

**RESOLUTION NO. 2016-25**

**A RESOLUTION OF THE TOWN OF BELLEAIR,  
DECLARING THE RESULTS OF THE TOWN OF  
BELLEAIR CHARTER AMENDMENTS ELECTION HELD  
ON NOVEMBER 8, 2016.**

**WHEREAS**, an election was held on November 8, 2016, in the Town of Belleair, Florida (the “Town”), for the purpose of amending the Town of Belleair Charter; and

**WHEREAS**, Pursuant to Ordinance No. 506, the Town Commission approved four referendum ballot questions with respect to four proposed amendments to the Town Charter. Those questions were as follows:

**CHARTER AMENDMENT NO. 1**

**AMENDS CHARTER TO CHANGE EFFECTIVE DATE OF ENACTED ORDINANCES**

Shall subsection 2.11(a)(1) of the Town Charter be amended to allow ordinances to have an effective date as provided in the enacted ordinance or as provided by state law instead of thirty (30) days after enactment?

Yes

No

**CHARTER AMENDMENT NO. 2\***

**PROVIDES FOR ESTABLISHMENT OF TOWN PURCHASING POLICIES AND  
PROCEDURES BY ORDINANCE**

Shall Section 2.07(e) of the Town Charter be amended to remove the Competitive Purchasing Procedure to provide that Town purchasing and procurement policies and procedures shall be established by ordinance consistent with state law?

Yes

No

\* It is noted that Ordinance No. 506 approved amendment to Section 2.07(e) of the Charter entitled “Competitive Purchasing Procedure”; however the proposed referendum ballot question incorrectly referenced Section 2.17(e) of the Charter. There being no Section 2.17 of the Charter, the incorrect reference is deemed to have not caused the ballot question to be misleading.

**CHARTER AMENDMENT NO. 3**

**ADDS REQUIREMENT FOR AN INDEPENDENT APPRAISAL PRIOR TO SALE OF  
TOWN REAL PROPERTY**

Shall Section 2.07 of the Town Charter be amended to create a requirement that the Town shall not sell or dispose of any Town owned real property until the property has been appraised by an independent appraiser?

Yes  
No

#### **CHARTER AMENDMENT NO. 4**

#### **PERMITS DETERMINATION OF SALARIES FOR MAYOR AND COMMISSIONERS BY ORDINANCE**

Shall Section 2.09 of the Town Charter be amended to remove the prohibition on salaries for the Mayor and Commissioners and provide that the Commission may determine reasonable salaries of Mayor and Commissioners to be effective after expiration of the sitting officials' terms of office?

Yes  
No

**WHEREAS**, the Town Commission did receive the report of the results of the Charter Amendment election from the Supervisor of Elections for Pinellas County, Florida who tabulated the votes, declaring that the total votes tabulated for the election were as follows:

#### **CHARTER AMENDMENT NO. 1**

#### **AMENDS CHARTER TO CHANGE EFFECTIVE DATE OF ENACTED ORDINANCES**

	<u>Votes</u>
Yes	1,832
No	742

#### **CHARTER AMENDMENT NO. 2**

#### **PROVIDES FOR ESTABLISHMENT OF TOWN PURCHASING POLICIES AND PROCEDURES BY ORDINANCE**

	<u>Votes</u>
Yes	1,515
No	1,094

#### **CHARTER AMENDMENT NO. 3**

#### **ADDS REQUIREMENT FOR AN INDEPENDENT APPRAISAL PRIOR TO SALE OF TOWN REAL PROPERTY**

	<u>Votes</u>
Yes	2,421
No	289

**CHARTER AMENDMENT NO. 4**

**PERMITS DETERMINATION OF SALARIES FOR MAYOR AND COMMISSIONERS  
BY ORDINANCE**

	<u>Votes</u>
Yes	1,298
No	1,372

**NOW, THEREFORE BE IT RESOLVED AND DECLARED** that proposed Town Charter amendments 1, 2 and 3 were approved by a majority of the electors voting on such amendments and proposed amendment number 4 failed to be approved. The approved amendments shall be incorporated into the Charter and thereafter, the Town Clerk shall file the revised Charter with the Florida Secretary of State.

**PASSED AND ADOPTED** by the Town Commission of the Town of Belleair, Florida, this **6<sup>th</sup> day of DECEMBER, A.D., 2016.**

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**Mayor**

**ATTEST:**

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**Town Clerk**