

CANVASSING BOARD MEETING MINUTES

April 6, 2017

Commissioner Kimsey called the meeting to order at 6:35 p.m. The meeting was recessed and reconvened by Vice Mayor Harris at 6:55 pm

ROLL CALL – Sheandolen Dunn

Present: Vice Mayor Wanda Harris, Commissioner Mike Blethen, Commissioner Don Kimsey, City Manager Patricia Jackson

Absent: Mayor Joe LaCascia and City Attorney Thomas Cloud

ORDER OF BUSINESS

Canvassing Board –Certify Election Results

City Manager Patricia Jackson discussed the purpose of this meeting which was to certify the election results. The election results were as follows:

Amendment #1 (Districting) the whole number of votes cast was 302 of which number:

Yes (for approval)....145 votes

No (for rejection).....157 votes

Amendment #1 - Failed

City Manager presented one (1) provisional ballot for final acceptance or rejection by the City Commission. This ballot is included in the final total.

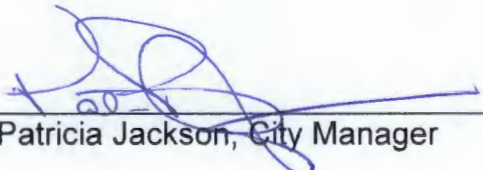
After review and discussion of the provisional ballot, there was a **Motion by Commissioner Kimsey** to accept the provisional ballot as presented; this motion was seconded by Commissioner Blethen. **Motion carried unanimously 3/0.**

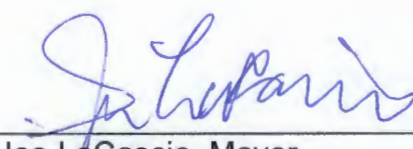
Motion by Commissioner Blethen to accept the elections results of Charter Amendment #1 as presented; this motion was seconded by Vice Mayor Harris. **Motion carried unanimously, 3/0.**

ANNOUNCEMENTS

City Manager Jackson reminded the Canvassing Board of the meeting on April 11 at 1:30 am at the Supervisor of Elections Office (Winter Haven) for the Post Election Audit.

ADJOURNMENT – 6:35 pm


Patricia Jackson, City Manager


Joe LaCascia, Mayor