuant to the procedures "set forth above." Shall the Charter be amended to provide that the procedures for filling of a vacancy are those specified in the Charter, and that for the filling of an extraordinary vacancy, the Commission shall call a special election in the same manner as set forth for filling a Commission vacancy?

YES 1,248 votes

NO 416 votes

**PROCEDURE FOR ADOPTION OF EMERGENCY ORDINANCES**

The City Charter currently provides for an emergency ordinance to be adopted by at least three affirmative votes. Shall the Charter be amended to provide that an emergency ordinance shall be adopted by at least four affirmative votes consistent with state law?

YES 1,181 votes

NO 516 votes

**\*\* Official\*\***

**PROCEDURES FOR ADOPTION OF ORDINANCES AND RESOLUTIONS**

The City Charter currently provides for the submission of all written information for proposed ordinances or resolutions within 48 hours of a City Commission meeting. Shall the Charter be amended to require the submission of all written information on proposed ordinances or resolutions 3 business days prior to the City Commission meeting?

YES 1,202 votes  
NO 485 votes

**INCREASE RESIDENCY REQUIREMENTS FOR MAYOR AND COMMISSIONERS FROM SIX MONTHS TO ONE YEAR**

The City Charter currently requires a six month City residency for a candidate for the office of Mayor and Commissioner-at-large and a six month residency on their particular island for a candidate for the Harbor Island, North Bay Island and Treasure Island Commissioner seats. Shall the Charter be amended to increase the residency requirement from six months to one year for candidates for the office of the Mayor and all Commission seats?

YES 1,444 votes  
NO 343 votes

**NOMINATION FOR OFFICE OF COMMISSIONERS AND MAYOR BY PETITION**

The City Charter currently provides that a candidate for office of Commissioner or Mayor may qualify for candidacy by petition. Shall the Charter be amended to specify that the petition shall be in a form provided by the City Clerk?

YES 1,130 votes  
NO 561 votes

**INCREASE OF FILING FEE FOR CANDIDATES FOR OFFICE OF COMMISSIONER AND MAYOR**

The City Charter currently provides for a filing fee of \$100.00 for a candidate for the office of Commissioner or Mayor. Shall the Charter be amended to increase the filing fee to \$250.00 for the office of the Mayor and all Commissioners?

YES 937 votes  
NO 782 votes

**\*\* Official\*\***

**CITY EMPLOYEES SOLICITING VOTES OR ENGAGING IN POLITICAL ACTIVITY WHILE OFF DUTY**

The City Charter currently prohibits City employees from soliciting votes or engaging in political activity while on duty. Shall the Charter be amended to prohibit a City employee while off duty from soliciting votes or engaging in political activity while wearing a City uniform or identification or using his or her official authority or influence for the purpose of interfering with an election or a nomination of office or coercing or influencing another person's vote?

YES 1,094 votes  
NO 604 votes

**NOTICE OF FINAL BUDGET MEETING**

The City Charter currently provides that if the budget includes a tax increase, the City shall endeavor to send a notice of the date of the final budget meeting to each property owner and to those who submit a request for the notice. Shall the Charter be amended to delete this requirement as state law requires the County to provide the same information to each property owner in the TRIM (Truth in Millage) notice?

YES 785 votes  
NO 870 votes

**BONDS OF OFFICERS AND EMPLOYEES**

The City Charter currently requires the posting of a surety bond for officers or employees of the City, but does not specify which positions are subject to this requirement. Shall the Charter be amended to specify that any officers or employees who have check signing authority or access to City accounts shall post a bond?

YES 1,305 votes  
NO 345 votes

**OATH OF OFFICE/EMPLOYMENT**

The City Charter currently requires every officer and employee to take an oath of office. Shall the Charter be amended to include in the oath of office that the officer or employee is a legal resident of the State of Florida and will obey the laws of the United States, the State of Florida and observe the provisions of the Charter and Ordinances of the City?

YES 1,475 votes  
NO 231 votes

**\*\* Official\*\***

**REVIEW OF ZONING REGULATIONS, ZONING DISTRICT MAPS, AND COMPREHENSIVE MASTER PLAN**

Shall the Charter be amended to include a requirement that the Planning and Zoning Board continuously review the City's zoning regulations, comprehensive master plan and zoning district maps and offer recommendations to the City Commission at maximum intervals of five years commencing in 2013?

YES 1,271 votes  
NO 372 votes

**CHARTER VIOLATIONS**

Shall the Charter be amended to include a provision that City officials and employees shall follow the provisions of the Charter?

YES 1,420 votes  
NO 233 votes

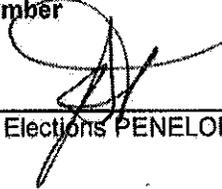
**MIAMI-DADE COUNTY CANVASSING BOARD:**



County Judge SHELLEY J. KRAVITZ  
Chairperson



County Judge ANDREW S. HAGUE  
Substitute Member



Supervisor of Elections PENELOPE TOWNSLEY  
Member

Total ballots cast in the City of North Bay Village was 2,322 for a 69.05% percent turnout.