RESOLUTION NO. 10 – 52

A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL MAIL-IN BALLOT ELECTION OF MARCH 9TH, 2010 CONCERNING CHARTER AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

WHEREAS, the certification of the results of the Special Mail-In Ballot Election of March 9th, 2010 has been delivered to the City Council; and

WHEREAS, the election has been canvassed; returns have been made by inspectors and the Supervisor of the Election; ballots of registered voters have been tabulated; and, a determination of the total number of votes cast at such election on the five (5) charter amendment questions, as follows:

Question 1: Modification of Charter provisions relating to ethics and courtesy.

Adding Ethics and Courtesy to the Preamble

Shall the Preamble of the City of Doral's charter be amended to provide that the City Council and all of its boards, committees, commissions and employees shall at all times conduct themselves in accordance with common courtesy and consistent with the Code of Ethics of the State of Florida and Miami-Dade County?

Question 2: <u>Modification of Charter provision relating to defining the municipal</u> role.

Expanding the Municipal Role in the Preamble

Shall the preamble of the Charter of the City of Doral be amended to recognize that the City exists for the purpose of providing for the health, education, safety and welfare of its citizenry?

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Question 3: Modification of Charter to require a Code of Ethics.

Requiring a Code of Ethics

Shall the Charter of the City of Doral be amended to require the City Council to pass Ordinance(s) which address Code of Ethics and Rules of Procedures for the City Council and all of the City Boards?

Question 4: <u>Modification of Charter to require procedures and criteria for the</u> naming of <u>City properties and facilities.</u>

Requiring Procedures and Criteria for the Naming of City Properties and Facilities

Shall the Charter of the City of Doral be amended to require the City Council to develop a procedure and criteria to be used in determining whether City Property and facilities should be named after an individual or an organization?

Question 5: <u>Modification of Charter provision to increase the time period between</u> the City's General Election and the <u>Run-Off Election</u>.

Increasing the time period between the City's General Election and the Run-Off Election Shall Section 5.01(C) of the Charter of the City of Doral be amended to change the run-off date for City elections from the third Tuesday in the month of November to the fourth Tuesday in the month of November?

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA AS FOLLOWS:

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Section 1. The above and foregoing recitals are true and correct.

<u>Section 2.</u> The Council hereby declares and certifies that a total of 1,378 ballots were cast at said Special Election and the following votes were cast concerning the five (5) questions:

Question 1: YES	1,311	95.90%
NO	56	4.10%
Question 2: YES	1,236	89.83%
NO	140	10.17%
Question 3: YES	1,287	93.87%
NO	84	6.13%
NO Question 4: YES		6.13% 82.84%
	1,101	
Question 4: YES	1,101	82.84%

<u>Section 3.</u> It is hereby certified and declared that Questions 1, 2, 3, 4 and 5 as set forth above passed and shall be incorporated in the City of Doral Charter.

Section 4. That the City Clerk is hereby authorized and directed to perform any and all incidental duties in connection herewith as required by law.

Section 5. This Resolution shall take effect immediately upon approval.

The foregoing resolution was approved by Council Consensus as follows:

Councilman Pete Cabrera Aye
Councilwoman Michael DiPietro Aye
Councilwoman Sandra Ruiz Absent

Vice Mayor Robert Van Name
Mayor Juan Carlos Bermudez
Aye

PASSED and ADOPTED this 10th day of March, 2010.

JUAN CARLOS BERMUDEZ, MAYOF

ATTEST:

BARBARA HERRERA, CITY CLERK

APPROVED AS TO FORM AND LEGAL SUFFICIENCY:

JIMMY MORALES, CITY ATTORNEY