



**RESOLUTION NO. 2022-007**

**A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, DECLARING THE RESULTS OF THE MUNICIPAL REFERENDUM ELECTION HELD ON MARCH 08, 2022; PROVIDING AN EFFECTIVE DATE; AND FOR OTHER PURPOSES.**

**WHEREAS**, on the 8<sup>th</sup> day of March, 2022, the Election Clerks and Inspectors subscribed their oaths and performed their duties in said Referendum Election in accordance with the law; and

**WHEREAS**, the Highland Beach Canvassing Board members have certified the results of the Municipal Election as follows:

**TOTAL REGISTERED VOTERS: 3,917**

**APPROXIMATELY TOTAL RECORDED BALLOTS CAST: 1,400**

**BALLOT QUESTION 1 received 82 “NO” votes and 1,318 received “YES” votes:**

SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER TO ADOPT SECTION 2.01(31) TO PROVIDE THAT THE TOWN MAY NOT TRANSFER CONTROL, ABOLISH, MERGE WITH, OR SELL THE SERVICES OF FIRE RESCUE, POLICE OR WATER UNLESS APPROVED BY A REFERENDUM VOTE OF THE ELECTORATE?

**BALLOT QUESTION 2 received 838 “NO” votes and 558 received “YES” votes:**

TO RECOGNIZE THE GROWTH OF COSTS AND SUPPORT THE DELIVERY OF TOWN SERVICES, INCLUDING ITEMS LIKE THE WATER TREATMENT PLANT, LIBRARY, POLICE, AND FIRE RESCUE, SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER AT SECTION 2.01(30) TO PROVIDE THAT THE FUNDING LIMITS BE INCREASED FROM THE CURRENT LIMIT OF \$350,000, WHICH WAS ESTABLISHED IN 1991, TO FIVE PERCENT (5%) OF THE TOWN’S TOTAL ANNUAL BUDGET?

**BALLOT QUESTION 3 received 827 “NO” votes and 567 received “YES” votes:**

SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER SECTION 3.02(1) TO AUTHORIZE THE MANAGER AND FINANCE DIRECTOR SIGN CHECKS AND PAY LAWFUL DEBTS; AUTHORIZE A MEMBER OF THE COMMISSION TO SIGN IN THE ABSENCE OF THE MANAGER OR FINANCE DIRECTOR OR TWO COMMISSIONERS TO SIGN IN THE ABSENCE OF BOTH THE TOWN MANAGER AND FINANCE DIRECTOR?

**BALLOT QUESTION 4 received 775 “NO” votes and 622 received “YES” votes:**

SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER AT SECTION 1.06(3) TO PROVIDE THAT NO PERSON MAY SERVE MORE THAN THREE CONSECUTIVE FULL TERMS IN ANY ONE OFFICE; NOR SERVE MORE THAN TWELVE CONSECUTIVE YEARS AS A TOWN ELECTED OFFICIAL?

**BALLOT QUESTION 5 received 836 “NO” votes and 548 received “YES” votes:**

SHALL THE TOWN OF HIGHLAND BEACH AMEND ITS CHARTER AT SECTION 3.05 TO PROVIDE THAT THE SALARIES OF THE TOWN COMMISSIONERS AND MAYOR MAY BE DETERMINED BY ORDINANCE BUT SHALL NOT BE INCREASED BY MORE THAN FIVE (5%) IN ANY GIVEN YEAR?

**WHEREAS**, the Highland Beach Canvassing Board members have duly canvassed the returns of the described election and have certified the foregoing as true and correct tabulations of the total recorded and absentee votes cast; and

**WHEREAS**, the Town Commission wishes to formally adopt and declare the voting results of the Municipal Referendum Election; and

**WHEREAS**, the Town Commission deems approval of this Resolution to be in the best interest of the health, safety and welfare of the residents and citizens of the Town of Highland Beach and the public at large.

**NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA**, that:

**Section 1.** That the Town Commission accepts the official results of the Municipal Referendum Election held on March 08, 2022.

**Section 2.** That the official results shall be entered and recorded in the minutes of the Town Commission.

**Section 3.** That this Resolution shall become in full force and effect immediately upon its passage and adoption.

**DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida, this **15<sup>th</sup>** day of **March** 2022.

\_\_\_\_\_  
Douglas Hillman, Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY:

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Lanelda Gaskins, MMC  
Town Clerk

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Glen J. Torcivia  
Town Attorney

**VOTES:**

**YES   NO**

Mayor Douglas Hillman  
Vice Mayor Natasha Moore  
Commissioner Peggy Gossett-Seidman  
Commissioner Evalyn David  
Commissioner John Shoemaker