



RESOLUTION NO. 2022-031

A RESOLUTION OF THE TOWN COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA, CALLING A GENERAL ELECTION TO BE HELD ON TUESDAY, MARCH 14, 2023, FOR THE PURPOSE OF ELECTING A MAYOR-COMMISSIONER, ONE COMMISSIONER, AND ONE COMMISSIONER FOR AN UNEXPIRED TERM; DIRECTING THE ELECTION TO BE HELD WITHIN THE MUNICIPAL BOUNDARIES OF THE TOWN BETWEEN THE HOURS OF 7:00 AM UNTIL 7:00 PM; REQUESTING THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS TO CONDUCT THE TOWN'S GENERAL ELECTION; DESIGNATING THE MEMBERS OF THE TOWN'S CANVASSING BOARD; AND PROVIDING FOR SEVERABILITY, CONFLICTS AND AN EFFECTIVE DATE.

WHEREAS, the Town Commission calls for a General Election to be held on Tuesday, March 14, 2023, for the purpose of the registered voters of Highland Beach electing a Mayor-Commissioner for a three-year term, One Commissioner for a three-year term, and One Commissioner for an unexpired term ending March 2024; and

WHEREAS, the Town Commission requests the Palm Beach County Supervisor of Elections to conduct the Town's General Election scheduled for March 14, 2023; and

WHEREAS, the Town Commission wishes to authorize the Town Clerk and the Palm Beach County Supervisor of Elections to take all steps necessary to hold the General Election on March 14, 2023; and

WHEREAS, the Town Clerk has provided notice of the election in accordance with Section 7-6 of the Town's Code of Ordinances; and

WHEREAS, pursuant to Section 1.06 of the Town Charter, the Town Commission wishes to name the members of the Town's Canvassing Board for the March 14, 2023, General Election which shall include the Town Clerk or designee and two (2) commission members, which may include the mayor, whose seats are not scheduled to be voted upon; and

WHEREAS, pursuant to Article 16.3, Municipal Canvassing Board of the 2023 Municipal Election Voting Processing Equipment Use and Equipment Services Agreement, the Palm Beach County Supervisor of Elections (the "Supervisor") will not be a member of the Municipality's Canvassing Board; however, the Supervisor may be a substitute member; and

WHEREAS, the Town Commission finds that this Resolution serves a public purpose and is in the best interests of the Town.

NOW, THEREFORE, BE IT RESOLVED, by the Town Commission of the Town of Highland Beach, Florida, that:

SECTION 1. A General Election is hereby called for Tuesday, March 14, 2023 to present to the electors of the Town of Highland Beach (the “Town”) to elect a Mayor-Commissioner for a three-year term, One Commissioner for a three-year term, and One Commissioner for an unexpired term ending March 2024.

SECTION 2. In accordance with Section 100.151, Florida Statutes, the Town Commission hereby requests the Palm Beach County Supervisor of Elections to conduct the Town’s election scheduled for March 14, 2023. Said election shall be held between 7:00 a.m. and 7:00 p.m.

SECTION 3. The Town Clerk and the Palm Beach County Supervisor of Elections are hereby authorized to take all appropriate actions necessary to carry into effect and accomplish the provisions of this Resolution, including, but not limited to, providing for the use of voting equipment, processing absentee ballots for said elections, and providing the necessary training to the poll workers as approved by the Town Clerk.

SECTION 4. The Town Clerk and/or designee, _____, and _____ are hereby designated to serve as the Town’s Canvassing Board for the March 14, 2023, General Election. In accordance with the Town’s Charter, two (2) members of the canvassing board shall constitute a quorum. If needed and if agreed to by the Supervisor of Elections, such Supervisor may serve as a substitute member of the canvassing board.

SECTION 5. The Town Commission directs the Town Clerk to provide the Palm Beach County Supervisor of Elections a copy of this fully executed Resolution upon adoption.

SECTION 6. Severability. If any section or portion of a section of this Resolution proves to be invalid, unlawful, or unconstitutional, it shall not be held to invalidate or impair the validity, force, or effect of any other section or part of this Resolution.

SECTION 7. Conflicts. All resolutions or parts of resolutions in conflict with any of the provisions of this Resolution are hereby repealed.

SECTION 8. Effective Date. The Resolution shall take effect immediately upon passage.

DONE AND ADOPTED by the Town Commission of the Town of Highland Beach, Florida, this 15th day of November 2022.

Douglas Hillman, Mayor

ATTEST:

REVIEWED FOR LEGAL SUFFICIENCY:

Lanelda Gaskins, MMC
Town Clerk

Glen J. Torcivia
Town Attorney

VOTES:

Mayor Douglas Hillman
Vice Mayor Natasha Moore
Commissioner Evalyn David
Commissioner John Shoemaker

YES NO