MINUTES SPECIAL COUNCIL MEETING CITY OF NICEVILLE, FLORIDA JULY 16, 2013

The Niceville City Council/Canvassing Board met in special session at 6:30 PM, July 16, 2013 in the Council Chambers, 208 N Partin Drive. All council members except for Councilman Henkel and Councilwoman Boudreaux, and the Mayor was present. Also present were City Clerk, Dan Doucet and 5 visitors in the audience. Mayor Wise called meeting to order at 6:30 PM.

Mr Doucet briefed the canvassing board on the status of absentee ballots.

Total Number of Ballots Printed: 60 Total Number of Ballots Processed: 28 Total Number of Ballots Received: 24 Valid Ballots 24 **Questioned Ballots** 0 Voided Ballots: 0 Number of Ballots not received: 4 32 Number of Unused Ballots on Hand: Total Ballots Accounted for: 60 Mr Doucet presented the absentee log, and remaining 32 (unused ballots) to the canvassing board for review to confirm accountability. In addition, signature verification documentation regarding the absentee ballots was presented to the canvassing board for review.

Mr Doucet placed the unopened absentee ballots on the canvassing board table for inspection by the public in accordance with Chapter 101.572, Florida Statues. Mr Doucet advised that Chapter 101.6104, Florida Statutes provides that if any elector present believes that any ballot is illegal due to any defect apparent on the voter's certificate, the elector may, file a protest against the canvass of such ballot specifying the reason he/she believes the ballot to be illegal. No one responded. Mr Doucet then delivered the 24 ballots to the Canvassing Board. Members of the board opened the outer envelope and

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removed the inner sleeve containing the ballot. The contents were shuffled and the sleeves removed from the ballots. The canvassing board then reviewed the ballots and determined there were no under/over votes. The canvassing board confirmed there were 24 voted ballots. Councilman Rominger scanned/processed the ballots using the accuevote machine dedicated for absentee ballots.

The canvassing board then took a brief recess until the polls closed and accountability checks of the Municipal Ballots were performed by the Election Board.

CLERK OF THE ELECTION BOARD:

Municipal Ballots:

Total Number of Ballots Printed	<u>1200</u>
Number of voted Ballots:	318
Number of Unused Ballots	881
*Spoiled Ballots	1
Number of Stubs # 1	319
Number Provisional Ballots	0
Number of under votes	0
Number of over votes	0

*Note: One ballot was not processed through the Accue-vote machine. After several attempts without success a replacement ballot was issued to the elector. This spoiled ballot was added to the spoil ballot log for accountability purposes.

Mr Joe Reichal the operator of the Accue-Vote equipment then ran the election totals for the Municipal Ballots and Mr Paul Lux ran the election totals for the Absentee Ballots.

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The Canvassing Board reconvened to certify the Election Results.

Ms Krueger then announced the results of the election.

INDIVIDUAL CANDIDATE VOTES

Daniel Henkel	<u> 17</u>
Armand Izzo	7
REGULAR MUNICIPAL BALI	LOT RESULTS:
Daniel Henkel	229
Armand Izzo	89
FINAL VOTE TABULATION:	
Daniel Henkel	246
Armand Izzo	96

Mr Doucet stated that since there were only two candidates running in this election there is no need for a run-off election. Congratulations to Mr Henkel and a special thank you to Mr Izzo who was a candidate in the election. Councilman Nodjomian moved the election results be certified and the election material be returned to the City Clerk for file. Councilman Rominger seconded. Council Vote: Schaetzle-yes; Nodjomian-yes; Rominger-yes.

Mr Doucet thanked Ms Judy Krueger who served as the Election Clerk, and all the poll workers and the Bailiff for all their hard work. Mr Doucet commended Wendy Farmer in our finance office for her support in the processing of all absentee ballots to include other assistance provided during the election. Mr Doucet thanked Mr Paul Lux, the Okaloosa

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County Supervisor of Elections and his staff for the recommendations and support provided during the election.

Mayor Wise swore in Councilman Henkel to fill the Group 4 seat and swore in Councilman Nodjomian to fill the Group 2 seat since he ran unopposed in this election.

The meeting adjourned at 7:20 PM.

	MAYOR
CITY CLERK	