



Legislation Details (With Text)

File #:	15-653	Name:	RESOLUTION NO. R2015-84 (VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS)
Type:	Election	In control:	Village Council
On agenda:	11/10/2015	Final action:	2/1/2016
Title:	RESOLUTION NO. R2015-84 (VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS)		

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR THE 2016 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

Code sections:

Attachments: 1. 1. Resolution No. R2015-84 - Supervisor of Elections Agreement, 2. 2. Letter from Susan Bucher re SOE Agreement, 3. 3. Supervisor of Elections Agreement - March 2016 (red-lined version) revised, 4. 4. Supervisor of Elections Agreement - March 2016 (clean version), 5. 5. Schedule of SOE Election & Run-Off Fees

Date	Ver.	Action By	Action	Result
11/10/2015	1	Village Council	approved	Pass
11/9/2015	1	Village Council Workshop		

ITEM: RESOLUTION NO. R2015-84 (VOTE PROCESSING EQUIPMENT USE AND ELECTION SERVICES AGREEMENT WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS)

A RESOLUTION OF WELLINGTON, FLORIDA'S COUNCIL APPROVING AND AUTHORIZING THE MAYOR AND CLERK TO EXECUTE AN AGREEMENT FOR ELECTION SERVICES WITH THE PALM BEACH COUNTY SUPERVISOR OF ELECTIONS FOR THE 2016 MUNICIPAL ELECTION; AND PROVIDING AN EFFECTIVE DATE.

REQUEST: Approval of the Agreement between the Supervisor of Elections Office and Wellington for Vote Processing Equipment and Election Services for the 2016 Municipal Election.

EXPLANATION: Attached is the agreement received from the Supervisor of Elections for the Vote Processing Equipment Use and Election Services for the 2016 election cycle. Also attached is the Schedule of Municipal Election Fees for the 2016 Municipal Elections that are being held in conjunction with the Presidential Primary as well as costs for run-off elections. Of note is that this agreement applies only to stand-alone municipal elections including run-off elections.

Listed below are the changes in the agreement received from the Supervisor of Elections.

- (1) Page 2, 4A (1)(b): "Issue a resolution or ordinance to the SOE requesting that the Supervisor of Elections conduct the municipality's election, provide ballot language for any ballot questions with the resolution if applicable and appoint **at least 3** members of the Municipality's Canvassing Board, which may or may not include the SOE, at the SOE's discretion." *Previously the agreement only stated that members had to be appointed and no specific number of members was designated.*

We are submitting a change to that section since it is possible that the Village may not have at least 3 members of the Canvassing Board in the upcoming election:

"Issue a resolution or ordinance to the SOE requesting that the Supervisor of Elections conduct the municipality's election, provide ballot language for any ballot questions with the resolution if applicable and appoint **at least 3** members of the Municipality's Canvassing Board, **unless otherwise provided by the municipality's Charter** which may or may not include the SOE, at the SOE's discretion." **If requested by the municipality, the SOE may, but shall not be obligated to, serve as a member of the municipality's Canvassing Board.**

- (2) Page 3, 4E(1)(3): "Designate Early Voting sites **120** days prior to each Election and notify SOE in writing of locations." *This had previously had been thirty days prior to the Election.*

BUDGET AMENDMENT REQUIRED: NO

PUBLIC HEARING: NO

QUASI-JUDICIAL:

FIRST READING:

SECOND READING:

LEGAL SUFFICIENCY: YES

FISCAL IMPACT: N/A

WELLINGTON FUNDAMENTAL: Responsive Government

RECOMMENDATION: Approval of the Agreement, with Wellington's proposed revisions, between the Supervisor of Elections Office and Wellington for Vote Processing Equipment and Election Services for the 2016 Election.