

CITY OF CORAL GABLES, FLORIDA

RESOLUTION NO. 2017-305

A RESOLUTION WITH ATTACHMENTS, OFFICIALLY ACCEPTING THE CITY CLERK'S CERTIFICATION AND DECLARATION OF RESULTS FROM THE CITY OF CORAL GABLES BUSINESS IMPROVEMENT DISTRICT (BID) PETITION ELECTION OF JULY 21ST THROUGH AUGUST 31ST, 2017.

BE IT RESOLVED BY THE COMMISSION OF THE CITY OF CORAL GABLES:

SECTION 1. That the results of the Business Improvement District (BID) Petition Election, as hereinafter set forth, are hereby accepted.

The results of the Coral Gables Business Improvement District (BID) Petition Election, which was conducted by a petition process of the 181 affected property owners, which was completed on August 31, 2017, were as follows:

113	Vote count For Continued Existence of BID.
0	Vote count Against Continued Existence of BID
68	Affected properties failing to file a petition
<u>0</u>	Rejected
Total: 181	

Pursuant to Florida Statutes Chapter 170, the petitioning process as the method for ascertaining whether a majority of the affected property owners approved continued existence of the BID Therefore, the vote by a majority of the affected 181 property owners of the Business Improvement District of Coral Gables is to establish the BID for an additional five (5) year period by a final vote count of:


113	Approve Continued Existence of BID
00	Against Continued Existence of BID

SECTION 2. That the City Commission does hereby accept the City Clerk's Certification and Declaration of Results from the aforementioned BID Referendum Election (July 21st through August 31st, 2017).

SECTION 3. That said resolution shall become effective upon the date of its passage and adoption herein.

PASSED AND ADOPTED THIS TENTH DAY OF OCTOBER, A.D., 2017.

(Moved: Lago/ Seconded: Quesada)
(Yeas: Mena, Quesada, Keon, Lago, Valdes-Fauli)
(Unanimous: 5-0 Vote)
(Agenda Item: K-2)

ATTEST

WALTER J. FOEMAN
CITY CLERK

APPROVED:

RAUL VALDES-FAULI
MAYOR

APPROVED AS TO FORM
AND LEGAL SUFFICIENCY:

CRAIG E. LEEN
CITY ATTORNEY

CERTIFICATION AND DECLARATION OF RESULTS
CITY OF CORAL GABLES BUSINESS IMPROVEMENT DISTRICT (BID) PETITIONING PROCESS
(JULY 21ST, 2017 THROUGH AUGUST 31ST, 2017)

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

CITY OF CORAL GABLES

I, Walter J. Foeman, the undersigned City Clerk for the City of Coral Gables, Florida, in accordance with Resolution No. 2017-144 (As Amended) and Resolution No. 2017-210, do hereby certify that all necessary administrative and legal steps were taken in connection with the petition filing to ascertain whether the majority of the affected property owners within the Business Improvement District (BID) are desirous of the continued existence of the BID; said period for filing of a petition was from July 21, 2017 through August 31, 2017.

I. I, Walter Foeman, developed the procedures for tabulation in connection with usage of the petitioning method in furtherance of ascertaining whether the majority of the property owners are favorable toward re-establishment of the BID.

II. The City Clerk established the criteria for tabulation of the result of those petitions to be filed by the property owners of the Business Improvement District.

III. The Business Improvement District, as circulator of the petitions, mailed out and emailed petition packages to all property owners within the affected geographical boundary of the BID; said packages containing blank petitions and instructions on how to complete same with notarized signatures.

IV. Due to Hurricane Irma, the BID petitions which were timely received by the BID election deadline of August 31, 2017, were delivered to the City Clerk on Tuesday, September 19, 2017, at approximately 9:30 a.m., by the Executive Director of the BID, thereby receiving and confirming (54) fifty-four notarized petitions, totaling 113 votes, (4) four Power of Attorney form(s) and support documentation related thereto, in support of the continued existence of the BID; said documents included those petitions that were filed by the affected property owners directly with the City Clerk's Office in support of the continued existence of the BID.

At 5 p.m., which was the deadline to receive the aforementioned petitions, there were no additional petitions filed with the City Clerk's Office.

Following the deadline, the City Clerk's staff reviewed each petition filed to verify that what was received was consistent with what was mailed out, and our Master List; also reviewing the contents of said petitions to ascertain they were consistent with the established criteria regarding who is authorized to sign said documents and as further substantiated in Miami-Dade Property Appraiser's database and Florida Division of Corporations , SUNBIZ Website, as well as any other State Division of Corporation website. Upon completion of said task, the City Clerk's staff segregated the petitions into three stacks-- For/Against/Reject and proceeded with the public count.

I further certify and declare that the results of the Coral Gables Business Improvement District tabulation via the petition process, held from July 21 through August 31, 2017 are as follows:

Tabulation of Petitions to be filed by affected Property Owners in Coral Gables	181	100%
Vote count of Petitions Filed	113	62.43%
Vote count for Continued Existence of BID	113	62.43%
Vote count Against Continued Existence of BID	0	00.00%
*(Number of affected properties failing to file a petition)	68	37.57%
Petitions Rejected	0	00.00%

Note: There were a total of 181 (100.00%) petitions mailed to affected property owners within the BID District. The vote count was as follows: 113 (62.43%) votes were cast for the continued existence of the BID, zero votes received against the BID's existence with 68 (37.57%) affected property owners failing to file a petition. All petitions were notarized and the authorized representative verified.

Walter J. Foeman
City Clerk