# RESOLUTION No. 15-11

## A RESOLUTION OF THE MAYOR AND THE CITY COUNCIL OF THE CITY OF DORAL, FLORIDA, CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL ELECTION HELD ON NOVEMBER 4, 2014 CONCERNING CHARTER AMENDMENTS; AND PROVIDING FOR AN EFFECTIVE DATE

WHEREAS, the Certification of the results of the Special Election of November 4, 2014 concerning Charter Amendments 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 One:**

Changes to Charter Revision Commission Amendments Election Date and Meeting Times

The Charter provides that amendments proposed by Charter Revision Commission shall be submitted to city electors in August state/county priory elections in even years. It is proposed the Chatter be amended to authorize the Council to set the election for such amendments to coincide with the state/county primary or general election in even years and require Charter Revision Commission meetings to occur after business hours.

YES 4,464 Votes

NO 1,806 Votes

## **Question Two:**

#### Change to Run-Off Election Date

The Charter provides that a run-off election, if necessary, shall be held on the fourth Tuesday in November. It is proposed the Charter be amended to require the run-off election to be changed to the first Tuesday in December, so as to avoid the election occurring during the week of the Thanksgiving Holiday.

YES 4,820 Votes

NO 1,384 Votes

#### **Question Three:**

## Management of City Council's Legislative Staff

The Charter provides that the City Manager is responsible for hiring, supervising, and removing all City Employees. It is proposed the Cha11er be amended to authorize councilmembers and mayor to individually hire, supervise, direct, and remove his/her corresponding staff member, except that, with notice to City Council, the manager shall retain the right to enforce reasonable discipline, including termination, for violations of City laws and policies.

YES 3,299 Votes

NO 2,875 Votes

#### **Question Four:**

Timeframe for Mayor's Nomination of Replacement City Manager; Opportunity for Nomination by City Councilmembers

The Charter authorizes the appointing of the Manager by Council vote following search committee recommendations. It is proposed the Charter be amended to provide that, upon a vacancy in the Manager position, the Mayor shall nominate a replacement within such period of time deemed reasonable by the Council then in office and thereafter, if none is nominated, Councilmembers shall have the opportunity to nominate a candidate.

YES 3,274 Votes

### NO 2,817 Votes

#### **Question Five:**

## **Time Out of Office Before Seeking Reelection**

The Charter provides individuals may not serve in elected office for more than two terms. It is proposed the Charter be amended to require individuals serving two consecutive terms as Councilmember or Mayor be out of office for four years, one term, before seeking reelection in the previous post. This would be inapplicable to individuals going from Council to Mayor and vise-versa.

> YES 3,642 Votes NO 2,575 Votes

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

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

**Section 2.** 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 3.** This resolution shall take effect immediately upon adoption.

The foregoing Resolution was offered by Vice Mayor Ruiz who moved its adoption. The motion was seconded by Councilmember Rodriguez and upon being put to a vote, the vote was as follows:

Mayor Luigi Boria Vice Mayor Sandra Ruiz Councilman Pete Cabrera Councilwoman Christi Fraga Councilwoman Ana Maria Rodriguez

PASSED AND ADOPTED this 13<sup>th</sup> day of January, 2015.

LUIGI BORIA, MAYOR

Yes

Yes

Yes

Yes

Yes

ATTEST: , INTERIM CITY CLERK CONNIE DIA

APPROVED AS TO FORM AND LEGAL SUFFICIENCY FOR THE SOLE USE OF THE CITY OF DORAL.

WEISS, SEROTA, HELEMAN, COLE, BIERMAN & POPOK, PL CITY ATTORNEY