CITY OF POMPANO BEACH Broward County, Florida

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA, CALLING FOR A SPECIAL ELECTION TO BE HELD ON NOVEMBER 6, 2018, FOR THE PURPOSE OF FILLING THE VACANCY OF OFFICE OF MAYOR; PROVIDING FOR A TIME IN WHICH TO QUALIFY; PROVIDING FOR PUBLICATION OF NOTICE OF THE SPECIAL ELECTION; PROVIDING OTHERWISE FOR THE TERMS AND CONDITIONS OF THE SPECIAL ELECTION; PROVIDING AN EFFECTIVE DATE.

WHEREAS, this City Commission acknowledges the resignation of Mayor Lamar Fisher; and

WHEREAS, the City Commission publicly extends its good wishes and appreciation to Mayor Lamar Fisher, and acknowledges that Mayor Fisher has faithfully provided more than 24 years of public service to the City of Pompano Beach and its citizens and residents, having served on the City's Planning and Zoning Board, as City Commissioner, as Vice Mayor and for the past 11 years as Mayor; and

WHEREAS, Mayor Lamar Fisher, has resigned pursuant to Florida law to seek higher office

leaving the office of Mayor vacant; and

WHEREAS, the unexpired term is for a period of time greater than six (6) months; and

WHEREAS, the City Charter provides a Special Election may be called to fill a vacancy on

the City Commission; and

WHEREAS, the City Commission wishes to establish the terms and conditions for the Special Election; now, therefore,

BE IT RESOLVED BY THE CITY COMMISSION OF THE CITY OF POMPANO BEACH, FLORIDA: **<u>SECTION 1.</u>** The foregoing "WHEREAS" clauses are hereby ratified and confirmed as being true and correct and are hereby made a specific part of this Resolution upon adoption hereof.

SECTION 2. The City Commission hereby declares that effective November 5, 2018 there shall be a vacancy in the Office of Mayor caused by the resignation of Lamar Fisher, the term of which expires on or about the 2nd Tuesday of November 2020; and Section 75 of the City's Charter provides that the City Commission may call a Special Election to fill vacancies on the City Commission.

SECTION 3. There shall be a Special Election in the City, held concurrent with the General Election, on the 6^{th} day of November 2018, to fill the vacancy in the above office, at which election there shall be elected a Mayor at Large to serve out the unexpired term.

SECTION 4. The ballot used in such election shall be in the form as provided by Florida Statute.

SECTION 5. The City Clerk is hereby authorized and directed to do and to perform the following:

A. To prepare notices to be published in a newspaper of general circulation, as required by the State Election Code and the City Charter, and to provide for such other information as may be reasonably required to advise the public of such vacancy, including the period of time and schedule for the opening of and closing of qualifying for such office.

B. The City Clerk shall also provide and advertise for a qualifying period to commence on 18th day of June, 2018 and to close by noon on the 22nd day of June, 2018, so as to provide an open and equitable opportunity for all qualified candidates for the office of Mayor to submit all required qualifying papers for office pursuant to the State Election Code, as amended.

C. The City Clerk shall coordinate with the Office of the Broward County Supervisor of Elections to establish a registration book to identify and to permit all qualified electors in the City to vote at this Special Municipal Election.

2

D. The City Clerk shall engage or provide for such, through the Broward County Supervisor of Elections, poll workers, poll clerks, deputies and other personnel as may be reasonably required by the State Election Code and pursuant to the City's Charter and Code of Ordinances, in order to perform such functions and duties to enable qualified electors to vote in the Special Municipal Election.

E. The City Clerk is further authorized to and directed to perform such additional election services and to coordinate the activities associated with this Special Municipal Election as otherwise provided for in this Resolution.

SECTION 6. All candidates for the office must qualify, as required by Florida Law, by noon of the 22^{nd} day of June, 2018.

SECTION 7. The precincts and polling places for such Special Election shall be those designated for general elections by the Supervisor of Elections.

SECTION 8. The Special Election and all matters otherwise pertaining thereto shall be conducted as nearly as possible in the manner prescribed by the State of Florida Election Code and City Charter for the conduct of a regular election.

SECTION 9. This Resolution shall become effective immediately upon adoption.

PASSED AND ADOPTED this _____ day of _____, 2018.

LAMAR FISHER, MAYOR

ATTEST:

ASCELETA HAMMOND, CITY CLERK

MEB/jmz 6/4/18 l:reso/2018-229