

REGULAR MEETING OF THE CITY COMMISSION
August 14, 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 James Profirio-Bond, FJC, St. Dorothy Catholic Community followed by the Pledge of Allegiance led by Sophie and Jojo (grandchildren of Commissioner Sprinkel).

Members present:

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

Also present:

City Manager Randy Knight
Debbie Wilkerson (for Clerk Bonham)
City Attorney Kurt Ardaman

Approval of the agenda

Motion made by Commissioner Sprinkel to approve the agenda; seconded by Commissioner Weldon and carried unanimously with a 5-0 vote.

Mayor's Report

Fire Chief White provided an update on Jimm Walsh who suffered a stroke. Mayor Leary spoke about Joseph Robillard and Baxter Murrell (teenagers who served on City boards) that went on after their Winter Park experience to do great things.

a. Presentation – Best of Show – 2017 Sidewalk Art Festival

Sidewalk Art Festival Board members Louise DeVerr, Monte Livermore and Amy Thrasher presented the Best of Show for 2017.

b. Board appointments – Board of Adjustments – Tom Sacha and Zach Seybold as full members and Michael Clary as alternate

Motion by Mayor Leary to appoint Tom Sacha to replace Jeffrey Jontz (2016-2019), Zach Seybold to replace Cynthia Strollo (2017-2020), and Michael Clary as alternate; seconded by Commissioner Weldon and carried unanimously with a 5-0 vote.

The following two resolutions were presented by Mayor Leary for adoption. These were provided at the Orange County Council of Mayors meeting he attended. An overview was provided. Attorney Ardaman read both resolutions by title.

RESOLUTION NO. 2191-17: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, OPPOSING THE EROSION OF HOME RULE AUTHORITY EFFECTED BY THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; SUPPORTING THE HOME RULE AUTHORITY GRANTED AND GUARANTEED LOCAL GOVERNMENTS BY THE FLORIDA CONSTITUTION; ENCOURAGING THE FLORIDA LEGISLATURE TO RETURN FULL HOME RULE AUTHORITY TO LOCAL

GOVERNMENTS WITH RESPECT TO WIRELESS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; EXPRESSING SOLIDARITY WITH OTHER LOCAL GOVERNMENTS OF ORANGE COUNTY, FLORIDA, IN SUPPORTING TECHNOLOGICAL ADVANCEMENT WHILE PRESERVING THE AUTHORITY OF LOCAL GOVERNMENTS TO ENACT REGULATIONS THAT PRESERVE AND PROTECT LOCAL COMMUNITY VALUES AND INTERESTS; PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner Cooper to adopt the resolution; seconded by Commissioner Weldon. 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.**

RESOLUTION NO. 2190-17: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, REQUESTING THAT THE ORANGE COUNTY PUBLIC SCHOOL SYSTEM (OCPS), WHERE APPLICABLE, MAKE ITS RECREATIONAL FACILITIES AVAILABLE TO THE PUBLIC OUTSIDE OF NORMAL OPERATING HOURS AND AT OTHER APPROPRIATE TIMES, IN ORDER TO ENCOURAGE PHYSICAL ACTIVITY AND PROMOTE THE PHYSICAL AND MENTAL HEALTH OF CHILDREN AND ADULTS OF ALL AGES; MAKING FINDINGS WITH RESPECT TO HEALTH BENEFITS AND OTHER MATTERS; PROVIDING AN EFFECTIVE DATE

Motion made by Commissioner Sprinkel to adopt the resolution; seconded by Commissioner Weldon. 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 Manager's Report

No report.

City Attorney's Report

City Attorney Ardaman reported on the Champion Circle pending lawsuit that now includes the City. He stated he would like to hold an executive session with the Commission to discuss this pending litigation. Commissioner Weldon stated he is out of town for the next meeting and asked if he can participate in the executive session by phone. Attorney Ardaman will check on this. This was scheduled for August 28 at 2:30 before the regular Commission meeting.

Non-Action Item

a. Review of parking strategies meetings

Planning Director Dori Stone introduced Brett Wood with Kimley Horn who presented a brief overview of the two sets of stakeholder and public meetings that have taken place about downtown parking. He summarized preliminary parking strategies. The submittal of the final report that will be presented at a later date with recommendations. Mr. Wood answered questions of the Commission.

b. Financial Report – June 2017

Finance Director Wes Hamil summarized the June 2017 financial report and answered questions of the Commission.

c. Review of proposed changes to City sign code

Planning Manager Jeff Briggs and Fire Chief Jim White presented the proposed changes to the sign code. The sections affected were Section 58-123, Definitions; Section 58-134, Temporary Signs; and Section 58-135, Prohibited Signs. Staff addressed the reason for the proposed changes to reduce the number of signs and to make enforcement easier. Chief White summarized the proposed amendments regarding new additions for prohibited animated/human signs, electric signs, flashing signs, and LED/neon signs; clarifies 'snipe signs'; reduces the number and size of commercial 'for sale' or 'for lease' signs; and reduces the areas of the City permitted for a-frame or other temporary signs. He stated the ordinance will be brought back for approval in October.

Commissioners commented about the need to be consistent across the board as to who the ordinance will apply to, the public notice that will be provided to the public, and any benefits from taking this to the other boards.

Consent Agenda

- a. Approve the minutes of July 24, 2017.
- b. Approve the following purchase, contracts and formal solicitations:
 1. PR162358 to Layne Inliner, LLC and authorize the Mayor to execute piggyback of Town of Longboat Key contract #RFP12-011; \$119,750.
 2. Increase of BPO158835 to South Seminole and North Orange County Wastewater Transmission Authority to Change Order – Interlocal Agreement for Operational Maintenance; \$79,114.08.
 3. Contract with Dix.Hite + Partners, Inc., RFQ-14-2017 – Continuing Contract for Professional Landscape Architectural Services and authorize the Mayor to execute contract.
 4. Contract with S&ME, Inc., RFQ-14-2017 – Continuing Contract for Professional Landscape Architectural Services and authorize the Mayor to execute contract.
 5. Contract with Kimley-Horn & Associates, Inc., RFQ-15-2017 – Continuing Contract for Professional Roadway Design Services and authorize the Mayor to execute contract.
 6. Amendment No. 1 with CBRE, Inc., RFP-10-2016 – Commercial Broker Service and authorize the Mayor to execute contract.
 7. Piggyback Contract with FieldTurf USA, Inc., R162203 – Sports Surfaces, Installation & Related Materials and authorize the Mayor to execute contract.
 8. Piggyback Contract with Hubbard Construction Co., Y16-1066 – Class III Landfill for Disposal of Construction Demolition & Vegetative Yard Waste Materials, Amendment No. 1 and authorize the Mayor to execute contract.

9. Formal solicitation - Contract with Abbott Communications Group, RFP-24-2017 – Printing and Mailing Services and authorize the Mayor to execute contract.
10. Formal solicitation - Contract with MLI Marketing Services, RFP-24-2017 – Printing and Mailing Services and authorize the Mayor to execute contract.
11. Formal solicitation - Contract with Scarborough Contracting Company, IFB-18-2017 – Lake Sylvan Stormwater Outfall Water Quality Structure and authorize the Mayor to execute contract.
12. Formal solicitation - Contract with Scarborough Contracting Company, IFB-19-2017 – Lee Road Stormwater Outfall Water Quality Structure and authorize the Mayor to execute contract.

Commissioner Seidel declared a conflict of interest on Consent Agenda item b-5 and did not vote on this one item. Form 8B was submitted and is part of these minutes.

Motion made by Commissioner Sprinkel to approve Consent Agenda items a, b-1 through b-4 and b-6 through b-12; seconded by Commissioner Weldon. The motion carried unanimously with a 5-0 vote.

No public comments were made.

Consent Agenda Item b-5: Motion made by Commissioner Sprinkel to approve item b-5; seconded by Commissioner Cooper and carried unanimously with a 4-0 vote with Commissioner Seidel abstaining from voting due to a conflict.

Action Items Requiring Discussion

a. Acquisition of parkland along the Howell Creek Basin

City Manager Knight explained that this has been on the City's list of legislative priorities and the subject of strategic planning sessions for many years.

In total there are 55.57 (including 7.71 submerged) acres amongst seven separate parcels that are part of the purchase. Some of the properties are owned by JBC Land, LLC and some are owned 2/3rds by JBC Land, LLC and 1/3rd by E. G. Banks. Once acquired the city would control almost all of the land along Howell Creek from Howell Branch Road up to Lake Waumpi.

The purchase is a package deal for all of the properties. Two of the properties are in the Maitland city limits (12.23 acres). One of the two (8.85 acres) is contiguous to current city parkland and the other is not. The agreed upon purchase price is \$290,000 plus commissions bringing the total to \$304,500. The properties were appraised at \$166,000. The grant will cover approximately 50% of the total cost. Staff proposes that the remainder be paid from the Parks Impact Fee Fund which currently has a balance of approximately \$1,234,000.

It is staff's plan to work with the City of Maitland on a joint planning agreement to transfer the one piece of property that is in their city limits and adjacent to our park into our city limits and to transfer the ownership of the other parcel to Maitland.

Provided to the Commission was a map showing the properties, copies of the purchase contracts with the two sellers and a copy of the appraisal.

The grant from the State will also cover the cost of removing the invasive plants and trees from the acquired properties, the replanting of native materials and the cost of other improvements such as nature trails. That will be part of a second grant agreement but all under the funding already approved in the state budget. We have at least \$525,000 for those improvements with a potential for more depending on timing of the work.

Motion made by Mayor Leary to approve the acquisition; seconded by Commissioner Sprinkel.

Donna Colado, 327 Beloit Avenue, asked about the appraisal and the cost for the City to acquire it. City Manager Knight stated this was the price required to obtain it from the sellers.

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.

b. Review of offers for the purchase of 1111 W. Fairbanks Avenue

Planning Director Dori Stone addressed the Notice of Disposal process approved and the offers or letters of intent received to purchase the property. The following offers/letters of intent were submitted: 1) Verax Investments LLC/ComTech Properties, Inc. Price: \$3,500,000; 2) Wilson Development Group LLC Price: \$3,050,000; 3) Tower Realty Partners, Inc. Price: \$3,000,000; 4) Liberty Development LLC Price: 3,000,000; 5) Halvorsen Suburban Centers, LLC Price: \$3,000,000; and 6) Crown Property Solutions LLC Price: \$2,000,000.

Each bid met the Notice of Disposal process and requirements and included the proposed development for each bid. She explained the Commission can accept any of the bids or reject all of them and begin the process again.

Bobby Palta, CBRE (real estate broker) spoke about the six offers and the ones that were eliminated.

Motion made by Commissioner Sprinkel to enter into negotiations with Verax Investments and with Tower Realty Partners, Inc.; seconded by Commissioner Weldon.

Each Commissioner expressed what was important to them to consider when accepting the offers: Commissioner Seidel – proposed land use (consensus), similar layout as presented with the opportunity to discuss additional greenspace on Fairbanks Avenue (consensus). Commissioner Sprinkel – Best price; Commissioner Cooper – First bid being 45% FAR in C-3 zoning and no larger than 20,000 square feet, to be low scale and to be sensitive to the view from the rear that takes them to the library; Commissioner Weldon – Shorten the timeframe to be as tight as possible to closing (consensus).

It was agreed that it will be up to the bidders if they want to present a site plan at the time of final approval.

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)

No public comments were made.

c. Ravaudage Road Reimbursement Strategy

Public Works Director Troy Attaway addressed the last Commission meeting discussion request to help reimburse the developer's cost for road and drainage infrastructure being put in in the City's rights-of-way. He stated the Commission asked staff to submit a 'no risk' plan for how this could be done. He understood that the City will reimburse him back after the City has received money based on his development either through plan review, permit fees and/or increase in ad valorem as a result of his development.

Mr. Attaway presented a plan that outlined a way to reimburse the developer for the dollars he would be entitled to using the methodology presented at the last meeting which defined a dollar per centerline foot of roadways and drainage he constructed. He elaborated on the specifics of a potential process and method that provides reimbursement using a portion of specific funds generated as a result of the development of the Ravaudage PD. Mr. Attaway answered questions of the Commission.

Motion made by Commissioner Sprinkel to approve the 'no risk' reimbursement to the Ravaudage master developer for infrastructure costs within the existing City rights-of-way and to come back with an agreement between the City and developer; seconded by Commissioner Weldon.

Motion amended by Commissioner Seidel that when the agreement comes back to the Commission to see the deferred costs of maintenance and

other items that would financially benefit the City (future revenue); seconded by Mayor Leary.

Commissioner Cooper spoke about the concessions made at the time this project was approved by Orange County to allow much higher heights and greater density than is normally allowed in Winter Park. As a result of the property coming back into Winter Park, it was not necessary for them to pay the fire, police or road fees that Orange County would have charged. When Orange County approved this there was no expectation that they would have to participate in the infrastructure. She expressed concerns with only receiving ad valorem taxes in an amount equal to 50% of the ad valorem taxes the City would gain over the next 10 years. She stated this is not fair to the taxpayers, and is not good policy and good precedence moving forward with other developments.

Commissioner Weldon inquired as to the extent of the unrestricted permit fees independent of the property taxes and expected at a full buildout because the magnitude of this is greater than the dollar values being discussed. Commissioner Seidel expressed struggling with this request because he needed more background information and to see the numbers with all the benefits, the cost and the history of the project and to provide the reasons why it is good to assist Mr. Bellows with doing stormwater on the streets.

Mayor Leary addressed the City's responsibility to put in infrastructure on City owned roads and asked about the benefit to the City with doing this. Mr. Attaway responded if the City is building the infrastructure with City funds then the advantage is Mr. Bellows is paying for half of it. Discussion ensued regarding the City's responsibility for paving the roads when property is annexed. Mayor Leary spoke about the City's responsibility for getting the Ravaudage roads up to basic standards but that Mr. Bellows is saying with the City's assistance he will get them to his higher standards by meeting him halfway and pay for what should be the City's responsibility anyway.

Budget Manager Peter Moore addressed the unrestricted portion of permit fees being about \$1.5 million over the course of the buildout. Commissioner Weldon stated what is being proposed by staff is consistent with the sewer fees on a prior Commission.

Todd Weaver, 1051 Lake Bell Drive, asked if the developer on Lee Road currently going on Lake Killarney paid for a lift station and connection to the City's sewer.

No other public comments were made.

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

Upon a roll call vote on the main motion, Mayor Leary and Commissioners Sprinkel and Weldon voted yes. Commissioners Seidel and Cooper voted no. The motion carried with a 3-2 vote.

- d. Establishment of a non-profit foundation to facilitate donations for improvements to the Winter Park community

City Manager Knight explained the intent is to allow citizens to contribute toward community improvement items. He provided the Articles of Incorporation and Bylaws needed to establish the entity. Mr. Knight answered questions of the Commission. Mayor Leary clarified that the board overseeing this should include a Commission member.

Motion made by Mayor Leary to approve this with the Mayor as President, the City Manager as Vice President, the Finance Director as Treasurer, and the Director of Planning and Community Development as Secretary; seconded by Commissioner Weldon. 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.

Recess

A recess was taken from 6:08 p.m. to 6:25 p.m.

Public Hearings:

- a. ORDINANCE NO. 3080-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA VACATING AND ABANDONING A PORTION OF THE RIGHT OF WAY OF BENJAMIN AVENUE, HOME ACRES, ACCORDING TO THE PLAT THEREOF, AS RECORDED IN PLAT BOOK "M", PAGE 97, OF THE PUBLIC RECORDS OF ORANGE COUNTY, MORE PARTICULARLY DESCRIBED IN EXHIBIT A; PROVIDING FOR CONFLICTS, RECORDING AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel to adopt the ordinance; seconded by Commissioner Weldon. It was clarified that staff took care of the concern of the property owner present at the last meeting. 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.**

- b. RESOLUTION NO. 2189-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE REQUIRED ASSURANCES INCLUDED WITHIN THIS RESOLUTION IN ACCORDANCE WITH THE REQUISITE LIBRARY CONSTRUCTION GRANT REQUIREMENTS ESTABLISHED BY THE FLORIDA DEPARTMENT OF STATE, DIVISION OF LIBRARY AND INFORMATION SERVICES, FOR THE PURPOSE OF SECURING A PUBLIC LIBRARY CONSTRUCTION GRANT; AND PROVIDING FOR AN EFFECTIVE DATE

Attorney Ardaman read the resolution by title.

Motion made by Commissioner Cooper to adopt the resolution; seconded by Commissioner Seidel. 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.**

- c. ORDINANCE NO. 3081-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA REPEALING AND REPLACING ORDINANCE NO. 2981-14 AND THE CODE PROVISIONS ADOPTED THEREIN WITH A NEW SECTION 58-96 OF ARTICLE III OF CHAPTER 58, CITY OF WINTER PARK LAND DEVELOPMENT CODE TO PROHIBIT MEDICAL MARIJUANA TREATMENT CENTER DISPENSING FACILITIES WITHIN THE BOUNDARIES OF THE CITY AS AUTHORIZED BY SECTION 381.986, FLORIDA STATUTES; PROVIDING LEGISLATIVE FINDINGS; PROVIDING FOR CODIFICATION, MORATORIUM CONTINGENCY; SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Seidel to adopt the ordinance; seconded by Mayor Leary. 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.**

- d. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 40, ARTICLE IV OF THE CITY CODE REGARDING COMMUNICATIONS FACILITIES IN THE PUBLIC RIGHTS-OF-WAY; IMPLEMENTING THE ADVANCED WIRELESS INFRASTRUCTURE DEPLOYMENT ACT; MAKING FACTUAL AND LEGISLATIVE FINDINGS; ADOPTING AND AMENDING CITY REGULATIONS RELATED TO, WITHOUT LIMITATION, PLACEMENT OF WIRELESS FACILITIES IN THE CITY'S RIGHTS-OF-WAY, COLOCATION OF SMALL WIRELESS FACILITIES ON EXISTING UTILITY POLES, PLACEMENT OF NEW UTILITY POLES, PERMITTING PROCEDURES AND REQUIREMENTS, AND FEES; OBJECTIVE DESIGN STANDARDS; PROVIDING AND INCORPORATING EXHIBITS; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE. First Reading

Attorney Ardaman read the ordinance by title. Attorney Rick Geller summarized the revisions to the ordinance provided after the packet was sent out.

After discussion if language can be put into the ordinance regarding the proximity of utility poles if different technology comes along, a provision will be incorporated into the ordinance 'in the event that technology is such that those shorter distances are not necessary and feasible the poles would have to be relocated' or similar language.

Motion made by Commissioner Weldon to accept the ordinance on first reading (with the inclusion of language regarding proximity of poles, the changes that Mr. Geller presented, and removing the first image described as Exhibit 12 on page 310 of the agenda packet); 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.

Commission budget discussion

City Manager Knight spoke about the spreadsheet previously provided to the Commission for them to add any changes they would like to make that was circulated to all the Commissioners. There was a consensus that the City Manager provides this again.

Commissioner Weldon stated he will follow up with Mr. Knight and Mr. Hamil on what they expect to happen by the end of the year to see what the City's cash position in the general fund is likely to be and what opportunities there may be to increase reserves above those budgeted for 2017 and then build that into the context of the 2018 budget. He also reiterated the points he made that are in the minutes from July 12 and that he agrees that we consider lowering the reserve threshold to 25%. The Reserves fund was discussed further and what percentage Commissioners would like it to be.

Commissioner Cooper addressed her budget issues: drainage in the Arbor Park area, updating the parks plan, management issue about the pedestrian/bike trails and connectivity, design standards for Orange Avenue, and participating with the traffic signalization on Aloma Avenue.

Commissioner Sprinkel addressed her preference of a 25% Reserves threshold and to provide to her a list of buildings the City cares for and a list of vehicles.

Commissioner Seidel addressed attending FDOT meetings and concerns with better communicating with FDOT and funding. Budget issues: parks plan, mobility plan and evaluations of intersections, and electric undergrounding.

Discussion ensued regarding the parks plan. Mayor Leary asked staff to provide a cost estimate on the existing plan. Commissioner Cooper asked to include what has already been accomplished.

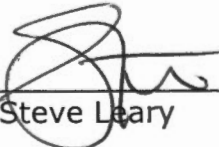
Mayor Leary addressed meeting with police and fire and agreed with managing those expenses. He wanted to address budgetary concerns of the Commission but also provide the resources they need and to recruit the best.

Dan Peterson, representing James Madison Institute, 434 Valley Edge Drive, Clermont, spoke about the fiber proposal in the budget and provided information.

City Commission Reports:

- a. Commissioner Seidel – No comments.
- b. Commissioner Sprinkel – Asked about the outage yesterday whereby City Manager Knight addressed the power outage on Park Avenue.
- c. Commissioner Cooper – Spoke about the urbanism issue advocating 11' travel lanes and how it affects buses on City streets and asked this be reviewed. Reported that the City of Altamonte has no debt, and that she appreciated our police and fire departments.
- d. Commissioner Weldon – Spoke about how fast things are changing in the City and being appreciative that we have great opportunities in front of them, and about the quality of staff and work product they generate.
- e. Mayor Leary – Thanked the Commission for their work on these agenda items and keeping the meetings civil. Thanked staff for what they do every day and to keep Jimm Walsh in their thoughts and prayers.

The meeting adjourned at 7:20 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 RD		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 WINTER PARK	COUNTY ORANGE		
DATE ON WHICH VOTE OCCURRED AUGUST 14th, 2017		NAME OF POLITICAL SUBDIVISION: CITY OF WINTER PARK	
		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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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. SEIDEL, hereby disclose that on AUGUST 14th, 20 17:

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

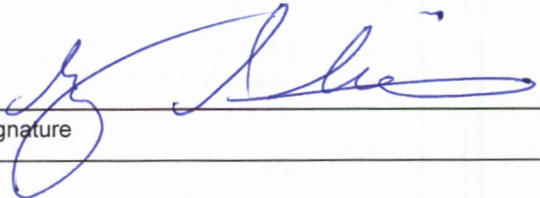
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent 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:

a. b. 5.

8/14/17

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.