

REGULAR MEETING OF THE CITY COMMISSION
February 13, 2017

The meeting of the Winter Park City Commission was called to order by Mayor Steve Leary, at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Father Richard Walsh, St. Margaret Mary Catholic Church, followed by the Pledge of Allegiance.

Members present:

Mayor Steve Leary
Commissioner Greg Seidel
Commissioner Sarah Sprinkel
Commissioner Carolyn Cooper
Commissioner Pete Weldon

Also present:

City Manager Randy Knight
City Clerk Cynthia Bonham
City Attorney Kurt Ardaman

Approval of the agenda

Motion made by Commissioner Weldon to approve the agenda with the deletion of Public Hearing 'b' (pulled from agenda); seconded by Commissioner Seidel and carried with a 5-0 vote.

Mayor's Report

a. Proclamation – 2017 General and Referendum Election

Mayor Leary read the proclamation into the record.

City Manager's Report

City Manager Knight reminded the Commission about the State of the City address on Friday and the CRA Agency meeting scheduled for February 27 at 2:00 regarding Denning Drive. Commissioner Seidel asked that 17-92 be tracked so they receive updates.

City Attorney's Report

Attorney Ardaman reported that the appeal period for the bond validation lawsuit (library) expired and that they filed this morning a suggestion of mootness and motion to dismiss the petition for the writ of certiorari case that the petitioner's committee filed against the City (library issue). Attorney Ardaman addressed the Morgan Bellows litigation in respect to the recent Commission decision where Mr. Bellows was an applicant.

Non-Action Item:

a. Financial Report – December 2016

Finance Director Wes Hamil summarized the December 2016 financial report and answered questions.

Consent Agenda

- a. Approve the minutes of January 23, 2017.
- b. Approve the following contracts and bid solicitations:
 1. Piggyback contract (Lake County Contract No. 12-08060) with Ten-8 Fire Equipment, Inc.; and authorize the Mayor to execute the contract.
 2. Piggyback contract (City of Orlando Contract No. IFB-15-0017, Storm Line Rehabilitation Cleaning and Video Recording) with Layne Inliner, LLC; and authorize the Mayor to execute the contract.
 3. Piggyback contract (Orlando Utilities Commission Agreement No. 895, Water/Wastewater Material Alliance) with HD Supply Waterworks; and authorize the Mayor to execute the contract.
 4. Authorize staff to enter into negotiations for RFQ-3-2017, Continuing Contract for Professional Architectural Services with Le-Huu Partners. **PULLED FOR DISCUSSION. SEE BELOW.**
 5. Authorize staff to enter into negotiations for RFQ-3-2017, Continuing Contract for Professional Architectural Services with Zyscovich Architects. **PULLED FOR DISCUSSION. SEE BELOW.**
 6. Authorize staff to enter into negotiations for RFQ-4-2017, Continuing Contract for Professional Stormwater Management & Design Services with Singhofen & Associates, Inc.
 7. Authorize staff to enter into negotiations for RFQ-4-2017, Continuing Contract for Professional Stormwater Management & Design Services with Geosyntec Consultants.
 8. Authorize staff to enter into negotiations for RFQ-5-2017, Continuing Contract for Professional General Civil & Public Facility Engineering Services with CPH, Inc.
 9. Authorize staff to enter into negotiations with Kimley-Horn & Associates for RFQ-6-2017, Continuing Contract for Professional Transportation Planning & Engineering Services.
 10. Authorize staff to enter into negotiations with Comprehensive Engineering Services, Inc. for RFQ-6-2017, Continuing Contract for Professional Transportation Planning & Engineering Services.
- c. Approve the renewal of a SWAT Mutual Aid Agreement between the Winter Park, Apopka, Maitland, Winter Garden and Ocoee Police Departments.

Commissioner Seidel announced a conflict of interest and did not vote on Consent Agenda items 'b'-4 to 'b'-10. Form 8B, Memorandum of Voting Conflict is attached with these minutes.

Motion made by Mayor Leary to approve Consent Agenda items 'a', 'b'-1 to 'b'-3, 'b'-6 to 'b'-10 and 'c'; seconded by Commissioner Cooper and carried unanimously with a 5-0 vote with Commissioner Seidel only voting yes on 'a', 'b'-1-3, and 'c' due to a conflict of interest. No public comments were made.

Consent Agenda Item 'b'-4 and 'b'-5:

Commissioner Sprinkel pulled these two items for discussion. She commented that Aci has been part of City contracts for many years and recommended that they also be considered. The selection process was addressed by City Manager Knight. Upon discussion, Aci will be added at the next meeting as the 3rd extension of staff member.

Motion made by Mayor Leary to approve Consent Agenda items 'b'-4 and 'b'-5 and to bring back Aci for consideration at the next meeting; seconded by Commissioner Weldon. Upon a roll call vote, Mayor Leary and Commissioners Sprinkel, Cooper and Weldon voted yes. The motion carried with 4-0 vote with Commissioner Seidel abstaining.

Action Items Requiring Discussion

a. Cady Way pool potential programming and improvements

Assistant City Manager Michelle Neuner addressed the YMCA fundraising efforts for the heated pool at Cady Way and the prior agreement with the City. She stated they were not able to cover the pool heating or program the pool during this winter so the construction was delayed. She spoke about operational options for the pool and facility improvements which were provided. She addressed the bulk of the YMCA's customers being from summer and day camps and the Safety Around Water Program. She stated the YMCA is currently in a one year contract extension with the City to operate the pool and are looking to extend that for another three years and continue the summer operations but that they cannot consider funding winter programming for the next three years.

She addressed the YMCA participation in the Project Wellness Program that they will be operating with two heated pools and also the heated pool at the Lakemont YMCA. Mayor Leary pointed out that the YMCA brought the Cady Way pool issue forward to the Commission to begin with and the City allocated dollars hoping they would meet what they said they would be responsible for.

Commissioner Weldon addressed the request to renew the lease for another three years and the YMCA not being receptive to a winter swim program, and the YMCA not agreeing to move the \$70,000 they were contributing to the pool heaters toward renovation of the locker room. He suggested giving the YMCA back their \$70,000 and putting the City's excess money allocated back into our Capital CIP fund for reallocation or reserve it for future dedication to the pool pending on what happens after three years.

Commissioner Sprinkel spoke about this being the City's responsibility since we own the pool and that the City needs to provide winter months swimming and to heat the pool.

Mayor Leary and Commissioner Cooper would not support heating the pool for the winter months at this time but maybe for future consideration if there is a demand.

After further discussion, **motion was made by Mayor Leary to enter into a three year relationship with the YMCA (non-winter months) and to move funding currently allocated back that can be considered in the future. As part of the negotiations with the YMCA have a clause (or however staff determines) that if we find another partner who is willing to operate it year round that allows the City an out with the YMCA and give preference to someone who would prefer to do that through the winter months if these discussions lead to that; seconded by Commissioner Weldon.**

No public comments were made.

Upon a roll call vote, Mayor Leary and Commissioners Seidel, Cooper and Weldon voted yes. Commissioner Sprinkel voted no. The motion carried with a 4-1 vote.

b. West Fairbanks Façade Matching Grant Program

Kyle Dudgeon explained the 50/50 matching grant for West Fairbanks (between I-4 and 17-92) up to \$5,000 for exterior improvements. After discussion, **motion made by Mayor Leary to approve the modifications to the West Fairbanks Façade Matching Grant program as presented; seconded by Commissioner Sprinkel.**

Motion amended by Commissioner Cooper to remove addition of national franchises. Motion failed for lack of a second.

Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

c. Canvassing Board for March 14, 2017 election

Upon discussion as to scheduling conflicts and options for obtaining a quorum and when to schedule the second meeting of the Canvassing Board, the item was tabled until February 27 to allow the Clerk time to work out a solution with the elections office.

Motion made by Mayor Leary to table this until February 27; seconded by Commissioner Weldon and carried unanimously with a 5-0 vote.

d. Vertical zoning and application to specific streets

Planning Manager Jeff Briggs explained the meaning of vertical zoning that is in the City code for the Park Avenue corridor. He addressed New England Avenue in

Hannibal Square and what they have done with the development that happened from Dexter's back to Virginia as they came in for conditional uses who committed to having businesses on the ground floor and residential on the upper floors. Since that was implemented from Pennsylvania down to Virginia, the comprehensive plan just sent to Tallahassee included that they would carry that through for consistency as the rest of New England Avenue redevelops to the east going down toward New York Avenue.

Mr. Briggs proposed tweaking the comprehensive plan when it comes back for adoption because New England does not connect to Park Avenue unless they take it to the corner of New York Avenue and across to West Park Avenue. Mr. Briggs answered questions of Commissioner Weldon regarding three story buildings having no mandate for residential on the third floors but only the prohibition against residential on the ground floor. It was clarified that it does not prevent residential being on the third floor and office on the second floor.

Commissioner Cooper spoke about the mixed use codes and how necessary it is to have walkability, no gaps that would prevent people to continue walking, to have connectivity and not isolate retail so they have a successful business. She provided a copy of a map from the comprehensive plan showing the Central Business District Future Land use designated area that shows where the city in prior planning has said those areas could request C-2 zoning. She asked if the line should be extended down to Lyman Avenue so that the small shops on the side streets have some connectivity to the other retail. She also asked about the gap between Park Avenue and Pennsylvania Avenue and if they want to look at moving those vertical zoning standards in that direction down New England Avenue. She spoke about the vertical zoning on Park Avenue that only allows new retail and restaurants on the first floors and only goes to Center Street that they do not do for New England Avenue so they have no connectivity to the other retail district along Park Avenue.

Commissioner Seidel commented you cannot tell anyone what type of businesses should be recruited if they are spending money to invest in that area. Commissioner Sprinkel stated she would like to know from the people impacted by this as to what they think before a decision is made.

After further discussion and comments, **motion made by Commissioner Cooper that staff analyze vertical zoning and take it through the proper channels and ultimately with the goal of improving future walkability, connectivity and economic sustainability of the Central Business District and the Hannibal Square Business District and connectivity for those areas. Motion failed for lack of a second.**

Commissioner Weldon asked if they could move to formalize making all of New England between New York Avenue and Pennsylvania Avenue eligible for C-2 zoning. Planning Director Stone commented that one of the studies in the comprehensive plan is a Hannibal Square commercial neighborhood and they are going to review that when it comes back to the Commission as well as reviewing the vertical zone

issue and the CBD and C-2 zoning and also if there are more appropriate places and where the line is in the Hannibal Square neighborhood.

Public Hearings:

a. Request of Winter Park Real Estate Advisors, Inc.:

ORDINANCE NO. 3064-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP TO CHANGE FROM SINGLE FAMILY RESIDENTIAL TO MEDIUM DENSITY RESIDENTIAL ON THE ELEVEN FEET TO THE EAST OF 326 HANNIBAL SQUARE, EAST AND TO CHANGE FROM CENTRAL BUSINESS DISTRICT TO MEDIUM-DENSITY RESIDENTIAL ON THE PROPERTY AT 354 HANNIBAL SQUARE, EAST AND FROM SINGLE FAMILY RESIDENTIAL TO LOW DENSITY RESIDENTIAL ON THE PROPERTIES AT 463 AND 455 WEST LYMAN AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. Second Reading

ORDINANCE NO. 3065-17: AN ORDINANCE AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP TO CHANGE FROM SINGLE FAMILY RESIDENTIAL (R-1A) DISTRICT TO MEDIUM DENSITY MULTIPLE FAMILY RESIDENTIAL (R-3) DISTRICT ZONING ON THE ELEVEN FEET OF PROPERTY TO THE EAST OF 326 HANNIBAL SQUARE, EAST AND TO CHANGE FROM COMMERCIAL (C-2) DISTRICT ZONING TO MEDIUM DENSITY MULTIPLE FAMILY RESIDENTIAL (R-3) DISTRICT ZONING ON THE PROPERTY AT 354 HANNIBAL SQUARE, EAST AND FROM SINGLE FAMILY RESIDENTIAL (R-1A) DISTRICT ZONING TO LOW DENSITY RESIDENTIAL (R-2) DISTRICT ZONING ON THE PROPERTIES AT 463 AND 455 WEST LYMAN AVENUE, MORE PARTICULARLY DESCRIBED HEREIN, PROVIDING FOR CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE. Second Reading

Attorney Ardaman read both ordinances by title. Planning Manager Jeff Briggs explained the development agreement in the packet that was slightly modified and agreed to by the three parties and the city attorney. Attorney Rebecca Wilson, representing the applicant, explained the modifications to the development agreement finalized after the packet was provided to the Commission that all parties are in agreement with. Attorney Ardaman commented they are satisfied on behalf of the City. The changes to the agreement were put on the overhead for clarification by Attorney Wilson.

Motion made by Commissioner Sprinkel to adopt the comprehensive plan ordinance; seconded by Mayor Leary.

Motion made by Commissioner Sprinkel to adopt the zoning ordinance; seconded by Mayor Leary.

Commissioner Cooper addressed why she is voting against this because recent experience on that street has shown them that single family is a viable option and it

is not necessary to up-zone in order to encourage quality development. The adjacent homesteaded property owners have requested that they do not approve the up-zoning. She stated it sits on a high recharged area of the aquifer and they are proposing a significant increase and variance to the required lot coverage. She stated she has nothing against the architecture being proposed.

No public comments were made.

Upon a roll call vote on the comprehensive plan ordinance, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Upon a roll call vote on the zoning ordinance, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

- b. Request of Z Properties Group: Subdivision or lot split approval to divide the property at 200 Oakwood Way, zoned R-1AA, into two single family building lots.

This item was pulled from the agenda.

- c. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AND ABANDONING UTILITY EASEMENTS IN BLOCKS A,B,C,D,E,F,G,H,L,M,O,P, AND THAT PORTION ABUTTING LOTS 1 THROUGH 6 AND LOTS 16 THROUGH 20, BLOCK K, OF HOME ACRES SUBDIVISION, AS RECORDED IN PLAT BOOK M, PAGE 97 First Reading

Attorney Ardaman read the ordinance by title. Commissioner Cooper asked in the future that the item includes 'Ravaudage' to make it clear.

Motion made by Commissioner Cooper to accept the ordinance on first reading; seconded by Commissioner Sprinkel. No public comments were made. Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Public Comments (items not on the agenda)

Attorney Scott Frazier, 125 W. Jefferson Street, Orlando, representing the owners of 200 Oakwood Way, spoke about the lawsuit filed relating to the effort to split lots and 6 as originally platted in 1925. He commented that they have never been changed from that platting and are still two lots; this is not a subdivision process as alleged by the opponents; therefore all that is being sought is the ability of the buyer's agent for the developer who wish the build two homes on the property. He stated his clients only want to sell the property.

He stated after reviewing the lawsuit with Z Properties and Mr. Kitograd they decided to join forces and present to the Commission the reasons why the lot split should proceed. He stated there was nothing that he knew of within the application that exposes the City to any liability or names the City in the lawsuit and the only thing they are trying to do is to restrict the rights of Mr. Kitograd and Mr. Williams to develop the property as requested. He requested that the Commission put this item on the next agenda so they can proceed.

- d. AN ORDINANCE OF THE CITY OF WINTER PARK FLORIDA, AMENDING ARTICLE III OF CHAPTER 2 OF THE CITY OF WINTER PARK CODE OF ORDINANCES REGARDING SUBSIDIARY CITY BOARDS AS ADOPTED BY ORDINANCE NO. 2843-11; ESTABLISHING THE GOLF COURSE ADVISORY BOARD; AND AMENDING THE NUMBER OF MEMBERS OF THE PUBLIC ART ADVISORY BOARD; PROVIDING FOR CODIFICATION, CONFLICTS, SEVERABILITY AND AN EFFECTIVE DATE First Reading

Attorney Ardaman read the ordinance by title.

Motion made by Mayor Leary to accept the ordinance on first reading; seconded by Commissioner Sprinkel.

Motion amended by Commissioner Cooper that membership include one member of the Golfview neighborhood and adjacent resident; seconded by Commissioner Seidel for discussion.

Commissioner Seidel commented he was not sure it needed to be someone directly adjacent to or on the golf course. Mayor Leary commented that the board will consist of residents and is appointing someone adjacent to the clubhouse. Commissioner Seidel withdrew his second to the amendment.

No public comments were made.

Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

- e. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING SECTION 102-182 OF THE CITY CODE OF ORDINANCES WITH RESPECT TO PENALTIES FOR UNAUTHORIZED DISCHARGES INTO WATERWAYS AND OTHER VIOLATIONS OF CHAPTER 102 OF THE CITY CODE OF ORDINANCES; PROVIDING FOR FINES AS PROVIDED IN THE CITY'S FEE SCHEDULE; PROVIDING FOR ENFORCEMENT VIA THE CODE COMPLIANCE BOARD FOR REPEATED OR CONTINUOUS VIOLATIONS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE First Reading

Attorney Ardaman read the ordinance by title. Assistant Public Works Director Don Marcotte commented that this is a housekeeping item because the item in the fee schedule was never referenced in the code.

Motion made by Mayor Leary to accept the ordinance on first reading; seconded by Commissioner Cooper. No public comments were made. **Upon a roll call vote, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.**

City Commission Reports:

a. Commissioner Seidel – Reported he attended the lunch today with the Healthy Central Florida people who discussed the comprehensive plan and putting connectivity first. He spoke about the Champion Circle issue and the public meetings held. Addressed the electrical 10 year plan that is only a 10 year plan if funds are available. He asked that the website indicate that this project is contingent on pending funds and if the revenues allow this.

b. Commissioner Sprinkel – Thanked the City Attorney for information provided to them regarding Champion. She spoke about the lot split public hearing of 1800 Edwin Boulevard where she was on the prevailing side that voted against it. She stated since then she has received a petition with 80% of residents on that street that support the lot split. She asked that this go back through the process and be put on an agenda for reconsideration of her vote because she can now support this. There was a consensus to reconsider this.

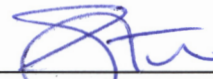
c. Commissioner Cooper – Addressed the Park Village issue regarding parking in the parking garage for the senior housing on Denning Drive and wanted to see the code fixed shortly. Spoke about Congresswoman Murphy's round table discussion scheduled for next week and if that will be rescheduled. Commented that the City will be hosting the Tri-County League of Cities lunch/meeting in March. Commissioner Cooper asked about the Mead Gardens issue from the last meeting and the motion to allow the ownership to rest with Mead Garden, Inc. Commissioner Weldon clarified his intent. She reported that there is a new advocacy consultant for the Florida League of Cities who will be holding a meeting on February 16 at Belle Isle. She stated if they can get their legislative write-ups together that would help.

d. Commissioner Weldon – Followed up on the discussion from the last meeting about the letter they received regarding bicycles, pedestrians and signage and ways to improve public safety. He spoke about his concerns with runners crossing the streets in the dark with no reflectors and wearing dark clothing. There was a consensus to investigate what other cities are doing to encourage communication with the public. He asked that our staff liaison raise this issue with the Transportation Board.

e. Mayor Leary – Spoke about the passing of Jim Thomas from the Thomas Lumber family. Stated he had the honor of attending the luncheon today with the German Counsel General Kline, the German Counsel for Puerto Rico, Virgin Islands and Florida. Reported that he spoke with Congresswoman Murphy and Mayor Jacobs and that he sat with Mayor Dyer recently and the community partner that

the City shares with them is great. Went to Tallahassee with school aged children to see the seat of Government.

The meeting adjourned at 5:33 p.m.



Mayor Steve Leary

ATTEST:



City Clerk Cynthia S. Bonham, MMC

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS

LAST NAME—FIRST NAME—MIDDLE NAME SEIDEL, GREGORY STEPHEN	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE WINTER PARK CITY COMMISSION
MAILING ADDRESS 1250 RICHMOND ROAD	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY WINTER PARK ORANGE	NAME OF POLITICAL SUBDIVISION: WINTER PARK, FL
DATE ON WHICH VOTE OCCURRED FEB 13, 2017	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office **MUST ABSTAIN** from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also **MUST ABSTAIN** from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

ELECTED OFFICERS:

In addition to abstaining from voting in the situations described above, you must disclose the conflict:

PRIOR TO THE VOTE BEING TAKEN by publicly stating to the assembly the nature of your interest in the measure on which you are abstaining from voting; *and*

WITHIN 15 DAYS AFTER THE VOTE OCCURS by completing and filing this form with the person responsible for recording the minutes of the meeting, who should incorporate the form in the minutes.

APPOINTED OFFICERS:

Although you must abstain from voting in the situations described above, you are not prohibited by Section 112.3143 from otherwise participating in these matters. However, you must disclose the nature of the conflict before making any attempt to influence the decision, whether orally or in writing and whether made by you or at your direction.

IF YOU INTEND TO MAKE ANY ATTEMPT TO INFLUENCE THE DECISION PRIOR TO THE MEETING AT WHICH THE VOTE WILL BE TAKEN:

- You must complete and file this form (before making any attempt to influence the decision) with the person responsible for recording the minutes of the meeting, who will incorporate the form in the minutes. (Continued on page 2)

APPOINTED OFFICERS (continued)

- A copy of the form must be provided immediately to the other members of the agency.
- The form must be read publicly at the next meeting after the form is filed.

IF YOU MAKE NO ATTEMPT TO INFLUENCE THE DECISION EXCEPT BY DISCUSSION AT THE MEETING:

- You must disclose orally the nature of your conflict in the measure before participating.
- You must complete the form and file it within 15 days after the vote occurs with the person responsible for recording the minutes of the meeting, who must incorporate the form in the minutes. A copy of the form must be provided immediately to the other members of the agency, and the form must be read publicly at the next meeting after the form is filed.

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, GREGORY S. SEIDER, hereby disclose that on FEBRUARY 13, 20 17:

(a) A measure came or will come before my agency which (check one or more)

- ☒ inured to my special private gain or loss;
- ☐ inured to the special gain or loss of my business associate, _____;
- ☐ inured to the special gain or loss of my relative, _____;
- ☐ inured to the special gain or loss of _____, by whom I am retained; or
- ☐ inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:


ITEMS

9.b. 4, 5, 6, 7, 8, 9, 10

If disclosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a public officer, who is also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in such a way as to provide the public with notice of the conflict.

2/13/17

Date Filed



Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.