

RESOLUTION NO. 2012 - 2112

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF SURFSIDE, FLORIDA APPROVING AFTER THE FACT REVISIONS TO THE MASTER BALLOT TO CLARIFY CLERICAL LANGUAGE FOR THE NOVEMBER 6, 2012 ELECTION IN TWO PROPOSED CHARTER AMENDMENTS: THE PREAMBLE AND CITIZENS' BILL OF RIGHTS AND THE MANDATORY CHARTER REVIEW; PROVIDING FOR INCLUSION INTO THE TOWN CHARTER AND CODE; PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the Town Commission approved Resolution No. 2012-2096 approving requisite ballot language for proposed charter amendments for submission to the electors for the November 6, 2012 election; and

WHEREAS, the Town Commission wishes to clarify language in the Master Ballot for two proposed amendments in the Preamble and Citizens' Bill of Rights and the Mandatory Charter Review to submit these proposed charter amendments for approval or rejection by the electors; and

WHEREAS, pursuant to law, the electors of the Town shall have the power to approve or reject at the polls any matter submitted by the Town Commission to a vote of the electors.

NOW, THEREFORE, THE TOWN COMMISSION OF THE TOWN OF SURFSIDE HEREBY RESOLVES:

Section 1. Recitals. The above recitals are true and correct and incorporated into this Resolution by this reference.

Section 2. Approval of After the Fact Master Ballot Revisions on Proposed Amendments. The Town Commission approves after-the-fact Master Ballot revisions clarifying language in the Master Ballot for the following proposed charter amendments for submission to the electors for the November 6, 2012 election.

Section 3. Form of Ballot:

A. The form of ballot of the charter amendments provided for in Section 2 shall be substantially as follows:

1. PREAMBLE AND CITIZENS' BILL OF RIGHTS

Shall the Town Charter be amended to add a Preamble and "Citizen's Bill of Rights" that creates certain individual rights

and guarantees those rights to citizens of Surfside? ~~be added to the Town Charter?~~

Yes []
No []

2. MANDATORY CHARTER REVIEW

It is being proposed that within the first (12) twelve months after adoption of this provision, the Town shall commence charter review, and thereafter every tenth (10th) year commencing in December 2022, a charter review board shall be appointed by the Town Commission for purposes of charter review.

Shall the above-described amendment be adopted?

Yes []
No []

Section 4. Authorization of Town Officials. The Town Manager and Town Attorney and Town Clerk are hereby authorized to take all steps necessary to complete the execution of the terms of this Resolution.


Section 5. Effective Date. This Resolution shall take effect immediately upon adoption.

PASSED AND ADOPTED this 19th day of September, 2012.

Motion by ^{Vice Mayor} Commissioner Karukin, Second by Commissioner Kligman.

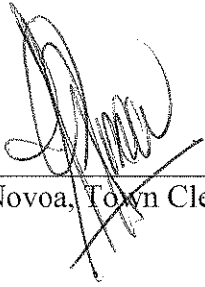
FINAL VOTE ON ADOPTION

Commissioner Michelle Kligman yes
Commissioner Joseph Graubart yes
Commissioner Marta Olchyk Absent
Vice Mayor Michael Karukin yes
Mayor Daniel Dietch yes



Daniel Dietch, Mayor

Attest:



Sandra Novoa, Town Clerk

**Approved as to form and legal sufficiency
For the Town of Surfside only:**



Lynn M. Dannheisser
Town Attorney