March 2009

#### CITY OF SANIBEL

#### **RESOLUTION 09-023**

A RESOLUTION ACKNOWLEDGING THE VOTE OF THE ELECTORS OF THE MARCH 3, 2009 MUNICIPAL ELECTION FOR THE CITY OF SANIBEL, FLORIDA; ACKNOWLEDGING THAT THE ELECTED COUNCIL MEMBERS ARE MICK DENHAM, KEVIN RUANE AND MARTIN J. HARRITY; ACKNOWLEDGING THE APPROVAL BY THE ELECTORATE OF THE CITY REFERENDUM APPROVING THE EXCHANGE OF .6 ACRES OWNED BY THE CITY (BLOCK 14, LOTS 11, 13, 19, 25, BLOCK 13, LOT 6) FOR .6 ACRES OWNED BY SANIBEL-CAPTIVA CONSERVATION FOUNDATION (BLOCK 17, LOTS 1-4, BLOCK 6, LOT 5) WITH BOTH PROPERTIES LOCATED IN SUBDIVISION SANIBEL GARDENS AND **BOTH** DESIGNATED ENVIRONMENTALLY SENSITIVE LANDS CONSERVATION DISTRICT IN ORDER TO CONSOLIDATE SCCF PROPERTY ALONG THE SANIBEL RIVER AND THE CITY PROPERTY ISLAND ALONG INN ROAD: ACKNOWLEDGING THAT THE CITY ELECTORATE DID NOT APPROVE THE CITY REFERENDUM FOR THE REMOVAL OF LAND FROM THE ENVIRONMENTALLY SENSITIVE LANDS CONSERVATION DISTRICT FOR DOG PARK USE; AND PROVIDING AN EFFECTIVE DATE.

**NOW, THEREFORE, BE IT RESOLVED** by the City Council of the City of Sanibel, Florida:

**SECTION 1**. The Certificate of City Canvassing Board showing the results of the March 3, 2009 Municipal Election for the City of Sanibel, a true copy of which is attached hereto and incorporated herein as Exhibit "A", is hereby acknowledged, and by this Resolution is recorded in the official journal of Council proceedings.

**SECTION 2**. The persons elected as members of City Council of the City of Sanibel are as follows:

Mick Denham Kevin Ruane Martin J. Harrity

**SECTION 3.** The City Referendum entitled "Exchange of Land Ownership Within the Environmentally Sensitive Lands Conservation District" was approved by the electorate.

SECTION 4. The City Referendum entitled "Removal of Land From the Environmentally Sensitive Lands Conservation District for Dog Park Use" was not approved by the electorate.

### SECTION 5. Effective Date.

This resolution shall take effect immediately upon adoption.

**DULY PASSED AND ENACTED** by the Council of the City of Sanibel, Florida, this 17th day of March, 2009.

	AUTHENTICATION:
, Mayor	Pamela Smith, City Clerk
APPROVED AS TO FORM: Kenneth B. C	Cuyler, City Attorney Date Date
Vote of Council Members:	
Date filed with City Clerk:	

09-023

# \*\*OFFICAL\*\* CERTIFICATE OF CITY CANVASSING BOARD

### STATE OF FLORIDA

Lee County, City of Sanibel

We, the undersigned, Pamela Smith, City Clerk, Jim Jennings, Cit	ty
Councilman and Sharon L. Harrington, Supervisor of Elections, constituting	ıg
he Board of City Canvassers in and for said City, do hereby certify that we me	
on the day of March, A.D., 2009, and proceeded publicly t	to
anvass the votes given at the Municipal Election held on the 3rd day of Marc	h
A.D., 2009, as shown by the returns on file in the office of the Supervisor of	of
Elections. We do hereby certify from said returns as follows:	
for <b>Council Seats</b> the total number of votes cast was	ıf
David BATH received	te
David BERGER received	les
Aick DENHAM received 2264 vol	te
Martin J. HARRITY received	
Gevin RUANE received	es
CITY CHARTER AMENDMENTS	
EXCHANGE OF LAND OWNERSHIP WITHIN THE ENVIRONMENTALLY SENSITIVE LANDS CONSERVATION DISTRICT	
to you approve the exchange of .6 acres owned by the City (Block 14, Lots 11, 13, 19, 25; clock 13, Lot 6) for .6 acres owned by Sanibel-Captiva Conservation Foundation (Block .0ts 1-4; Block 6 Lot 5), with both properties located in Sanibel Gardens Subdivision and oth designated Environmentally Sensitive Lands Conservation District, in order to onsolidate SCCF property along the Sanibel River and City property along Island Inn load?	17
hall the above-described be approved?	
ES, for approval received	
IO, for rejection received 896 votes	

EXHIBIT "A"

### REMOVAL OF LAND FROM THE ENVIRONMENTALLY SENSITIVE LANDS CONSERVATION DISTRICT FOR DOG PARK USE

Do you approve the removal of approximately 1.42 acres of land from the City's Environmentally Sensitive Lands Conservation District so that a Dog Park, financed by Sanibel Dog Club, Inc., can be located thereon, such land, which will also remain as an emergency burn site, generally described as located within the Sanibel Gardens Subdivision adjacent to Island Inn Road extending from approximately .25 miles to approximately .33 miles west of Tarpon Bay Road?

Shall the above-described be approved:	Shall	the	above-described	be	ap	proved?
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YES, for approval received		1.406	votes
NO, for rejection received		1,527	votes
	54		

City Clerk

Supervisor of Elections

# \*\*OFFICAL\*\* CERTIFICATE OF CITY CANVASSING BOARD

### STATE OF FLORIDA

### Lee County, City of Sanibel

We, the undersigned, Pamel	la Smith, City Clerk,	Jim Jennings, City
Councilman and Sharon L. Harrin		
the Board of City Canvassers in and		_
on the 5th day of March	h, A.D., 2009, and pr	oceeded publicly to
canvass the votes given at the Munic		
A.D., 2009, as shown by the return		-
Elections. We do hereby certify from		-
For <b>Council Seats</b> the total number of vehich:	votes cast was	8.188 of
David BATH received	1,052	votes
David BERGER received	1367	votes
Mick DENHAM received	2264	votes
— — — — — — — — — — — — — — — — — — —	1,686	votes
Kevin RUANE received	1,919	votes
CITY CHART	FER AMENDMENTS	
	CONSERVATION DIST	
Do you approve the exchange of .6 acres of Block 13, Lot 6) for .6 acres owned by Sar Lots 1-4; Block 6 Lot 5), with both proper both designated Environmentally Sensitive consolidate SCCF property along the San Road?	nibel-Captiva Conservatio rties located in Sanibel Ga ve Lands Conservation Dis	n Foundation (Block 17 rdens Subdivision and strict, in order to
Shall the above-described be approved?		
YES, for approval received	1,996	votes
YES, for approval received	896	votes

# REMOVAL OF LAND FROM THE ENVIRONMENTALLY SENSITIVE LANDS CONSERVATION DISTRICT FOR DOG PARK USE

Do you approve the removal of approximately 1.42 acres of land from the City's Environmentally Sensitive Lands Conservation District so that a Dog Park, financed by Sanibel Dog Club, Inc., can be located thereon, such land, which will also remain as an emergency burn site, generally described as located within the Sanibel Gardens Subdivision adjacent to Island Inn Road extending from approximately .25 miles to approximately .33 miles west of Tarpon Bay Road?

votes

votes

Shall the above-described be approve	d?
YES, for approval received	1.406
NO, for rejection received	1,527
Sworn and signed this	5 day of March, 2009
7:10	
Sity Clerk	
A . A.	
City Councilman Curry	
Sand & Same	atre

Supervisor of Elections