

City Council  
Special Meeting  
November 4, 2004

The City Council of the City of Titusville, Florida met in special session in the Council Chamber of City Hall, 555 South Washington Avenue, on Thursday, November 4, 2004 at 11:04 a.m.

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Present were Mayor Ron Swank, Vice-Mayor Ken Ward, and Council Member Chris Broome. Also in attendance were City Manager Tom Harmer, City Attorney Dwight Severs, and City Clerk Jeaneen Clauss. Absent were Council Members Conrad Eigenmann and Jeff Rainey due to work commitments.

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Mayor Swank called the meeting to order and announced its purpose was to consider Resolution No. 37-2004, accepting the returns of the Election Canvassing Board and declaring the results of the November 2, 2004 general election.

City Clerk Jeaneen Clauss read the following results as received from the Election Canvassing Board.

Candidates received the following votes in the election for Mayor, Seat Four:

Ron Swank	11,665	60.18%
Anita "Pinky" Yount	7,718	39.82%

Ron Swank received a majority of the votes cast in the election for Mayor, Seat Four, and was declared to be elected to said office.

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Candidates received the following votes in the election for City Council Member, Seat One:

Polly Phillips	8,953	47.72%
Paul Secor	9,809	52.28%

Paul Secor received a majority of the votes cast in the election for City Council Member, Seat One, and was declared to be elected to said office.

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Candidates received the following votes in the election for City Council Member, Seat Two:

Herman Cole	7,079	37.98%
Jim Tulley	11,561	62.02%

Jim Tulley received a majority of the votes cast in the election for City Council Member, Seat Two, and was declared to be elected to said office.

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The following votes were cast for Referendum 1 – City of Titusville Economic Development Ad Valorem Tax Exemption:

Yes – for authority to continue to grant exemptions	12,676	63.91%
No – against authority to grant exemptions	7,158	36.09%

The referendum calling for economic ad valorem tax exemptions received a majority of votes cast as yes and, it was found and determined that the City Council was authorized to adopt an ordinance pursuant to law to establish the process and procedure for granting economic ad valorem tax exemptions.

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The following votes were cast for Referendum 2 – Issuance of General Obligation Bonds to finance the purchase of property on the Indian River for public use:

Yes – For bonds	12,660	63.97%
No – Against bonds	7,129	36.03%

The electorate by a majority of the votes cast approved the bond referendum and authorized the City of Titusville to issue general obligation bonds to finance the purchase of property on the Indian River for public purposes in an amount not to exceed \$10,335,000 maturing in twenty years and bearing interest in the amount not to exceed the maximum legal rate and payable from the levy of ad valorem taxes on all taxable property at a rate not to exceed .5930 mills.

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Member Broome moved to adopt Resolution No. 37-2004, accepting the returns of the Election Canvassing Board and declaring the results of the November 2, 2004 general election. Vice-Mayor Ward seconded the motion and it passed unanimously.

City Manager Harmer stated that the newly elected candidates would be sworn into office at a Special Meeting of City Council at 11:00 a.m., November 23, 2004 in the Council Chamber of City Hall.

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The meeting adjourned at 11:10 a. m.

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Ronald G. Swank, Mayor

ATTEST:

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Janeen P. Clauss, CMC, City Clerk