

Exhibit A
Resolution 2017-R-03

**NORTH PORT CITY COMMISSION
SPECIAL MEETING
WEDNESDAY NOVEMBER 3 2004**

Present Commissioner Gross Chair Commissioner Lockhart Vice Chair Commissioners
Berryman Carusone and Fink City Attorney Robinson Interim City Manager Jenkins City
Clerk Raimbeau Deputy City Clerk Adkins and Officer Meyers

The Commission Special Meeting was called to order at 9 35 a m in the City Chambers by Commissioner Gross Chair

Chair Gross delivered the Invocation followed by the Pledge of Allegiance led by the Commission

**3 CANVASS OF GENERAL ELECTION RETURNS – NOVEMBER 2, 2004 ELECTION
RETURNS FOR NORTH PORT COMMISSION SEAT #1, SEAT #2, AND SEAT #3,
RETURNS FOR CITY OF NORTH PORT CHARTER QUESTIONS**

The Supervisor of Elections Office is unable to provide the final votes by precincts or ballots cast until late Wednesday afternoon Therefore City Clerk Raimbeau presented the preliminary numbers received this morning

Seat #1

Richard Lockhart received 1 120 Absentee Ballots 7 348 Total Ballots representing **54 54%** of the votes
Len Wheat received 942 Absentee Ballots 6 124 Total Ballots representing 45 46% of the votes

Seat #2

Alberto Belinfante received 707 Absentee Ballots 5 434 Total Ballots representing 39 33 % of the votes
Barbara Gross received 1 392 Absentee Ballots 8 384 Total Ballots representing **60 67%** of the votes

Seat #3

Hazel Hardman received 953 Absentee Ballots 5 799 Total Ballots representing 44 07% of the votes
Fred Tower received 1 079 Absentee Ballots 7 359 Total Ballots representing **55 93%** of the votes
The total number of Registered Voters was 22 006

Question #1 Amend Charter to change designation Chairperson to Chair

YES received 1 269 Absentee Ballots 8 425 Total Ballots representing **58 57%** of the votes
NO received 935 Absentee ballots 5 959 Total Ballots representing 41 43% of the votes

Question #2 Amend Charter regarding rotation of the position of Chair in the Commission to every year

YES received 1 109 Absentee Ballots 7 333 Total Ballots representing **53 10%** of the votes
NO received 1 053 Absentee Ballots 6 477 Total Ballots representing 46 90% of the votes

Question #3 Amend Charter language to eliminate references to prior elections/commissioners

YES received 1 663 Absentee Ballots 10 240 Total Ballots representing **75 33%** of the votes
NO received 462 Absentee Ballots 3 354 Total Ballots representing 24 67% of the votes

Question #4 Amend Charter concerning canvassing and assumption of office and assignments

YES received 1 130 Absentee Ballots 7 309 Total Ballots representing **57 04%** of the votes
NO received 845 Absentee Ballots 5 504 Total Ballots representing 42 96% of the votes

Question #5 Amend Charter to delete reference to removal of City Commissioner by extraordinary vote
YES received 1 333 Absentee Ballots 8 349 Total Ballots representing **63 10%** of the votes
NO received 726 Absentee Ballots 4 883 Total Ballots representing 36 90% of the votes

Question #6 Amend Charter to eliminate referendum requirement regarding revenue bonds
YES received 897 Absentee Ballots 6 206 Total Ballots representing 47 27% of the votes
NO received 1 150 Absentee Ballots 6 923 Total Ballots representing **52 73%** of the votes

Question #7 Amend Charter eliminating Chairperson s powers to take command by proclamation in emergencies
YES received 1 423 Absentee Ballots 8 888 Total Ballots representing **65 22%** of the votes
NO received 687 Absentee Ballots 4 740 Total Ballots representing 34 78% of the votes

Question #8 Amend Charter adding City Manager as one of the departments which may not be deactivated except by referendum
YES received 1 340 Absentee Ballots 8 744 Total Ballots representing **64 12%** of the votes
NO received 757 Absentee Ballots 4 893 Total Ballots representing 35 88% of the votes

Question #9 Amend Charter deleting requirement of a monthly Commission meeting
YES received 575 Absentee Ballots 4 470 Total Ballots representing 32 19% of the votes
NO received 1 573 Absentee Ballots 9 415 Total Ballots representing **67 81%** of the votes

Question #10 Amend Charter providing that all City meetings be public except as provided by State law
YES received 1 245 Absentee Ballots 8 617 Total Ballots representing **61 25%** of the votes
NO received 911 Absentee Ballots 5 452 Total Ballots representing 38 75% of the votes

Question #11 Amend Charter that review of journal minutes will be allowed pursuant to Florida law
YES received 757 Absentee Ballots 5 914 Total Ballots representing 42 59% of the votes
NO received 1 390 Absentee Ballots 7 971 Total Ballots representing **57 41%** of the votes

Question #12 Amend Charter allowing Resolutions to be read by title only prior to adoption
YES received 758 Absentee Ballots 5 837 Total Ballots representing 42 81% of the votes
NO received 1 374 Absentee Ballots 7 797 Total Ballots representing **57 19 %** of the votes

Question #13 Amend Charter allowing City Manager to sign all commission approved contracts etc
YES received 1 618 Absentee Ballots 9 717 Total Ballots representing **71 44%** of the votes
NO received 501 Absentee Ballots 3 884 Total Ballots representing 28 56% of the votes

Question #14 Amend Charter adding Deputy Clerk to the section on Compensation and Removal for the City Clerk
YES received 1 597 Absentee Ballots 9 552 Total Ballots representing **72 12%** of the votes
NO received 485 Absentee Ballots 3 693 Total Ballots representing 27 88% of the votes

Question #15 Amend Charter providing City Attorney shall prepare or review all contracts etc
YES received 1 677 Absentee Ballots 10 491 Total Ballots representing **77 43%** of the votes
NO received 448 Absentee Ballots 3 058 Total Ballots representing 22 57% of the votes

Question #16 Amend Charter allowing City legal defense other than the City Attorney when the lawsuit is provided either by contract or law by a third party
YES received 1 214 Absentee Ballots 7 755 Total Ballots representing **58 10%** of the votes
NO received 886 Absentee Ballots 5 593 Total Ballots representing 41 90% of the votes

The total number of Registered Voters was 22 006 The total percentage of total voters has not been determined

Commissioner Fink moved to accept the results for Seat #1 Seat #2 and Seat #3 as presented also for Charter Referendum Items 1 through 16 as presented seconded by Commissioner Carusone The motion carried unanimously on a five to zero (5 0) vote

4 PUBLIC COMMENT

Public comment was held from 9 47 – 9 50 a m

Acting City Attorney Forrest announced he will attend the first Charlotte Golf Partners hearing on Thursday November 4 2004 in place of City Attorney Robinson who is occupied regarding the Solid Grounds Zoning Appeal due Monday

5 ADJOURNMENT

Commissioner Fink moved to adjourn the Commission Special Meeting seconded by Commissioner Carusone The motion carried unanimously on a five to zero (5 0) vote

The Commission Special Meeting adjourned at 9 53 a m

CITY OF NORTH PORT FLORIDA

ATTEST


HELEN M. RAIMBEAU CMC
CITY CLERK

BY


RICHARD A. LOCKHART COMMISSIONER
CHAIR

Minutes approved at the Commission Regular
Meeting this 11th Day of November 2004