

**CITY OF RIVIERA BEACH
PALM BEACH COUNTY, FLORIDA
CANVASSING BOARD MEETING MINUTES
MUNICIPAL COMPLEX COUNCIL CHAMBERS
WEDNESDAY, APRIL 4, 2012 AT 5:30 P.M.**

(The following may contain unintelligible or misunderstood words due to the recording quality.)

I. MEETING CALL TO ORDER

City Clerk Ward was present and called to order the Canvassing Board Meeting for the City of Riviera Beach, Palm Beach County, Florida, Municipal General Election that was held March the 13th, 2012 at 5:45 p.m. Upon a roll call by City Clerk Ward the following were present: City Clerk Carrie Ward, MMC; Deputy City Clerk Claudene Anthony; Councilperson Billie E. Brooks; Councilperson Cedrick A. Thomas; and Councilperson Shelby L. Lowe.

II. INVOCATION/PLEDGE OF ALLEGIANCE

City Clerk Ward: We will now have the Invocation and the pledge of allegiance led by Councilperson Brooks. We'll stand and say the pledge.

Councilperson Brooks: I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation, under God, indivisible, with liberty and justice for all.

City Clerk Ward: This evening, during this meeting, the City Clerk is primarily obligated to provide certification of the election results within a time frame immediately following the electoral participation. Such results must be presented to the City's canvassing board during a scheduled public meeting. The purpose of this board is to review the election results as certified by the City Clerk, state any concerns, if any, that you may have. Upon doing that, then you must adopt the certification as an official document to be filed into the City's records.

RESOLUTION NO. 38-12 A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF RIVIERA BEACH, PALM BEACH COUNTY, FLORIDA, DECLARING THE RESULTS OF THE MARCH 13, 2012, MUNICIPAL GENERAL ELECTIONS HELD WITHIN THE MUNICIPAL BOUNDARIES BETWEEN THE HOURS OF 7:00 AM AND 7:00 PM. FURTHER NAMING THE RECIPIENTS TO REPRESENT CITY COUNCIL DISTRICT 2; AND CITY COUNCIL DISTRICT 4 – AS A RESULT OF NO OPPOSITION; PROVIDING THE RESULTS OF THE REFERENDUM QUESTION; THE POST ELECTIONS CERTIFICATION VOTING SYSTEM AUDIT; AND PROVIDING AN EFFECTIVE DATE.

City Clerk Ward read the aforementioned in its entirety as follows:

Resolution 38-12. A resolution of the City Council of the City of Riviera Beach, Palm Beach County, Florida, declaring the results of the March 13, 2012, municipal general elections held within the municipal boundaries between the hours of 7:00 a.m. and 7:00 p.m. further naming the recipients to represent City Council District 2 and City Council District 4 as a result of no opposition, providing the results of the referendum question, the post-election certification voting system audit and providing an effective date.

Whereas on the 13th day of March, 2012, the municipal general elections were held in the City of Riviera Beach, Palm Beach County, Florida, between the hours of 7:00 a.m. and 7:00 p.m. for the purpose of electing qualified candidates as provided for by law in City Council District 2 and City Council District 4, and consideration of the referendum question as directed by the City Council;

And whereas at 12:00 February the 14th qualifying period expired and there were no opposition for City Council District 4 seat, and as a result City Council District 2 and the referendum question proceeded to the ballot, and whereas the polling sites, precinct clerks, precinct inspectors, and precinct police officers of said elections held on March 13th were duly appointed and supervised by the Riviera Beach Supervisor of Elections;

And whereas on March 13th, 2012, the 17 precinct clerks, escorted by the precinct police officers, transported their returns to the Riviera Beach Supervisor of Elections at the Municipal Complex for examination and acceptance, to report findings to be tabulated at the Palm Beach County Supervisor of Elections warehouse located in Riviera Beach;

And whereas upon transport the Palm Beach County Supervisor of Elections found election returns delivered by the Riviera Beach Supervisor of Elections from the 17 precincts to be true and accurate tabulation of the actual votes cast, to include provisional ballots, and immediately following verification of absentee ballots, was complete;

And whereas on March 13th, 2012, at the end of the counting of votes cast, to include counting of absentee ballots, the unofficial results declared a successor in City Council District 2 and approval of the referendum question;

And whereas on March 19th, 2012, at 3 p.m. the voting system audit was conducted by the City Clerk and the Supervisor at the Riviera Beach tabulation center in accordance with election State laws, as a result the City Council referendum question was randomly selected by the City Clerk for the manual count, and upon complete hand count of each individual voted ballot, said returns were determined to be accurate and all voted ballots were officially sealed in accordance;

Now therefore be it resolved upon final count of total votes cast, to include canvassing of the absentee ballots by the Riviera Beach Canvassing Board, the 2012 Riviera Beach election is final.

Be it further resolved, based on the results of the official certified statement of votes received from the Palm Beach County Supervisor of Elections, I hereby certify the results as final to the Riviera Beach Canvassing Board.

Municipal general elections referendum question, total registered voters was 20,895. Total absentee ballots cast, 731. Provisional ballots cast, 3. Total ballots, 2,141. Total contest, 2,875. Yes votes, 1,713. No votes, 963. Under votes, 199. The percentage that voted during this election was 13.76 percent.

City Council District 2, total registered voters, 20,895. Total absentee ballots cast, 731. Provisional ballots cast, 3. Total ballots, 2,141. Total contest, 2,875. Judy Davis, 1,693, which is 59.26 percent. Terrence T.B. Davis, 1,164, which was 40.74 percent. City Council District 2, Judy Davis, City Council District 4, Dawn Pardo, that the City Clerk is and is hereby directed to deliver to each the Certificate of Elections and administer the oath of office in accordance with the City Charter and the laws of the State of Florida.

Passed and adopted this resolution respectfully April the 4th, 2012.

City Clerk Ward: At this time I request a motion to approve --

Councilperson Brooks: So moved.

Councilperson Lowe: Second.

City Clerk Ward: It has -- okay. Let's vote on it, please. Okay. All of those in favor?
(ALL VOTE AYE).

City Clerk Ward: This election certification has been accepted by the Riviera Beach Canvassing Board. Next is the, um, presentation of the post-election certification. The voting system post-election audit report was considered to be 100 percent. That consisted of, uh, the general application the provision of the rule to apply as a manual audit of a voting system to be conducted after certification of election. That's the certification that's submitted by the Supervisor of Elections, not the Canvassing Board. The purpose of the manual audit is to ensure that the voting system deployed in the election tabulation all votes properly. As a result, it is consistent a randomly selection of the ballot question which was proved to be 100 percent accurate. Now we're open for comments from the Board or the audience, if anyone.

Councilperson Brooks: No comments from me.

Councilperson Lowe: No comments.

Councilperson Thomas: No comments.

City Clerk Ward: Claudene?

Deputy City Clerk Anthony: None.

CITY CLERK WARD: Thank you. And of course, I have none. Public? Miss Blue?

Sylvia Blue: Good evening, Madam Clerk. Just wanted to say thank you for an error free election. Again, you've done one wonderful job. Thank you.

City Clerk Ward: Thank you, Miss Blue.

Councilperson Lowe: Yes. Great job, Miss Ward. Thank you.

City Clerk Ward: And the entire Election Board staff as well.

Councilperson Lowe: Absolutely. Thank you.

City Clerk Ward: Any more comments?

Councilperson Brooks: Move for adjournment.

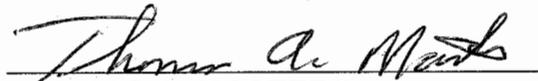
City Clerk Ward: So adjourned.

III. ADJOURNMENT

There being no further business the meeting was duly adjourned at 6:00 p.m.

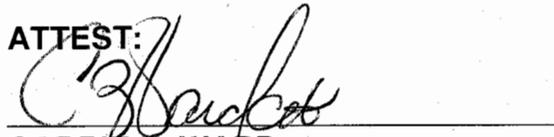
PLEASE NOTE: A COMPLETE AGENDA PACKAGE AND RECORDING IS ON FILE IN THE OFFICE OF THE CITY CLERK.

APPROVED:

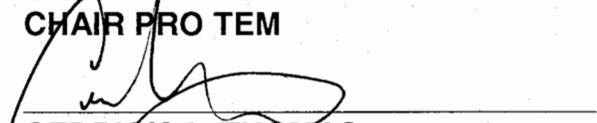

THOMAS A. MASTERS
MAYOR


BILLIE E. BROOKS
CHAIRPERSON

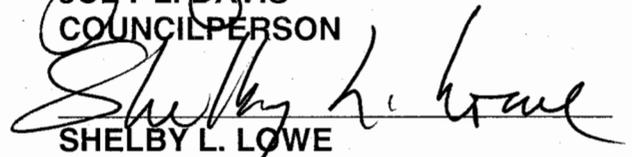
ATTEST:


CARRIE E. WARD
MASTER MUNICIPAL CLERK
CITY CLERK


DAWN S. PARDO
CHAIR PRO TEM


CEDRICK A. THOMAS
COUNCILPERSON


JUDY L. DAVIS
COUNCILPERSON


SHELBY L. LOWE
COUNCILPERSON

MOTIONED BY: D. PARDO

SECONDED BY: J. DAVIS

B. BROOKS AYE

D. PARDO AYE

C. THOMAS AYE

J. DAVIS AYE

S. LOWE AYE

DATE APPROVED: 05/02/2012