

REGULAR MEETING OF THE CITY COMMISSION
December 11, 2017

The meeting of the Winter Park City Commission was called to order by Vice Mayor Pete Weldon, at 3:30 p.m. in the Commission Chambers, 401 Park Avenue South, Winter Park, Florida. The invocation was provided by Shawn Shaffer, Winter Park Library Executive Director, followed by the Pledge of Allegiance.

Members present:

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

Also Present:

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

Approval of 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

No report.

City Manager's Report

a. Hurricane Irma After Action Report

Fire Chief Jim White provided a briefing on the City's response to Hurricane Irma. He summarized what the departments have done through their emergency management function with the City in reviewing their operations as a result of the hurricane. Chief White provided the after action report in the agenda packet that contained a summation of the individual department reports and the FEMA guidelines. He summarized what occurred before the storm for preparation and after the storm. He addressed the need to discuss and promote further the residents with special needs so they are on the registry with Orange County and the City. He also spoke about debris pickup, fewer power outages because of undergrounding and up to date equipment, the need for more generators, to continue to improve communication tools before and during the event, the exploration of options for opening shelters in the City, and expanding technology.

Commissioner Sprinkel addressed the importance to obtain more information for emergencies so residents that have needs can be easily contacted. Commissioner Cooper stated it would be helpful to the Commission to identify the task, make sure there is a schedule, understand the budget impact and if they need to implement policy changes. She stated she would like that to be a part of the City Manager's Report at some level until either the task is accomplished or decided they are no longer needed. She also spoke about dealing with contractors that do not show up. Fire Chief White stated they are going to be reviewing this and determine what they can make progress on. Commissioner Weldon commented that he provided his

comments to the City Manager. Mayor Leary addressed contractors who have multi-jurisdictional contracts and hoped to receive from the City Manager the next steps as to what they are implementing.

Commissioner Cooper asked about the difference in the quote on Fairbanks undergrounding. City Manager Knight stated they are working with FDOT and Duke to see if someone else can put money into the project because of being over budget after they did their bids.

City Attorney's Report

Attorney Ardaman addressed the Constitutional Revision Commission where the Local Government Committee did not hear the home rule enhancement issue but as of now will be heard in January. Regarding the naming facility for the library and events center that was considered, for clarification the Commission approved the following: "Exceptions may be denied by the City Manager or recommended by the City Manager for approval by the City Commission." (minutes reflect this). He spoke about how the policy is to be implemented that may require adjustments from a legal standpoint that may come back before the Commission.

Non-Action Items – No items.

Consent Agenda

- a. Approve the minutes of November 27, 2017.
- b. Approve the revised contract for Construction Manager at Risk for the Library.
- c. Approve the following piggyback contracts:
 1. TAW Service Center Orlando, Inc. - City of Orlando contract #IFB15-0030-1 for electric motor and pump repair; Not to exceed \$100,000.
 2. Stewart's Electric Motor Works, Inc. - City of Orlando contract #IFB15-0030-2 for electric motor and pump repair; Not to exceed \$100,000.
- d. Approve the following contracts: **REMOVED DUE TO A CONFLICT OF COMMISSIONER SEIDEL. SEE BELOW.**
 1. GAI Consultants, Inc. - RFQ-14-2017 – Continuing contract for professional landscape architectural services; As-needed basis.
 2. Vanasse Hangen Brustlin (VHB), Inc. - RFQ-16-2017 – Continuing contract for professional green planning, engineering and financial services; As-needed basis.

Motion made by Commissioner Sprinkel to approve Consent Agenda items 'a-c'; seconded by Commissioner Weldon. No public comments were made. **The motion carried unanimously with a 5-0 vote.**

Motion made by Commissioner Sprinkel to approve Consent Agenda item 'd'; seconded by Commissioner Weldon. No public comments were made. **The motion carried unanimously with a 4-0 vote with Commissioner Seidel abstaining from voting due to a conflict.** Form 8B is part of these minutes.

Action Items Requiring Discussion

- a. Request from the Winter Park Housing Authority for funding assistance for a handicapped accessible apartment at the Meadows Apartments

Planning Director Dori Stone brought forth the request for matching grant funds that is within the affordable housing line item set aside for affordable housing efforts. She stated the Housing Authority is requesting financial assistance to create a fully functional ADA compliant unit and that staff is recommending support of the request. Winter Park Housing Authority Executive Director Patricia Rice and Chairman Hal George explained the need for the unit.

Motion made by Commissioner Cooper to approve the request, 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.**

Public Hearings:

- a. AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING SECTION 2-188 OF THE CITY CODE GOVERNING PURCHASING, CONTRACTS, AND OTHER MATTERS; PROVIDING FOR, WITHOUT LIMITATION, SIGNATURE AUTHORITY, PROCEDURES AND POLICIES AND ADOPTION THEREOF, PROCUREMENT POLICY, CITY MANAGER AUTHORITY, MAYOR AUTHORITY, ENCROACHMENT UPON CITY DRAINAGE OR UTILITY EASEMENTS, EXECUTION OF EASEMENT AND LICENSE AGREEMENTS, EXECUTION OF DOCUMENTS AND OTHER MATTERS NOT INVOLVING EXPENDITURE OF CITY FUNDS, MATTERS RELATED TO CITY PROPERTY, AND OTHER MATTERS RELATED TO THE FOREGOING; PROVIDING FOR CODIFICATION, SEVERABILITY, CONFLICTS, AND AN EFFECTIVE DATE First Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel 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.**

- b. RESOLUTION NO. 2197-17: A RESOLUTION OF THE CITY OF WINTER PARK, FLORIDA, APPROVING THOSE PORTIONS OF THE 2016 ORANGE COUNTY LOCAL MITIGATION STRATEGY RELATING TO NATURAL HAZARDS AND DISASTERS APPLICABLE TO WINTER PARK; PROVIDING FOR AND MAKING FINDINGS RELATED TO, WITHOUT LIMITATION, PURSUIT OF FUNDING, IMPLEMENTATION OF THE STRATEGY, AND FUTURE PARTICIPATION IN UPDATING AND EXPANDING THE STRATEGY; PROVIDING AN EFFECTIVE DATE

Attorney Ardaman read the resolution by title. Fire Chief Jim White addressed the intent of the resolution. Jason Taylor of Orange County provided an overview.

Motion made by Commissioner Sprinkel to adopt the resolution; seconded by Commissioner Weldon. David Lamm, 2190 Lakemont Avenue, spoke in support of the resolution. **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. 3092-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 74, PERSONNEL, ARTICLE V, RETIREMENT AND PENSION PLANS, DIVISION 3, FIREFIGHTERS, OF THE CODE OF ORDINANCES OF THE CITY OF WINTER PARK; AMENDING SECTION 74-151, DEFINITIONS; AMENDING SECTION 74-154, FINANCES AND FUND MANAGEMENT; AMENDING SECTION 74-155, CONTRIBUTIONS; AMENDING SECTION 74-156, BENEFIT AMOUNTS AND ELIGIBILITY; AMENDING SECTION 74-157, PRERETIREMENT DEATH; AMENDING SECTION 74-158, DISABILITY; AMENDING SECTION 74-159, VESTING; AMENDING SECTION 74-160, OPTIONAL FORMS OF BENEFITS; AMENDING SECTION 74-165, MAXIMUM PENSION; AMENDING SECTION 74-166, DISTRIBUTION OF BENEFITS; AMENDING SECTION 74-176, DEFERRED RETIREMENT OPTION PLAN; AMENDING SECTION 74-178, PRIOR FIRE SERVICE; ADDING SECTION 74-180, SUPPLEMENTAL BENEFIT COMPONENT FOR SPECIAL BENEFITS; CHAPTER 175 SHARE ACCOUNTS; PROVIDING FOR CODIFICATION; PROVIDING FOR SEVERABILITY OF PROVISIONS; REPEALING ALL ORDINANCES IN CONFLICT HEREWITH AND PROVIDING AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Sprinkel to adopt the ordinance; 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.**

- d. Request by Donald W. McIntosh Associates:

ORDINANCE NO. 3093-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, VACATING AND TERMINATING AN EASEMENT ENCUMBERING THE PROPERTY LOCATED AT 2010 MIZELL AVENUE AS RECORDED IN OFFICIAL RECORDS BOOK 4964, PAGE 2797 AND OFFICIAL RECORDS BOOK 4971, PAGE 4948, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA; 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. 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.

e. Request of Hope and Help Center of Central Florida, Inc.:

ORDINANCE NO. 3094-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, VACATING AND TERMINATING AN EASEMENT ENCUMBERING PROPERTY LOCATED AT 1935 WOODCREST DRIVE, ORIGINALLY IN FAVOR OF FLORIDA POWER CORP. DATED AUGUST 23, 1968 AS RECORDED IN OFFICIAL RECORDS BOOK 1758, PAGE 518, PUBLIC RECORDS OF ORANGE COUNTY, FLORIDA, THEREAFTER ASSIGNED BY FLORIDA POWER CORP. D/B/A PROGRESS ENERGY FLORIDA, INC. TO THE CITY OF WINTER PARK BY WAY OF THAT CERTAIN IRREVOCABLE ASSIGNMENT OF EASEMENT RIGHTS DATED JUNE 1, 2005 AND RECORDED IN OFFICIAL RECORDS BOOK 8045, PAGE 4770, AS RECORDED IN THE PUBLIC RECORDS OF ORANGE COUNTY FLORIDA; PROVIDING FOR CONFLICTS, RECORDING AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title.

Motion made by Commissioner Cooper to adopt the ordinance; 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.

f. ORDINANCE NO. 3095-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AUTHORIZING THE ISSUANCE OF A SERIES OF REFUNDING BONDS FOR THE PURPOSE OF ADVANCE REFUNDING ALL OR A PORTION OF THE CITY'S OUTSTANDING WATER AND SEWER REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2009 OF THE CITY; PROVIDING FOR THE PAYMENT OF SUCH REFUNDING BONDS FROM NET REVENUES OF THE WATER AND SEWER SYSTEM OF THE CITY; AND PROVIDING 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. 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.

g. RESOLUTION NO. 2198-17: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, SUPPLEMENTING ORDINANCE NO. 3095-17 OF THE CITY WHICH AUTHORIZED THE ADVANCE REFUNDING OF ITS OUTSTANDING WATER AND SEWER REFUNDING AND IMPROVEMENT REVENUE BONDS, SERIES 2009, OF THE CITY, AND PROVIDED FOR THE ISSUANCE OF NOT EXCEEDING \$36,000,000 WATER AND SEWER REFUNDING REVENUE BOND, SERIES 2017, OF THE CITY, AND PROVIDED FOR THE PAYMENT OF SUCH BONDS FROM THE NET REVENUES DERIVED FROM THE SYSTEM; MAKING CERTAIN OTHER COVENANTS AND AGREEMENTS IN CONNECTION THEREWITH; AUTHORIZING A NEGOTIATED SALE OF SAID BONDS; AUTHORIZING THE EXECUTION AND DELIVERY OF A LOAN AGREEMENT; APPOINTING A PAYING AGENT, BOND REGISTRAR AND ESCROW

AGENT; APPOINTING A VERIFICATION AGENT; APPROVING THE FORM OF AN ESCROW DEPOSIT AGREEMENT; AUTHORIZING PFM ASSET MANAGEMENT LLC TO STRUCTURE AND SOLICIT BIDS TO PURCHASE FEDERAL SECURITIES TO BE DEPOSITED INTO THE ESCROW FUND CREATED UNDER THE ESCROW DEPOSIT AGREEMENT; AND PROVIDING AN EFFECTIVE DATE

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

- h. ORDINANCE NO. 3096-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO ADOPT NEW ZONING REGULATIONS CHANGING THE PERMITTED, CONDITIONAL PROHIBITED USES AND DEVELOPMENT STANDARDS WITHIN THE ZONING DISTRICTS OF THE CITY; ADOPTING NEW DEVELOPMENT STANDARDS, DENSITIES AND INTENSITIES OF DEVELOPMENT; ADOPTING CHANGES NECESSARY TO IMPLEMENT THE CITY OF WINTER PARK, COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT, DATED APRIL 24, 2017; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE Second Reading

ORDINANCE NO. 3097-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE II, CONCURRENCY MANAGEMENT REGULATIONS" SO AS TO ADOPT CHANGES TO THE CONCURRENCY MANAGEMENT REGULATIONS OF THE CITY NECESSARY TO IMPLEMENT THE CITY OF WINTER PARK, COMPREHENSIVE PLAN, GOALS, OBJECTIVES AND POLICIES DOCUMENT, DATED APRIL 24, 2017; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read both ordinances by title. Planning Manager Jeff Briggs addressed the two ordinances necessary to implement the comprehensive plan and the only item that generated interest – Medical Arts District. He stated because of the Commission discussion during the informal meeting held on December 6 requested by Commissioner Cooper to discuss the Medical Arts District, staff decided to pull that section from the ordinance to make modifications; based on the Commission's discussion it will be brought back as a non-action item so the Commission can once again review it before they advertise and move that portion forward for adoption. He stated the remainder of the ordinance is ready to move forward.

Commissioner Weldon addressed his concern with the Medical Arts District zoning. He asked for further discussion at a later time to form a task force to address mixed use zoning to include the resolution of design guidelines and design standards together with the concepts involving a long term site plan to be approved with an overall master plan concept.

Motion made by Commissioner Weldon to adopt the first ordinance (zoning) on second reading with the deletion of the Medical Arts District –

Section 2. (of the ordinance found on agenda packet page 311 and Exhibit A found on page 319 of the agenda packet); seconded by Mayor Leary.

Commissioner Cooper brought forward other issues regarding R-3 zoning.

Motion amended by Commissioner Cooper that we remove the changes to R-3 language until we have had an opportunity to work with staff; seconded by Commissioner Sprinkel. 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.

Commissioner Cooper addressed the section on C-2 zoning, permitted uses (where you cannot have larger than 65,000 square feet). Mr. Briggs commented that they want something in the code regarding the 65,000 square feet that would not be allowed so people are not asking for it in the Central Business District.

Motion amended by Commissioner Cooper to remove the 65,000 square feet reference from the C-2 permitted use; seconded by Commissioner Sprinkel. Upon a roll call vote, Commissioners Sprinkel and Cooper voted yes. Mayor Leary and Commissioners Seidel and Weldon voted no. The motion failed with a 3-2 vote.

Commissioner Cooper addressed section 58-39, Concurrency Evaluations, where the transportation concurrency was deleted as well as the annual requirement for the concurrency reports and a statement regarding when projects come forward to them. She stated she does not want silence about concurrency and wanted staff reports to state "adequate infrastructure capacity exists and has been reserved to support the approved project." Planning Manager Briggs clarified this only relates to water, sewer and trash and that staff would not bring forth projects if there is not ample sewer or water. Planning Director Dori Stone spoke about how the City handles this when projects come in. After further comments, there was not a consensus to put back the portion about concurrency as addressed above.

David Lamm, 2190 Lakemont Avenue, suggested not doing a concurrency management application but do an annual assessment that staff can monitor and not during every application. He spoke about R-2 and R-3 zoning where our current code incentivizes bigger units and if there are areas having a desire for more affordable housing units (smaller units), he suggested to put an incentivized option in there. He stated there should also be credits given for an aesthetic approach.

Sally Flynn, 1400 Highland Road, addressed her concerns with R-3 standards in R-2 zoning.

Motion made by Commissioner Weldon to adopt the second ordinance (concurrency) as presented; seconded by Mayor Leary.

Upon a roll call vote to adopt the first ordinance (zoning) on second reading with the deletion of the Medical Arts District and with the amendment to remove the R-3 language, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote to adopt the second ordinance as presented (concurrency), Mayor Leary and Commissioners Seidel, Sprinkel, and Weldon voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.

Public Comments (for items not on the agenda)

No comments were made.

Public Hearings (continued)

- i. ORDINANCE NO. 3098-17: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA, AMENDING CHAPTER 58 "LAND DEVELOPMENT CODE" ARTICLE III, "ZONING" SO AS TO ADOPT NEW ZONING REGULATIONS AND DEVELOPMENT STANDARDS WITHIN THE ZONING DISTRICTS OF THE CITY; PROVIDING FOR CONFLICTS; SEVERABILITY AND AN EFFECTIVE DATE Second Reading

Attorney Ardaman read the ordinance by title. Planning Manager Jeff Briggs addressed the changes they are asking for to include the removal of the references to the Orange County Architectural Design Standards (Section 6), and to act to remove the changes to the R-3 so they can brought back as a package.

Motion made by Commissioner Sprinkel to adopt the ordinance as presented with the removal of the references to the Orange County Architectural Design Standards (Section 6), and to remove the references to the R-3 language (to be brought back); seconded by Commissioner Cooper.

Commissioner Cooper spoke about conditional uses and the number of parking places that could be involved in a variance. After comments from Planning Manager Jeff Briggs, and the Mayor and Commissioners, Commissioner Cooper withdrew her concern to be revisited at a later time.

Commissioner Weldon addressed off-site parking allowances (changed from 5 years to 30 years) and proposed changing the 30 year lease to 10 years.

Amendment #1: Motion amended by Commissioner Weldon to change the parking language with regard to off-site parking from a 30 year leave to a 10 year lease; seconded by Commissioner Sprinkel.

Discussion ensued regarding how they determined to use the 30 year lease and roof top decks (to be further discussed later).

Amendment #2: Motion amended by Commissioner Weldon to remove the portion regarding rooftop recreation decks on residential buildings to be approved by the City Commission (Section 58-71, General Provisions for Residential Zoning Districts, Item ff.); seconded by Commissioner Sprinkel.

No public comments were made.

Upon a roll call vote on Amendment #1, 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 Amendment #2, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

Upon a roll call vote on the main motion to approve with the deletion of the Orange County Architectural Design Standards (Section 6), and to remove the references to the R-3 language, Mayor Leary and Commissioners Seidel, Sprinkel, Cooper and Weldon voted yes. The motion carried unanimously with a 5-0 vote.

City Commission Reports:

Commissioner Seidel – No report.

Commissioner Sprinkel – Spoke about the great Christmas parade and holiday events that Winter Park provides.

Commissioner Cooper – Asked about legislative priorities that will be on the January 8 agenda. Spoke about the negative comments made about the electronic Christmas tree and asked that the issue of the Christmas tree in Central Park be discussed for next year sometime in the future. Commissioner Cooper asked if the Commission is interested in doing resolutions to support home rule and the continuation and support of the CRA. There was a consensus to support this. She also addressed the December 6 informal meeting held with the Commission to discuss the Medical Arts District.

Commissioner Weldon – 1. Asked that the administrative policies be updated (there was a consensus that this be on the January 8 agenda under non-action).

2. He addressed employee compensation for sworn officers versus general employees as a result of the budget recently passed that he was not aware of and the need to discuss.

3. He addressed comments made regarding general fund reserves at the last meeting where he went through and specified and clarified the percentages as a function of the variables they discussed last meeting in terms of the Fairbanks Avenue and Lee Road sales and the estimated impact of the storm costs.

4. Spoke about his position on accelerating electric undergrounding with borrowed funds that he reviewed and did not agree with (from his conversation in the informal meeting with Commissioner Seidel). Mayor Leary spoke about his meeting with Commissioner Seidel where he asked him to bring something forward regarding electric undergrounding and asked it be presented in January.

5. Spoke about the potential formation of a task force regarding corridor design standards/guidelines that also applies to their decision to remove the Orange County guidelines. Mayor Leary inquired whether the Planning and Zoning Board could do this instead of forming a task force. Planning Director Dori Stone addressed the comprehensive plan where they indicated they would put together guidelines by corridor. They presented the Orange Avenue corridor update at the last meeting and set the mark that they had 6-8 months to be looking at that – they have draft guidelines that staff has put together. She spoke about bringing in people who can provide expertise on writing guidelines and that they can discuss this further in the upcoming year.

Mayor Leary – Spoke about the wonderful holiday events and lighting of the tree. He reported he received emails with concerns of people setting up in the park blocking others with their tables and asked that that be reviewed. Addressed Dinner on the Avenue and the need for discussion about adding more tables, increase the cost, stagger the availability, reserve some for residents, etc. Mayor Leary spoke about the informal meeting that took place on December 6 to discuss the Medical Arts District.

The meeting adjourned at 6:10 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 SEIOEL, GREGORY STEPHEN		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE CITY OF WINTER PARK COMMISSION	
MAILING ADDRESS 1250 RICHMOND RD		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY WINTER PARK	COUNTY ORANGE	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: WINTER PARK	
DATE ON WHICH VOTE OCCURRED 12/16/17		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 DECEMBER 11, 20 17:

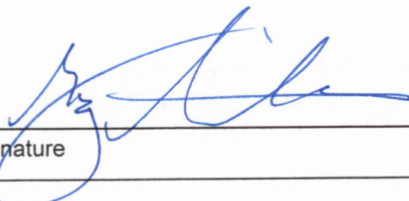
(a) A measure came or will come before my agency which (check one)

- ☒ 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:

9. d. APPROVING PROFESSIONAL SERVICES

12/11/17
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.