

**RESOLUTION NO. 15-002 R**

**A RESOLUTION OF THE TOWN OF HIGHLAND BEACH FLORIDA, CALLING FOR A SPECIAL ELECTION REGARDING THE PROPOSED CONSTRUCTION OF WATER INFRASTRUCTURE IMPROVEMENTS CONSISTING OF THE REPLACING OF WATER MAINS AND ASSOCIATED EQUIPMENT, INSTALLATION OF A LIME SLURRY/CARBON DIOXIDE SYSTEM AT THE WATER TREATMENT PLANT AND PLEDGING OF AD VALOREM TAXES TO FUND THE PROJECT.**

**BE IT RESOLVED BY THE COMMISSION OF THE TOWN OF HIGHLAND BEACH, FLORIDA:**

**Section 1.** Authority for this Resolution. This resolution is adopted pursuant to the provisions of Article VIII, Section 2 and Article VII, Section 12 of the Constitution of the State of Florida, Chapter 166, Florida Statutes, the Charter of the Town of Highland Beach, Florida, and other applicable provisions of the law.

**Section 2.** Special Election. Pursuant to Section 2.01(30) of the Town Charter, a Special Election is hereby ordered to be held in the Town on March 10, 2015, to determine whether the Town may proceed with the construction of replacement water mains and installation of a lime slurry/carbon dioxide system at a cost in excess of \$350,000, and may the Town levy and pledge ad valorem taxes to fund both projects. The cost for the water main replacement and lime slurry/carbon dioxide system project shall not exceed \$5,000,000.

There shall be placed on the March 10, 2015 election ballot the following question:

**APPROVAL TO EXPEND FUNDS FOR WATER INFRASTRUCTURE AND WATER PLANT IMPROVEMENTS**

**MAY THE TOWN PROCEED WITH WATER INFRASTRUCTURE IMPROVEMENTS CONSISTING OF REPLACING WATER MAINS AND ASSOCIATED EQUIPMENT AND THE INSTALLATION OF A LIME SLURRY/CARBON DIOXIDE SYSTEM AT THE WATER TREATMENT PLANT; AND MAY THE TOWN LEVY AND PLEDGE AD VALOREM (PROPERTY) TAXES IN AN AMOUNT NOT TO EXCEED FIVE MILLION DOLLARS WITH REPAYMENT OVER THE LIFE OF A 20 YEAR LOW INTEREST LOAN?**

\_\_\_\_\_ YES

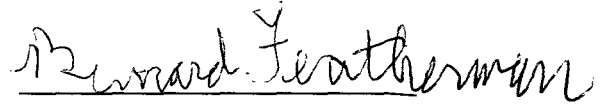
\_\_\_\_\_ NO

**Section 3.** Severability. If any provision of this Resolution shall be held or deemed to be or shall, in fact, be illegal, inoperative or unenforceable in any context, the same shall not affect any other provision herein or render any other provision (or such provision in any other context) invalid, inoperative or unenforceable to any extent whatsoever.

**Section 4.** Conflicts. All resolutions or parts thereof in conflict herewith are hereby repealed.

**Section 5.** Effective Date. The Resolution shall take effect immediately upon passage.

**DONE AND ADOPTED** by the Town Commission of the Town of Highland Beach, Florida, this 3 day of February, 2015.



Bernard Featherman, Mayor

ATTEST:

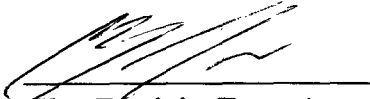


Valerie Oakes, CMC

Acting Town Clerk

Approval as to Form and Legality

TORCIVIA, DONLON, GODDEAU & ANSAY, P.A.



Glen Torcivia, Town Attorney

**OFFICIAL RESULTS**  
Cumulative Totals

REGISTRATION & TURNOUT UNIFORM MUNICIPAL		
Completed Precincts	241 of 241	
Total Registration	271,392	
Precinct Ballots Cast	28,760	10.60%
Precinct ADA Ballots Cast	1	0.00%
Absentee Ballots Cast	10,870	4.01%
Early Voting Ballots Cast	0	0.00%
Early Voting ADA Ballots Cast	0	0.00%
Provisional Ballots Cast	81	0.03%

City Council Seat C 3Yr - BOCA RATON		
Completed Precincts	37 of 37	
Under Votes:	4	
Over Votes:	2	
- Frank Chapman	1,992	29.04%
- Jeremy Rodgers	2,792	40.71%
- Jamie Sauer	2,075	30.25%

Mayor - Seat #5 - DELRAY BEACH		
Completed Precincts	36 of 36	
Under Votes:	58	
Over Votes:	3	
- Tom Carney	3,266	46.71%
- Cary D. Glickstein	3,726	53.29%

Commission Member Seat 3 3Yr - DELRAY BEACH		
Completed Precincts	36 of 36	
Under Votes:	165	
Over Votes:	21	
- Bruce Bastian	1,480	21.55%
- Mitch Katz	2,283	33.25%
- Christina Morrison	1,962	28.57%
- Josh Smith	1,142	16.63%

Council District I - GREENACRES		
Completed Precincts	16 of 16	
Under Votes:	1	
Over Votes:	0	
- Lisa Rivera	568	54.67%
- John Tharp	471	45.33%

Vice Mayor/Commissioner - HIGHLAND BEACH		
Completed Precincts	2 of 2	
Under Votes:	7	
Over Votes:	0	
- Ron Brown	285	34.84%
- Bill Weitz	533	65.16%

Highland Beach - Question		
Completed Precincts	2 of 2	
Under Votes:	14	
Over Votes:	1	
YES	582	71.85%
NO	228	28.15%

Seat TWO - JUNO BEACH		
Completed Precincts	4 of 4	
Under Votes:	13	
Over Votes:	1	
- Bill Greene	376	58.84%
- Sydney Vickers	263	41.16%

Seat FOUR - JUNO BEACH		
Completed Precincts	4 of 4	
Under Votes:	10	
Over Votes:	1	
- Steven Anderson	277	43.15%
- Mort Levine	365	56.85%

Commissioner District #2 - LAKE WORTH		
Completed Precincts	17 of 17	
Under Votes:	31	
Over Votes:	0	
- Serge Jerome, Jr.	907	35.67%
- Christopher W. McVoy	1,636	64.33%

Commissioner District #4 - LAKE WORTH		
Completed Precincts	17 of 17	
Under Votes:	73	
Over Votes:	0	
- Craig Frost	132	5.28%
- Ryan Maier	1,434	57.34%
- John William Szerdi	935	37.39%

Council Seat #1 - LOXAHATCHEE GROVES		
Completed Precincts	1 of 1	
Under Votes:	9	
Over Votes:	1	
- Ron Jarriel	307	57.17%
- Virginia Standish	230	42.83%

Council Seat #3 - LOXAHATCHEE GROVES		
Completed Precincts	1 of 1	
Under Votes:	6	
Over Votes:	0	
- Keith Harris	266	49.17%
- Ryan Liang	275	50.83%

Loxahatchee Groves Question 1		
Completed Precincts	1 of 1	
Under Votes:	53	
Over Votes:	1	
YES	231	46.86%
NO	262	53.14%

Highland Beach - Question

		Registered	Ballots Cast	Turnout (%)	YES	NO	Over Votes	Under Votes					
4128	TC-Absentee	2109	164	7.78	105	55		4					
4128	TC-Early Voting	2109	0	0.00									
4128	TC-Early Voting ADA	2109	0	0.00									
4128	TC-Precinct	2109	320	15.17	223	92		5					
4128	TC-Precinct ADA	2109	0	0.00									
4128	TC-Provisional	2109	0	0.00									
4156	TC-Absentee	1329	75	5.64	59	14		2					
4156	TC-Early Voting	1329	0	0.00									
4156	TC-Early Voting ADA	1329	0	0.00									
4156	TC-Precinct	1329	266	20.02	195	67	1	3					
4156	TC-Precinct ADA	1329	0	0.00									
4156	TC-Provisional	1329	0	0.00									
	TC-Absentee	3438	239	6.95	164	69		6					
	TC-Early Voting	3438	0	0.00									
	TC-Early Voting ADA	3438	0	0.00									
	TC-Precinct	3438	586	17.04	418	159	1	8					
	TC-Precinct ADA	3438	0	0.00									
	TC-Provisional	3438	0	0.00									
	Contest Total	3438	825	24.00	582	228	1	14					