



North Bay Village

1666 Kennedy Causeway, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

REVISED

**OFFICIAL AGENDA
SPECIAL COMMISSION MEETING
VILLAGE HALL
MONDAY, NOVEMBER 19, 2018
6:30 P.M.**

NOTICE IS HEREWITH GIVEN TO ALL INTERESTED PARTIES THAT IF ANY PERSON SHOULD DECIDE TO APPEAL ANY DECISION MADE AT THE FORTHCOMING MEETING OF THE VILLAGE COMMISSION, SUCH PERSON WILL NEED A RECORD OF THE PROCEEDINGS AND FOR SUCH PURPOSE, HE OR SHE WILL NEED TO ENSURE THAT A VERBATIM RECORD OF THE PROCEEDINGS IS MADE WHICH RECORD INCLUDES THE TESTIMONY AND EVIDENCE UPON WHICH THE APPEAL IS TO BE BASED. THIS NOTICE DOES NOT CONSTITUTE CONSENT BY THE VILLAGE FOR THE INTRODUCTION OR ADMISSION OF OTHERWISE INADMISSIBLE EVIDENCE, NOR DOES IT AUTHORIZE CHALLENGES OR APPEALS NOT OTHERWISE ALLOWED BY LAW.

TO REQUEST THIS MATERIAL IN ACCESSIBLE FORMAT, SIGN LANGUAGE INTERPRETERS, INFORMATION ON ACCESS FOR PERSON WITH DISABILITIES, AND/OR ANY ACCOMMODATION TO REVIEW ANY DOCUMENT OR PARTICIPATE IN ANY VILLAGE-SPONSORED PROCEEDING, PLEASE CONTACT (305) 756-7171 FIVE DAYS IN ADVANCE TO INITIATE YOUR REQUEST. TTY USERS MAY ALSO CALL 711 (FLORIDA RELAY SERVICE).

1. CALL TO ORDER

PLEDGE OF ALLEGIANCE

ROLL CALL

2.

A. PROCLAMATIONS AND AWARDS

1. Connie Leon-Kreps, Mayor
2. Laura Cattabriga, Commissioner at Large
3. Eddie Lim, Commissioner

3. GOOD & WELFARE

4. RESOLUTION(S)

A. RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 6, 2018; DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR, HARBOR ISLAND COMMISSIONER, AND COMMISSIONER AT LARGE AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

- 1.) Commission Action

B. A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY CANVASSING BOARD'S CERTIFICATION OF THE RESULTS OF NORTH BAY VILLAGE SPECIAL ELECTION OF NOVEMBER 6, 2018 AND DECLARING THE RESULTS THEREOF; SETTING AN EFFECTIVE DATE. (INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)

1.) Commission Action

C. OATH OF OFFICE

1. BRENT LATHAM, MAYOR, ADMINISTERED BY COMMISSIONER EDDIE LIM
2. JULIANNA STROUT, COMMISSIONER AT LARGE, ADMINISTERED BY HONORABLE JUDGE DAVID YOUNG

ROLL CALL

5. ADJOURNMENT

Agenda Item 4A



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300, North Bay Village, FL 33141


Tel: (305) 756-7171 | Fax: (305) 756-7722 | Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: November 19, 2018

TO: Graciela Mariot,
Interim Village Clerk

FROM: Lewis Velken, 
Interim Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 6, 2018; DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR, HARBOR ISLAND COMMISSIONER, AND COMMISSIONER AT LARGE AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE.

Accordingly, please place the item on the next available agenda.

/LV

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 4A

RESOLUTION NO. _____

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, CONCERNING THE VILLAGE GENERAL ELECTION OF NOVEMBER 6, 2018; DECLARING QUALIFIED CANDIDATES ELECTED TO OFFICE; ACCEPTING AND ADOPTING THE RESULTS FOR THE OFFICES OF MAYOR, HARBOR ISLAND COMMISSIONER, AND COMMISSIONER AT LARGE AS CERTIFIED BY MIAMI-DADE COUNTY CANVASSING BOARD; AND PROVIDING AN EFFECTIVE DATE. *(INTRODUCED BY INTERIM VILLAGE MANAGER LEWIS VELKEN)*

WHEREAS, a General Election was held on Tuesday, November 6, 2018, in North Bay Village, Florida for the purpose of electing a Mayor, a Harbor Island Commissioner, and a Commissioner At Large, pursuant to Section 3.03 of the Village Charter; and

WHEREAS, in accordance with North Bay Village Resolutions No. 2018-78, the Miami-Dade County Canvassing Board has canvassed the election returns and has certified the results as set forth in Exhibit "A" attached hereto.

NOW, THEREFORE, be it resolved by the Commission of North Bay Village, Florida, that:

Section 1. **Recitals.** The above Recitals are true and correct and incorporated herein By reference.

Section 2. **Acceptance of Certification.** The Village Commission hereby accepts the certification of the Miami-Dade County Elections Department for the November 6, 2018, General Election as set forth in Exhibit "A" attached hereto.

Section 3. **Declaration of Election.** The Village Commission does declare and determine that the following candidates have been duly elected to the following offices as members of the Commission of North Bay Village for the terms set forth below:

Mayor Brent Latham
(Two-year Term – November 2018 to November 2020)

Harbor Island Commissioner Marvin Wilmoth (unopposed)
(Four-Year Term – November 2018 to November 2022)

Commissioner at Large Julianna Strout
(Four-Year Term – November 2018 to November 2022)

Section 4. **Effective date.** This Resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by _____, who moved for its adoption. This motion was seconded by _____, and upon being put to a vote, the vote was as follows:

Agenda Item 4A

49 **FINAL VOTE AT ADOPTION:**

50

51 Mayor Connie Leon-Kreps _____

52 Vice Mayor Andreana Jackson _____

53 Commissioner Jose Alvarez _____

54 Commissioner Laura Cattabriga _____

55 Commissioner Eddie Lim _____

56

57 **PASSED AND ADOPTED** this ____ day of November 2018.

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Connie Leon-Kreps, Mayor

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63 **ATTEST:**

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Graciela Mariot

68 Interim Village Clerk

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70

71 **APPROVED AS TO FORM FOR THE USE OF**

72 **NORTH BAY VILLAGE:**

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74

75

Norman C. Powell, Esq.

77 Village Attorney

78

79 North Bay Village Resolution: Canvassing and certification of the results of the November 6, 2018 General Election.

80

Agenda Item 4A & 4B



Elections
2700 NW 87th Avenue
Miami, Florida 33172
T 305-499-VOTE F 305-499-8547
TTY: 305-499-8480

miamidade.gov

CERTIFICATION

STATE OF FLORIDA)

COUNTY OF MIAMI-DADE)

I, Christina White, Supervisor of Elections for Miami-Dade County, Florida, do hereby certify that the attached is a true and correct copy of the Official Results for the Miami-Dade County General Election conducted on November 6, 2018, which included the North Bay Village General and Special Elections.

WITNESS MY HAND AND

OFFICIAL SEAL, AT MIAMI,

MIAMI-DADE COUNTY, FLORIDA,

ON THIS 17th DAY OF NOVEMBER, 2018

A handwritten signature in blue ink, appearing to read "Christina White", written over a horizontal line.

CHRISTINA WHITE
Supervisor of Elections
Miami-Dade County

Enclosure

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:22 PM

REPORT-EL45A

PAGE 001

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
PRECINCTS COUNTED (OF 2)	2	100.00						
REGISTERED VOTERS - TOTAL	4,075							
BALLOTS CAST - TOTAL	2,384		853	0	626	904	1	0
VOTER TURNOUT - TOTAL		58.50						
 NORTH BAY VILLAGE: MAYOR								
Vote for 1								
Laura Cattabriga	878	40.13	345	0	221	312	0	0
Brent Latham	1,310	59.87	434	0	363	512	1	0
Total	2,188		779	0	584	824	1	0
Over Votes	1		1	0	0	0	0	0
Under Votes	195		73	0	42	80	0	0
 NORTH BAY VILLAGE: AT-LARGE COMMISSIONER								
Vote for 1								
Robert Alvarez.	738	34.37	278	0	209	251	0	0
Julianna Strout	1,409	65.63	491	0	364	553	1	0
Total	2,147		769	0	573	804	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	237		84	0	53	100	0	0
 N BAY VILLAGE: CHARTER DEFINITIONS								
Vote for 1								
Yes	1,621	76.82	584	0	437	599	1	0
No.	489	23.18	143	0	141	205	0	0
Total	2,110		727	0	578	804	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	264		126	0	38	100	0	0
 N BAY VILLAGE: CITIZENS' BILL OF RIGHTS								
Vote for 1								
Yes	1,844	84.90	665	0	492	686	1	0
No.	328	15.10	94	0	92	142	0	0
Total	2,172		759	0	584	828	1	0
Over Votes	2		0	0	2	0	0	0
Under Votes	200		94	0	30	76	0	0
 N BAY VILLAGE: COMM & MAYOR COMPENSATION								
Vote for 1								
Yes	781	36.46	271	0	220	289	1	0
No.	1,361	63.54	472	0	353	536	0	0
Total	2,142		743	0	573	825	1	0
Over Votes	3		0	0	3	0	0	0
Under Votes	229		110	0	40	79	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:22 PM

REPORT-EL45A

PAGE 002

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: FILLING VACANCIES								
Vote for 1								
Yes	1,702	82.42	589	0	473	639	1	0
No.	363	17.58	120	0	95	148	0	0
Total	2,065		709	0	568	787	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	309		144	0	48	117	0	0
N BAY VILLAGE: 5								
*** Contest not counted ***								
Vote for 1								
Yes	0		0	0	0	0	0	0
No.	0		0	0	0	0	0	0
Total	0		0	0	0	0	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	2,374		853	0	616	904	1	0
N BAY VILLAGE: TEMPORARY MANAGER								
Vote for 1								
Yes	1,613	77.40	562	0	427	623	1	0
No.	471	22.60	155	0	139	177	0	0
Total	2,084		717	0	566	800	1	0
Over Votes	2		0	0	1	1	0	0
Under Votes	288		136	0	49	103	0	0
N BAY VILLAGE: COMM APPR-CONVEY MGR POWERS								
Vote for 1								
Yes	1,409	67.26	498	0	394	516	1	0
No.	686	32.74	226	0	175	285	0	0
Total	2,095		724	0	569	801	1	0
Over Votes	1		0	0	0	1	0	0
Under Votes	278		129	0	47	102	0	0
N BAY VILLAGE: MGR ACCT - CODE ENFORCEMENT								
Vote for 1								
Yes	1,790	83.18	640	0	481	668	1	0
No.	362	16.82	107	0	98	157	0	0
Total	2,152		747	0	579	825	1	0
Over Votes	1		0	0	1	0	0	0
Under Votes	217		105	0	35	77	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:22 PM

REPORT-EL45A

PAGE 003

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: REMOVE PHYSICAL BOOK RECORDS								
Vote for 1								
Yes	1,307	61.71	459	0	354	494	0	0
No.	811	38.29	277	0	226	308	0	0
Total	2,118		736	0	580	802	0	0
Over Votes	1		0	0	0	1	0	0
Under Votes	251		116	0	35	99	1	0
N BAY VILLAGE: CLERK ABS, MGR NOT ACT/APPT								
Vote for 1								
Yes	1,322	62.54	492	0	355	475	0	0
No.	792	37.46	237	0	224	331	0	0
Total	2,114		729	0	579	806	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	256		123	0	36	96	1	0
N BAY VILLAGE: ELEC OFFICE QUAL PERIOD								
Vote for 1								
Yes	1,217	58.91	460	0	314	442	1	0
No.	849	41.09	256	0	254	339	0	0
Total	2,066		716	0	568	781	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	304		136	0	47	121	0	0
N BAY VILLAGE: NOM PETITIONS QUAL DEADLINE								
Vote for 1								
Yes	1,339	64.47	506	0	330	502	1	0
No.	738	35.53	208	0	244	286	0	0
Total	2,077		714	0	574	788	1	0
Over Votes	1		1	0	0	0	0	0
Under Votes	292		137	0	41	114	0	0
N BAY VILLAGE: CANDIDACY RESIGN TO RUN								
Vote for 1								
Yes	1,619	77.84	591	0	416	611	1	0
No.	461	22.16	129	0	153	179	0	0
Total	2,080		720	0	569	790	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	290		132	0	46	112	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:22 PM

REPORT-EL45A

PAGE 004

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: TWO YEAR APPT BAN								
Vote for 1								
Yes	1,433	69.53	509	0	398	525	1	0
No.	628	30.47	201	0	167	260	0	0
Total	2,061		710	0	565	785	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	309		142	0	50	117	0	0
N BAY VILLAGE: NEPOTISM								
Vote for 1								
Yes	1,262	60.38	455	0	339	467	1	0
No.	828	39.62	267	0	230	331	0	0
Total	2,090		722	0	569	798	1	0
Over Votes	10		1	0	8	1	0	0
Under Votes	270		129	0	38	103	0	0
N BAY VILLAGE: CHARTER UPDATES								
Vote for 1								
Yes	1,504	73.12	546	0	406	551	1	0
No.	553	26.88	154	0	164	235	0	0
Total	2,057		700	0	570	786	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	313		152	0	45	116	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0160-01

0160 PRECINCT 016.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
REGISTERED VOTERS - TOTAL	1,561							
BALLOTS CAST - TOTAL	901		314	0	247	340	0	0
VOTER TURNOUT - TOTAL		57.72						

NORTH BAY VILLAGE: MAYOR

Vote for 1								
Laura Cattabriga	317	38.29	135	0	76	106	0	0
Brent Latham	511	61.71	154	0	153	204	0	0
Total	828		289	0	229	310	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	73		25	0	18	30	0	0

NORTH BAY VILLAGE: AT-LARGE COMMISSIONER

Vote for 1								
Robert Alvarez.	270	33.42	113	0	62	95	0	0
Julianna Strout	538	66.58	172	0	157	209	0	0
Total	808		285	0	219	304	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	93		29	0	28	36	0	0

N BAY VILLAGE: CHARTER DEFINITIONS

Vote for 1								
Yes	628	78.40	215	0	177	236	0	0
No.	173	21.60	54	0	49	70	0	0
Total	801		269	0	226	306	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	96		45	0	17	34	0	0

N BAY VILLAGE: CITIZENS' BILL OF RIGHTS

Vote for 1								
Yes	699	85.24	247	0	198	254	0	0
No.	121	14.76	33	0	31	57	0	0
Total	820		280	0	229	311	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	77		34	0	14	29	0	0

N BAY VILLAGE: COMM & MAYOR COMPENSATION

Vote for 1								
Yes	314	38.67	100	0	93	121	0	0
No.	498	61.33	174	0	135	189	0	0
Total	812		274	0	228	310	0	0
Over Votes	2		0	0	2	0	0	0
Under Votes	83		40	0	13	30	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0160-02

0160 PRECINCT 016.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: FILLING VACANCIES								
Vote for 1								
Yes	674	85.64	224	0	197	253	0	0
No.	113	14.36	38	0	28	47	0	0
Total	787		262	0	225	300	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	110		52	0	18	40	0	0
 N BAY VILLAGE: 5								
*** Contest not counted ***								
Vote for 1								
Yes	0		0	0	0	0	0	0
No.	0		0	0	0	0	0	0
Total	0		0	0	0	0	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	897		314	0	243	340	0	0
 N BAY VILLAGE: TEMPORARY MANAGER								
Vote for 1								
Yes	627	79.37	207	0	181	239	0	0
No.	163	20.63	56	0	45	62	0	0
Total	790		263	0	226	301	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	107		51	0	17	39	0	0
 N BAY VILLAGE: COMM APPR-CONVEY MGR POWERS								
Vote for 1								
Yes	524	65.75	176	0	155	193	0	0
No.	273	34.25	91	0	72	110	0	0
Total	797		267	0	227	303	0	0
Over Votes	1		0	0	0	1	0	0
Under Votes	99		47	0	16	36	0	0
 N BAY VILLAGE: MGR ACCT - CODE ENFORCEMENT								
Vote for 1								
Yes	691	85.10	235	0	197	259	0	0
No.	121	14.90	41	0	32	48	0	0
Total	812		276	0	229	307	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	85		38	0	15	32	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0160-03

0160 PRECINCT 016.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: REMOVE PHYSICAL BOOK RECORDS								
Vote for 1								
Yes	523	65.13	170	0	149	204	0	0
No.	280	34.87	102	0	79	99	0	0
Total	803		272	0	228	303	0	0
Over Votes	1		0	0	0	1	0	0
Under Votes	93		42	0	16	35	0	0
N BAY VILLAGE: CLERK ABS, MGR NOT ACT/APPT								
Vote for 1								
Yes	507	63.45	172	0	150	185	0	0
No.	292	36.55	96	0	79	117	0	0
Total	799		268	0	229	302	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	98		46	0	15	37	0	0
N BAY VILLAGE: ELEC OFFICE QUAL PERIOD								
Vote for 1								
Yes	464	59.11	160	0	129	175	0	0
No.	321	40.89	103	0	98	120	0	0
Total	785		263	0	227	295	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	112		51	0	17	44	0	0
N BAY VILLAGE: NOM PETITIONS QUAL DEADLINE								
Vote for 1								
Yes	516	65.40	182	0	137	197	0	0
No.	273	34.60	81	0	92	100	0	0
Total	789		263	0	229	297	0	0
Over Votes	1		1	0	0	0	0	0
Under Votes	107		50	0	15	42	0	0
N BAY VILLAGE: CANDIDACY RESIGN TO RUN								
Vote for 1								
Yes	621	78.71	220	0	167	234	0	0
No.	168	21.29	44	0	61	63	0	0
Total	789		264	0	228	297	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	108		50	0	16	42	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
 NOVEMBER 6, 2018
 MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0160-04

0160 PRECINCT 016.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: TWO YEAR APPT BAN								
Vote for 1								
Yes	545	69.34	183	0	167	195	0	0
No.	241	30.66	81	0	61	99	0	0
Total	786		264	0	228	294	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	111		50	0	16	45	0	0
N BAY VILLAGE: NEPOTISM								
Vote for 1								
Yes	485	61.01	165	0	144	176	0	0
No.	310	38.99	100	0	87	123	0	0
Total	795		265	0	231	299	0	0
Over Votes	3		1	0	2	0	0	0
Under Votes	99		48	0	11	40	0	0
N BAY VILLAGE: CHARTER UPDATES								
Vote for 1								
Yes	581	74.58	208	0	168	205	0	0
No.	198	25.42	51	0	58	89	0	0
Total	779		259	0	226	294	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	118		55	0	18	45	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0170-01

0170 PRECINCT 017.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
REGISTERED VOTERS - TOTAL	2,514							
BALLOTS CAST - TOTAL	1,483		539	0	379	564	1	0
VOTER TURNOUT - TOTAL		58.99						

NORTH BAY VILLAGE: MAYOR

Vote for 1								
Laura Cattabriga	561	41.25	210	0	145	206	0	0
Brent Latham	799	58.75	280	0	210	308	1	0
Total	1,360		490	0	355	514	1	0
Over Votes	1		1	0	0	0	0	0
Under Votes	122		48	0	24	50	0	0

NORTH BAY VILLAGE: AT-LARGE COMMISSIONER

Vote for 1								
Robert Alvarez	468	34.95	165	0	147	156	0	0
Juliana Strout	871	65.05	319	0	207	344	1	0
Total	1,339		484	0	354	500	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	144		55	0	25	64	0	0

N BAY VILLAGE: CHARTER DEFINITIONS

Vote for 1								
Yes	993	75.86	369	0	260	363	1	0
No.	316	24.14	89	0	92	135	0	0
Total	1,309		458	0	352	498	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	168		81	0	21	66	0	0

N BAY VILLAGE: CITIZENS' BILL OF RIGHTS

Vote for 1								
Yes	1,145	84.69	418	0	294	432	1	0
No.	207	15.31	61	0	61	85	0	0
Total	1,352		479	0	355	517	1	0
Over Votes	2		0	0	2	0	0	0
Under Votes	123		60	0	16	47	0	0

N BAY VILLAGE: COMM & MAYOR COMPENSATION

Vote for 1								
Yes	467	35.11	171	0	127	168	1	0
No.	863	64.89	298	0	218	347	0	0
Total	1,330		469	0	345	515	1	0
Over Votes	1		0	0	1	0	0	0
Under Votes	146		70	0	27	49	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0170-02

0170 PRECINCT 017.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
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N BAY VILLAGE: FILLING VACANCIES

Vote for 1								
Yes	1,028	80.44	365	0	276	386	1	0
No.	250	19.56	82	0	67	101	0	0
Total	1,278		447	0	343	487	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	199		92	0	30	77	0	0

N BAY VILLAGE: 5

*** Contest not counted ***

Vote for 1								
Yes	0		0	0	0	0	0	0
No.	0		0	0	0	0	0	0
Total	0		0	0	0	0	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	1,477		539	0	373	564	1	0

N BAY VILLAGE: TEMPORARY MANAGER

Vote for 1								
Yes	986	76.20	355	0	246	384	1	0
No.	308	23.80	99	0	94	115	0	0
Total	1,294		454	0	340	499	1	0
Over Votes	2		0	0	1	1	0	0
Under Votes	181		85	0	32	64	0	0

N BAY VILLAGE: COMM APPR-CONVEY MGR POWERS

Vote for 1								
Yes	885	68.18	322	0	239	323	1	0
No.	413	31.82	135	0	103	175	0	0
Total	1,298		457	0	342	498	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	179		82	0	31	66	0	0

N BAY VILLAGE: MGR ACCT - CODE ENFORCEMENT

Vote for 1								
Yes	1,099	82.01	405	0	284	409	1	0
No.	241	17.99	66	0	66	109	0	0
Total	1,340		471	0	350	518	1	0
Over Votes	1		0	0	1	0	0	0
Under Votes	132		67	0	20	45	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0170-03

0170 PRECINCT 017.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
N BAY VILLAGE: REMOVE PHYSICAL BOOK RECORDS								
Vote for 1								
Yes	784	59.62	289	0	205	290	0	0
No.	531	40.38	175	0	147	209	0	0
Total	1,315		464	0	352	499	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	158		74	0	19	64	1	0
N BAY VILLAGE: CLERK ABS, MGR NOT ACT/APPT								
Vote for 1								
Yes	815	61.98	320	0	205	290	0	0
No.	500	38.02	141	0	145	214	0	0
Total	1,315		461	0	350	504	0	0
Over Votes	0		0	0	0	0	0	0
Under Votes	158		77	0	21	59	1	0
N BAY VILLAGE: ELEC OFFICE QUAL PERIOD								
Vote for 1								
Yes	753	58.78	300	0	185	267	1	0
No.	528	41.22	153	0	156	219	0	0
Total	1,281		453	0	341	486	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	192		85	0	30	77	0	0
N BAY VILLAGE: NOM PETITIONS QUAL DEADLINE								
Vote for 1								
Yes	823	63.90	324	0	193	305	1	0
No.	465	36.10	127	0	152	186	0	0
Total	1,288		451	0	345	491	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	185		87	0	26	72	0	0
N BAY VILLAGE: CANDIDACY RESIGN TO RUN								
Vote for 1								
Yes	998	77.30	371	0	249	377	1	0
No.	293	22.70	85	0	92	116	0	0
Total	1,291		456	0	341	493	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	182		82	0	30	70	0	0

Agenda Item 4A & 4B

NORTH BAY VILLAGE

OFFICIAL GENERAL ELECTION
NOVEMBER 6, 2018
MIAMI-DADE COUNTY, FL

OFFICIAL RESULTS

RUN DATE:11/19/18 01:23 PM

REPORT-EL30A PAGE 0170-04

0170 PRECINCT 017.0

	TOTAL VOTES	%	ED OSS	ED IVO	VBM	EV OSS	EV IVO	PROV
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N BAY VILLAGE: TWO YEAR APPT BAN

Vote for 1								
Yes	888	69.65	326	0	231	330	1	0
No.	387	30.35	120	0	106	161	0	0
Total	1,275		446	0	337	491	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	198		92	0	34	72	0	0

N BAY VILLAGE: NEPOTISM

Vote for 1								
Yes	777	60.00	290	0	195	291	1	0
No.	518	40.00	167	0	143	208	0	0
Total	1,295		457	0	338	499	1	0
Over Votes	7		0	0	6	1	0	0
Under Votes	171		81	0	27	63	0	0

N BAY VILLAGE: CHARTER UPDATES

Vote for 1								
Yes	923	72.22	338	0	238	346	1	0
No.	355	27.78	103	0	106	146	0	0
Total	1,278		441	0	344	492	1	0
Over Votes	0		0	0	0	0	0	0
Under Votes	195		97	0	27	71	0	0



North Bay Village

Administrative Offices

1666 Kennedy Causeway, Suite 300, North Bay Village, FL 33141


Tel: (305) 756-7171 | Fax: (305) 756-7722 | Website: www.nbvillage.com

MEMORANDUM

North Bay Village

DATE: November 19, 2018

TO: Graciela Mariot,
Interim Village Clerk

FROM: Lewis Velken, 
Interim Village Manager

SUBJECT: Introduction of Resolution

Pursuant to Section 3.08 of the Village Charter, I hereby introduce the following Resolution:

A RESOLUTION OF THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, ADOPTING THE MIAMI-DADE COUNTY CANVASSING BOARD'S CERTIFICATION OF THE RESULTS OF NORTH BAY VILLAGE SPECIAL ELECTION OF NOVEMBER 6, 2018, AND DECLARING THE RESULTS THEREOF; SETTING AN EFFECTIVE DATE.

Accordingly, please place the item on the next available agenda.

/LV

Mayor
Connie Leon-Kreps

Vice Mayor
Andreana Jackson

Commissioner
Jose R. Alvarez

Commissioner
Laura Cattabriga

Commissioner
Eddie Lim

Agenda Item 4B

1 RESOLUTION NO. _____
2
3

4 A RESOLUTION OF THE COMMISSION OF NORTH BAY
5 VILLAGE, FLORIDA, ADOPTING THE MIAMI-DADE
6 COUNTY CANVASSING BOARD'S CERTIFICATION OF
7 THE RESULTS OF NORTH BAY VILLAGE SPECIAL
8 ELECTION OF NOVEMBER 6, 2018, AND DECLARING
9 THE RESULTS THEREOF; SETTING AN EFFECTIVE
10 DATE. *(INTRODUCED BY INTERIM VILLAGE*
11 *MANAGER LEWIS VELKEN)*
12

13 **WHEREAS**, by North Bay Village Resolution No. 2018-78, Miami-Dade County
14 Election Officials were authorized to conduct a Special Election of North Bay Village on
15 November 6, 2018; and
16

17 **WHEREAS**, on November 6, 2018, Miami-Dade County Elections Department
18 conducted the North Bay Village Special Election; and
19

20 **WHEREAS**, the Certification of the results of the North Bay Village Special
21 Election as submitted by Miami-Dade County Canvassing Board, said certification dated
22 _____ and are made a part of this Resolution; and
23

24 **WHEREAS**, said Certification reflects the results of the ballot question as set
25 forth below.
26

27 1. Charter Definitions 28

29 It is proposed that the Definitions section in the Charter be
30 amended to reorganize and modernize certain definitions as well
31 as to reflect non-substantive stylistic and technical changes.
32

33 Shall the above-described Charter Amendment be adopted?
34

Yes 1,621 No 489

35 2. Citizens' Bill of Rights 36

37 The current Charter has no provision for a Citizens' Bill of Rights.
38 It is proposed that the Village Charter be amended to establish a
39 Citizens' Bill of Rights.
40

41 Shall the above-described Charter Amendment be adopted?
42

43 Yes 1,844 No 328

Agenda Item 4B

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3. Compensation

It is proposed that the Commissions' salaries be increased from \$525.00 per month to \$750.00 per month and the Mayor's salary be increased from \$650.00 per month to \$875.00 per month.

Shall the above-described Charter Amendment be adopted?

Yes 781 No 1,361

4. Vacancies; forfeiture of office; filling of vacancies on the Commission

It is proposed that a forfeiture hearing be held at a regular or special meeting of the Commission and that notice be increased from one week to ten calendar days in advance of the hearing.

Shall the above-described Charter Amendment be adopted?

Yes 1,702 No 363

5. Temporary Village Manager

The current Charter allows the Village Manager to designate an acting appointee during a brief absence or incapacity, for an indefinite period of time. It is proposed that the Village Manager's designation authority be limited to thirty (30) consecutive calendar days or less.

Shall the above-described Charter Amendment be adopted?

Yes 1,613 No 471

6. Powers and duties of the Village Manager

The current Charter allows the Village Manager to convey his powers to his subordinates without Village Commission approval. It is proposed that the Village Manager obtain Commission approval prior to conveying his powers to his subordinates.

Shall the above-described Charter Amendment be adopted?

Yes 1,409 No 686

Agenda Item 4B

7. Powers and duties of the Village Manager

The Village Manager is not currently explicitly held accountable to enforce the Village code or to provide necessary support and resources to the code enforcement department to enforce the code. It is proposed that the Village Manager now be held accountable to enforce the Village code and provide necessary support and resources to uphold the code.

Shall the above-described Charter Amendment be adopted?

Yes 1,790 No 362

8. Village Clerk

It is proposed that the Village Clerk section be updated to remove the requirement that Village records be kept in a physical book.

Shall the above-described Charter Amendment be adopted?

Yes 1,307 No 811

9. Village Clerk

The current charter provides that in the absence of the Village Clerk, the Village Manager may act as Village Clerk or make a temporary appointment. It is proposed that the Village Clerk section be updated to remove the provision providing for the Village Manager to act as or appoint a Clerk in the absence of a Village Clerk.

Shall the above-described Charter Amendment be adopted?

Yes 1,322 No 792

Agenda Item 4B

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10. Nomination of Commission members and Mayor

It is proposed that the Village Commission establish the time for the qualification period for elected office instead of the time currently established, which is no sooner than seventy-five (75) days prior to the election date and no later than forty-five (45) days prior to the election date.

Shall the above-described Charter Amendment be adopted?

Yes 1,217 No 849

11. Nomination of Commission members and Mayor

It is proposed that the time by which nominating petitions can be amended and/or re-filed be changed from not less than forty (40) days before an election to any time prior to the qualifying deadline.

Shall the above-described Charter Amendment be adopted?

Yes 1,339 No 738

12. Candidacy-Resign to Run

Current elected or sitting officials must file a notice of resignation with the Village Clerk on the day the individual qualifies to run for elective office. It is proposed that the Charter now require a notice of resignation be sent to the Clerk at least ten (10) calendar days before the beginning of the qualification period.

Shall the above-described Charter Amendment be adopted?

Yes 1,619 No 461

Agenda Item 4B

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13. Two-year Commission appointment ban

It is proposed that an elected or appointed sitting commissioner who fails to be elected as mayor, shall not be appointed by the Commission until at least two (2) years after the resignation.

Shall the above-described Charter Amendment be adopted?

Yes 1,433 No 628

14. Nepotism

The current Charter prohibits any person related up to the second degree of consanguinity or affinity to an elected or appointed Village official (department head and above) from holding a remunerative position with the Village. It is proposed the Charter be amended to change second degree of consanguinity or affinity to third degree.

Shall the above-described Charter Amendment be adopted?

Yes 1,262 No 828

15. Charter Update

It is proposed that the Charter be amended to 1) update and re-organize certain provisions, 2) consolidate redundant language, 3) reflect non-substantive stylistic and technical changes, along with amendments needed for conformity, consistency of statutory authority, and implementation, and 4) authorize Commission to enact implementing legislation and codification.

Shall the above-described Charter Amendment be adopted?

Yes 1,504 No 553

NOW, THEREFORE, BE IT DULY RESOLVED BY THE COMMISSION OF NORTH BAY VILLAGE, FLORIDA, that said Certification is hereby adopted, which reflects the following result upon the following question:

Section 1. Effective date. This Resolution shall take effect immediately upon adoption.

Agenda Item 4B

198 **Section 2. Acceptance of Certification.** The Village Commission hereby accepts
199 the certification of the Miami-Dade County Elections Department for the
200 November 6, 2018, General Election as set forth in Exhibit "A" attached
201 hereto.
202

203 The foregoing Resolution was offered by _____, who moved for its
204 adoption. This motion was seconded by _____, and upon being put to a
205 vote, the vote was as follows:
206

207 FINAL VOTE AT ADOPTION:

208
Mayor Connie Leon-Kreps _____
Vice Mayor Andreana Jackson _____
Commissioner Jose R. Alvarez _____
Commissioner Laura Cattabriga _____
Commissioner Eddie Lim _____

209
210
211 **PASSED and ADOPTED** this ____ day of November 2018.
212
213

214
215 **ATTEST:** _____
216 Connie Leon-Kreps, Mayor

217 _____
218 Graciela Mariot
219 Interim Village Clerk
220

221 APPROVED AS TO FORM FOR THE USE OF NORTH BAY VILLAGE:

222
223 _____
224 Norman C. Powell, Esq. Village Attorney
225

226 North Bay Village Resolution: Canvassing and certification of the results of the November 6, 2018 Special Election.
227

Agenda Item 4C



North Bay Village

1666 Kennedy Causeway, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

STATE OF FLORIDA
COUNTY OF MIAMI-DADE
NORTH BAY VILLAGE

OATH OF OFFICE

For Elected and Appointed Village Officials

I, Brent Latham, a legal resident of the State of Florida and being employed by or an officer of North Bay Village and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support and obey the Constitution of the United States and of the State of Florida, and that I will, in all respects, observe the provisions of the Charter and Ordinances of the Village.

Furthermore, to my colleagues and to all those I represent and serve, I pledge fairness, integrity and civility, in all actions taken and all communications made by me as a public servant.

Signature

Sworn to and subscribed before me this _____ day of _____,

20____.

Graciela Mariot, Interim Village Clerk

Agenda Item 4C



North Bay Village

1666 Kennedy Causeway, North Bay Village, FL 33141
Tel: (305) 756-7171 | Fax: (305) 756-7722 | www.nbvillage.com

STATE OF FLORIDA
COUNTY OF MIAMI-DADE
NORTH BAY VILLAGE

OATH OF OFFICE

For Elected and Appointed Village Officials

I, Julianna Strout a legal resident of the State of Florida and being employed by or an officer of North Bay Village and a recipient of public funds as such employee or officer, do hereby solemnly swear or affirm that I will support and obey the Constitution of the United States and of the State of Florida, and that I will, in all respects, observe the provisions of the Charter and Ordinances of the Village.

Furthermore, to my colleagues and to all those I represent and serve, I pledge fairness, integrity and civility, in all actions taken and all communications made by me as a public servant.

Signature

Sworn to and subscribed before me this _____ day of _____,
20____.

Honorable Judge David Young