

RESOLUTION OF THE TOWN COUNCIL OF
THE TOWN OF FORT MYERS BEACH, FLORIDA
RESOLUTION NUMBER 04-01

A RESOLUTION OF THE TOWN OF FORT MYERS BEACH, FLORIDA, CALLING FOR ELECTION; APPLICABLE LAW; POLLING PLACES; NOTICE; CANDIDATES FOR **SEATS ONE AND TWO**; CANVASSING; DECLARATION AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, the Town of Fort Myers Beach, incorporated under Chapter 95-494, Laws of Florida, which requires periodic elections for membership on the council.

NOW, THEREFORE, BE IT RESOLVED BY THE TOWN COUNCIL OF THE TOWN OF FORT MYERS BEACH, FLORIDA:

Section 1. Calling for Election. There is hereby called an election in the Town of Fort Myers Beach, to be held the 9th day of **March, 2004**, for the purpose of having all of the qualified electors within the Town to determine the member of the council for seats #1 & 2.

Section 2. Applicable Law. Said election shall be conducted according to the requirements of law governing municipalities.

Section 3. Polling Places. The election shall be held at the precinct polling places heretofore designated by the Supervisor of Elections in Lee County, Florida. The polls shall be opened and closed as provided by law and the ballot shall contain the names of the candidates to be voted upon in said election.

Section 4. Notice. The publication of notice of election shall be in a newspaper of general circulation within the Town and first publication shall be at least 30 days prior to the election. The publication shall be made at least twice; once in the fifth week and once in the third week prior to the week in which the election is to be held.

Section 5. Candidates For **Seat One**. The names of the candidates who have qualified for Council member Seat #1, shall appear on the election ballot as follows:

COUNCIL MEMBER SEAT ONE

Don Massucco
Roxie Smith

COUNCIL MEMBER SEAT TWO

Jodi Hester
Bill McCarthy
Garr Reynolds
John J. Scanlon

Section 6. Canvassing. The appropriate election officials shall canvass the ballots and certify same to the Lee County Supervisor of Elections and the Supervisor shall in turn, certify the election results to the Town of Fort Myers Beach Council.

Section 7. Declaration. The Town Council shall declare the results thereof and such returns shall be recorded in the minutes of the Town Council at the first meeting after certification.

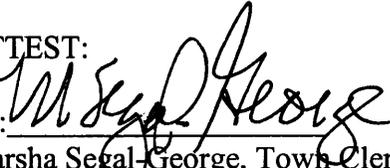
Section 8. Effective Date. This resolution shall take effect immediately upon its adoption by the Fort Myers Beach Town Council.

The foregoing resolution was adopted by the Fort Myers Beach Town Council upon being put to a vote, the result was as follows:

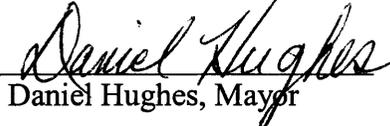
Howard Rynearson	<u>YES</u>
Daniel Hughes	<u>YES</u>
Bill Thomas	<u>YES</u>
W. H. "Bill" Van Duzer	<u>YES</u>
Terry Cain	<u>YES</u>

APPROVED this 26th day of January, 2004.

ATTEST:

By: 
Marsha Segal-George, Town Clerk

TOWN OF FORT MYERS BEACH

By: 
Daniel Hughes, Mayor

Approved as to form by:


Richard V.S. Roosa, Town Attorney