#### RESOLUTION NO. 03-2019

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF FLORIDA, CALLING FOR THE **MUNICIPAL** SEMINOLE. (REFERENDUM) ELECTION TO BE HELD IN CONJUNCTION WITH THE GENERAL ELECTION OF PINELLAS COUNTY TO BE HELD ON NOVEMBER 5, 2019; ESTABLISHMENT OF THE BALLOT TITLE AND **SUBSTANCE** REFERENDUM FOR FOUR **QUESTIONS** (PROPOSED CHARTER AMENDMENTS); PROVIDING FOR SAID ELECTION; SUBMITTING SAID REFERENDUM QUESTIONS TO THE VOTERS; PROVIDING FOR NOTICE TO THE SUPERVISOR OF ELECTIONS: AND PROVIDING FOR THE EFFECTIVE DATE HEREOF.

WHEREAS, Pinellas County will hold a general election on November 5, 2019; and

WHEREAS, the City Council of the City of Seminole desires to have their Municipal (Referendum) questions on the ballot on November 5, 2019, at which time it is necessary to pose four referendum questions for Charter amendments to the electors of the City of Seminole: (1) clarifying the residency requirements for Council members prior to qualifying and retention while in office; (2) amending the meeting date at which the vice-mayor is annually elected, (3) deleting language allowing the City Council to assign duties to the City Clerk, and (4) establishing the Charter Review Committee's appointment process; and

WHEREAS, the referendum questions set forth hereinafter shall be submitted to the electors of the City of Seminole for referendum vote.

# NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA:

<u>Section 1.</u> A Municipal (Referendum) Election is hereby called to be held in conjunction with Pinellas County's General Election to be held on November 5, 2019, to submit to the electors four referendum questions for Charter amendments.

<u>Section 2</u>. The ballot title and substance of the Charter amendment clarifying the residency requirements for Council members prior to qualifying and retention while in office to appear on the ballot at the Municipal (Referendum) election held in conjunction with the Pinellas County's General Election to be conducted on November 5, 2019 shall be as follows:

# CITY OF SEMINOLE CHARTER AMENDMENT QUESTION NO. 1

Providing Clarified Residency Requirements for Council Members Prior to Qualifying and Retention While in Office

Shall Section 3.01 of the City of Seminole Charter be amended to require City Council member to have been electors and residents of the City of Seminole for one year immediately prior t qualifying and to retain residency in the City throughout their term in office or forfeit their seat?
YES
NO
Section 3. The ballot title and substance of the proposed Charter amendment amending the meeting date at which the vice-mayor is annually elected to appear on the ballot at the Municipal (Referendum) election held in conjunction with the Pinellas County's General Election to be conducted on November 5, 2019 shall be as follows:
CITY OF SEMINOLE CHARTER AMENDMENT QUESTION NO. 2
Amending Meeting Date at Which Vice-Mayor Shall be Annually Elected
Shall Section 3.05 of the City of Seminole Charter be amended by setting the annual meetin date at which the Vice-Mayor must be elected as the second business meeting in November each year?
YES
NO
Section 4. The ballot title and substance of the proposed Charter amendment deleting language allowing the City Council to assign duties to the City Clerk to appear on the ballot at the Municipal (Referendum) election held in conjunction with the Pinellas County's General Election to be conducted on November 5, 2019 shall be as follows:
CITY OF SEMINOLE CHARTER AMENDMENT QUESTION NO. 3
Deleting Language Allowing the City Council to Assign Duties to the City Clerk
Shall Section 3.08 of the City of Seminole Charter be amended to delete language permitting the City Council to assign duties to the City Clerk, which is prohibited by Section 3.06(b)?
YES
NO
Section 5. The ballot title and substance of the proposed Charter amendment

establishing the Charter Review Committee's appointment process to appear on the ballot at the Municipal (Referendum) election held in conjunction with the Pinellas County's General Election to be conducted on November 5, 2019 shall be as follows:

## CITY OF SEMINOLE CHARTER AMENDMENT QUESTION NO. 4

### **Establishing the Charter Review Committee's Appointment Process**

Shall the Charter for the City of Seminole, Article X, Charter Amendment, Section 10.03, Charter Review Committee, be amended to establish that the City Council shall pass a resolution prior to the meeting at which it appoints members to the Charter Review Committee, setting forth the specific procedure by which those appointments will take place?

 YES
 NO

Section 6. The City Clerk is directed to notify the Pinellas County Supervisor of Elections that referendum items provided above shall be considered by the electors of the City of Seminole at the General/Referendum Election to be held on November 5, 2019, and the ballot accordingly published.

<u>Section 7.</u> The polls shall open at the hours established for the General/Referendum election. As provided in Chapter 14 of the Code, the polling places shall be established by contract between the City Clerk and the Supervisor of Elections of Pinellas County.

<u>Section 8.</u> The City Clerk is hereby authorized to execute the standard agreement with the Pinellas County Supervisor of Elections for the procurement of the necessary ballots and equipment for said election, which contract shall include the testing, equipment, ballots, poll workers, polling places, procurement of absentee ballots and processing thereof, and the tabulation of the ballots at the election.

**Section 9.** This resolution shall become effective upon adoption as provided by law.

PASSED AND ADOPTED BY THE CITY COUNCIL OF THE CITY OF SEMINOLE, FLORIDA, THIS 11th DAY OF June, 2019.

Leslie Waters, Mayor

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ATTEST:

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Ann Marie Mancuso, City Clerk

Approved as to form:

Jay Daigneault City Attorney