

**REGULAR MEETING OF THE CITY COMMISSION**  
**January 23, 2012**

The meeting of the Winter Park City Commission was called to order by Mayor Kenneth Bradley at 3:35 p.m. in the Rachel D. Murrah Civic Center, 1050 West Morse Boulevard, Winter Park, Florida.

The invocation was provided by Reverend John D. Williams Sr., Ward Chapel AME, followed by the Pledge of Allegiance.

Members present:

Mayor Kenneth Bradley  
Commissioner Steven Leary  
Commissioner Sarah Sprinkel  
Commissioner Carolyn Cooper  
Commissioner Tom McMacken

Also present:

City Manager Randy Knight  
City Attorney Larry Brown  
City Clerk Cynthia Bonham  
Deputy City Clerk Michelle Bernstein

**Approval of the agenda**

**Motion made by Commissioner McMacken to approve the agenda; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.**

**Mayor's Report**

- a. Employee of the Quarter – Mark Brown, Electric Utility Specialist

Mayor Bradley recognized Electric Utility Specialist Mark Brown as employee of the First Quarter of 2012 and thanked him for his hard work and dedication for the past 24 years.

- b. Board appointment: Martin Luther King Jr. Task Force

**Motion made by Mayor Bradley to appoint Carolyn Fennell and Rev. John D. Williams Sr. to the Martin Luther King Jr. Task Force; seconded by Commissioner Cooper and carried unanimously with a 5-0 vote.**

- c. Approval of the City's 125<sup>th</sup> Anniversary Task Force

**Motion made by Mayor Bradley to approve the following members to serve on the City's 125<sup>th</sup> Anniversary Task Force: Kenneth Murrah, Fairolyn Livingston, Susan Skofield, Bob Melanson, Patrick Chapin, Cindy Bowman LaFronz and Rev. Bryan G. Fulwider; seconded by Commissioner Sprinkel and approved by acclamation with a 5-0 vote.**

This task force would plan and coordinate the activities and events to celebrate this milestone and approve the reassignment of the budget allocated for the board appreciation event to the City's 125<sup>th</sup> anniversary celebrations. City staff will also assist, support and help implement the efforts and ideas of the task force.

- d. Presentation of the Holiday Window contest winners

Mayor Bradley stated that this is the second year for the Holiday Window Display Competition and 27 stores from Park Avenue and Hannibal Square participated. They were judged in two

different categories; \$500 Design Excellence Award and \$250 People's Choice Award in electric utility credits. He announced the winner for Design Excellence Award was Tuni's located on 301 Park Avenue and the People's Choice Award was Bella, located on 329 North Park Avenue. He thanked everyone for participating.

### **City Manager's Report**

a. Scheduling Strategic Planning Session

There was a consensus to schedule this at the next Commission meeting on February 13, 2012.

b. Report on the status of the proposed on-street dining on the Hannibal Square East item tabled from 1/9/12 meeting

City Manager Knight advised that this item is currently working its way through the City's special event process which includes notices to be sent to the surrounding community. It will be coming back to the Commission for consideration in February and will include guidelines for future requests of a similar type of activity.

City Manager Knight provided an update on the 'Winter in the Park' ice skating event and said this year was the best turnout with 14,290 attendees and cost the City \$3,000 versus \$25,000 last year.

Commissioner McMacken asked if it would be advantageous to piggyback the traffic study for the Alford Inn to include Palmetto Avenue. Public Works Director Troy Attaway said 'no'. The traffic study for Palmetto Avenue would be done in-house.

City Manager Knight provided an update on the State Office Building contract and said the due diligence is completed and the closing is scheduled for February 13.

### **City Attorney's Report**

a. Further consideration of the settlement agreement proposed by Sydgan in the case of *Sydgan Corp. v. City of Winter Park*, Orange County Circuit Court case number 2011-CA-001709-O

Attorney Brown advised that prior to this meeting a statutory executive session was held to discuss this item. He asked for direction. **Motion made by Commissioner McMacken to approve the settlement agreement; seconded by Commissioner Sprinkel. Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

### **Non-Action Items**

No items.

### **Consent Agenda**

- a. Approve the minutes of 1/9/12.
- b. Approve the following purchase and contracts:
  1. Emergency Purchase Order 1046 to T.V. Diversified, Inc. for Emergency Repair to Lift Station #40 (Glenwood); \$74,032.95.
  2. Blanket Purchase Order to Reynolds Inliner, LLC for Sewer Line Rehabilitation Cleaning and Video Recording; \$600,000.
  3. Purchase order to Musco Sports Lighting, Inc. for installation of new poles and fixtures at Azalea Lane; \$72,196.
  4. Piggybacking the State of Florida contract 445-001-11-1 with W.W. Grainger for Tools: Hand Held, and Hand Held Power Tools and authorize the Mayor to execute the Piggyback Contract.
  5. Piggybacking the State of Florida contract 071-000-12-1 for Motor Vehicles and authorize the Mayor to execute the Piggyback Contract as required for specific purchases.
  6. Authorize staff to enter into negotiations with the top two ranked firms ACi and Helman Hurley Charvat Peacock Architects, Inc. (RFQ-2-2012) Continuing Contracts for Professional, Architectural & Engineer Services (Discipline: Architectural Services).
- c. Approve the Winter Park Neighborhood Enhancement Matching Grant requests as follows:

Chateaux du Lac	\$ 4,000.00
Hannibal Square CLT Neighborhood Association	\$ 2,500.00
Park Green Community Association	\$ 4,000.00
Temple Sunset Neighborhood Association	\$ 428.00
- d. Approve the expenditures of State Law Enforcement Forfeiture Funds (\$6,000) as follows: \$1,000 to Mothers Against Drunk Drivers (MADD) for the 4<sup>th</sup> annual Chief Challenge fundraiser; and \$5,000 to assist the Prescription Drug Monitoring Program (PDMP) to aid in reducing the scope of prescription drug abuse and diversion in Florida.
- e. Approve the request to waive fees in Central Park for the Michael Andrews/Swingerhead concert.

**Motion made by Commissioner Sprinkel to approve the Consent Agenda; seconded by Commissioner McMacken and carried unanimously with a 5-0 vote.**

### **Action Items Requiring Discussion**

- a. Negotiation for First Right of Refusal for acquisition of the Post Office Property on New York Avenue

City Manager Knight advised that on December 14, 2011; Commissioner Cooper, City Attorney Brown, Lobbyist Kurland and himself met via conference call with representatives of the Post Office to discuss options. While the USPS stopped short of saying they would agree to some type of future right for the City to acquire the property they did agree to the City providing them with a draft agreement to consider. He then asked the Commission for direction.

**Motion made by Commissioner Cooper to approve (the sending of the agreement); seconded by Commissioner Sprinkel.** City Manager Knight answered questions pertaining to maintenance of the grounds and parking area. **Upon a roll call vote, Mayor Bradley and**

**Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

**Public Hearings**

**Request of Jim Veigle Properties, LLC:**

Mayor Bradley commented that this would be a simultaneous public hearing on both ordinances. Attorney Brown read both ordinances by title.

- a. ORDINANCE NO. 2865-12: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF SINGLE FAMILY RESIDENTIAL TO OFFICE AND PROFESSIONAL ON THE PROPERTY AT 1210 DALLAS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; AND AMENDING PLANNING AREA "J" POLICY 1-4.1.J.11 IN THE FUTURE LAND USE ELEMENT TO ADD AN EXCEPTION TO THE ENCROACHMENT OF NON-RESIDENTIAL LAND USE; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. Second Reading

**Motion made by Commissioner Leary to adopt the first ordinance (amending the Comprehensive Plan); seconded by Commissioner Sprinkel.**

ORDINANCE NO. 2866-12: AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE EXISTING ZONING DESIGNATION OF SINGLE FAMILY (R-1A) DISTRICT TO PARKING LOT (PL) DISTRICT ON THE PROPERTY AT 1210 DALLAS AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. Second Reading

**Motion made by Commissioner Leary to adopt the second ordinance (amending the Zoning Code); seconded by Commissioner Sprinkel.**

Planning Director Jeff Briggs provided background and explained that in this case since the applicant is bringing the office building into conformance with today's current parking code they cannot go back at a later date and construct an office building on this property and rezone it.

**Motion made by Commissioner Cooper to amend the language in the first ordinance (the Comprehensive Plan) Section 2, Policy 1-4.1.J.11, second sentence, change the word "should" to "must" and delete "if necessary"; seconded by Commissioner McMacken.**

Mr. Briggs answered questions and explained that this policy is to allow for parking lots in this neighborhood area only and is not global, meaning there could be a continuation of this for other properties on Dallas Avenue or Grove Street. Mr. Briggs also explained that the City should establish a future land use designation for parking lots to match the parking zoning district.

**Upon a roll call vote on the amendment to the first ordinance (amending the Comprehensive Plan), Mayor Bradley and Commissioners Leary and Sprinkel voted no. Commissioners and McMacken and Cooper voted yes. The motion failed with a 3-2 vote.**

**Upon a roll call vote on the first ordinance (amending the Comprehensive Plan), Mayor Bradley and Commissioners Leary, Sprinkel and McMacken voted yes. Commissioner Cooper voted no. The motion carried with a 4-1 vote.**

**Upon a roll call vote on the second ordinance (amending the Zoning Code), Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- b. RESOLUTION NO. 2099-12: A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF WINTER PARK, FLORIDA, SETTING FORTH THE CITY'S INTENT TO USE THE UNIFORM AD VALOREM METHOD OF COLLECTION OF A NON-AD VALOREM ASSESSMENT FOR THE PROPERTIES LYING WITHIN THE MUNICIPAL BOUNDARIES OF THE CITY OF WINTER PARK, CONSISTING OF PROPERTIES ABUTTING VIA SALERNO AND MAYFIELD AVENUE MORE PROPERLY INDICATED IN EXHIBIT "A" ATTACHED HERETO, TO FUND CERTAIN PUBLIC IMPROVEMENTS OF THE INSTALLATION OF UNDERGROUND ELECTRICAL/BHN FACILITIES; PROVIDING THAT A COPY OF THIS RESOLUTION SHALL BE FORWARDED TO THE PROPERTY APPRAISER, TAX COLLECTOR AND THE FLORIDA DEPARTMENT OF REVENUE IN ACCORDANCE WITH SECTION 197.3632(3)(a), FLORIDA STATUTES; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE

Attorney Brown read the resolution by title. **Motion made by Commissioner McMacken to adopt the resolution; seconded by Commissioner Cooper.** No public comments were made. **Upon a roll call vote, Mayor Bradley and Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 5-0 vote.**

- c. Request of Rollins College: Conditional use approval to demolish and rebuild Strong Hall located adjacent to the corner of Holt Avenue and Hanna Way on the campus at 1000 Holt Avenue, zoned PQP

Planning Director Jeff Briggs explained that Rollins College is requesting a conditional use approval to demolish and rebuild the Strong Hall dormitory building on campus adjacent to the corner of Holt Avenue and Hanna Way. The Planning and Zoning Board voted 7-0 to approve this conditional use with the condition that Strong Hall observe the same setback from Holt Avenue as the adjacent Cross Hall. No one appeared at the P&Z meeting to voice any comments. Prior to the Planning Board meeting, Rollins College hosted neighborhood meetings that invited the neighbors to come see the proposed plans. Staff understands that the neighborhood reaction has been very favorable.

**Motion made by Commissioner Sprinkel to approve the conditional use request (to include the P&Z condition that Strong Hall observes the same setback from Holt Avenue as the adjacent Cross Hall); seconded by Commissioner Leary.**

Scott Bitikofer, Director of Facilities Management for Rollins College, answered questions regarding the increase of dorm rooms and the parking affects. He felt they have adequate parking in the garage.

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

d. Request of Perth Lane Properties, LLC: Conditional use approval to build a new two story; 22,990 square foot medical office building at 100 Perth Lane, zoned Office (O-2)

Mayor Bradley explained that his employer is selling the property to Perth Lane Properties, LLC and therefore recused himself from voting on this issue (conflict of interest). Form 8B is made part of this record. Mayor Bradley turned the meeting over to Vice Mayor Leary.

Planning Director Jeff Briggs explained that the applicant Perth Lane Properties, LLC is requesting a conditional use approval to demolish the existing, one story 7,300 sq. ft. medical ob-gyn building and rebuild a new two story, 22,090 sq. ft. medical building on an expanded property at 100 Perth Lane. The Planning and Zoning Board voted 7-0 to approve this conditional use with no conditions and no one appeared at the P&Z meeting to voice any comments. The planning staff believes that these plans will be an improvement both to the hospital campus environment as well as the public's visual perspective of this property. Mr. Briggs answered questions regarding parking.

**Motion made by Commissioner Sprinkel to approve the conditional use request; seconded by Commissioner McMacken. Upon a roll call vote, Commissioners Leary, Sprinkel, Cooper and McMacken voted yes. The motion carried unanimously with a 4-0 vote. Mayor Bradley abstained from voting.**

Mayor Bradley resumed as Chair of the meeting.

e. Request of Denning Partners, Ltd. for the property at 861 W. Canton Avenue:

Mayor Bradley commented that this would be a simultaneous public hearing on both ordinances. Attorney Brown read both ordinances by title.

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE I "COMPREHENSIVE PLAN" FUTURE LAND USE MAP SO AS TO CHANGE THE FUTURE LAND USE DESIGNATION OF SINGLE FAMILY RESIDENTIAL TO HIGH DENSITY RESIDENTIAL ON THE PROPERTY AT 861 WEST CANTON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

AN ORDINANCE OF THE CITY OF WINTER PARK, FLORIDA AMENDING CHAPTER 58, "LAND DEVELOPMENT CODE", ARTICLE III, "ZONING" AND THE OFFICIAL ZONING MAP SO AS TO CHANGE THE ZONING DESIGNATION OF SINGLE FAMILY (R-1A) DISTRICT TO MULTI-FAMILY (HIGH DENSITY R-4) DISTRICT ON THE PROPERTY AT 861 WEST CANTON AVENUE, MORE PARTICULARLY DESCRIBED HEREIN; PROVIDING FOR RESTRICTIONS ON HEIGHT; CONFLICTS, SEVERABILITY AND EFFECTIVE DATE. First Reading

Planning Director Jeff Briggs provided background and explained that the applicant Denning Partners, Ltd. (Dan Bellows) has under contract for purchase the property at 861 W. Canton Avenue, which is immediately east of and adjacent to the Denning Drive apartment project at 550 N. Denning Drive. This is a request for the Comprehensive Plan and Zoning change from the existing single family designations (R-1A) to high density residential (R-4). The Planning and Zoning Board voted 5-2 to approve these ordinances. The majority felt that the location of this property and the adjacency to the Denning Drive apartment site lends itself and provides better design opportunities if added to that project. The minority felt that there needs to be a

step-down in density moving east and that R-3 was more appropriate. The rezoning ordinance contains a restriction on building height to the same three stories and 42 feet as was approved for the Denning Drive apartment project. Mr. Briggs advised that staff's recommendation is for approval with the condition that future development is limited to no more than three stories and 42 feet of building height.

Applicant Dan Bellows answered questions and concerns of the Commission.

Attorney Brown asked the Commission to disclose any ex-parte communications on this matter. Each Commissioner said there was no ex-parte communications.

Commission discussion ensued regarding the zoning request that is being presented and the future impacts of the change. Mr. Briggs responded to questions and concerns.

**Motion made by Commissioner McMacken to table this pending the outcome of the Eastwind, LLC application to the state.** Attorney Brown provided legal counsel and explained that the motion is in order and can be voted on. **Upon a roll call vote, Mayor Bradley and Commissioners Leary and Sprinkel voted no. Commissioners Cooper and McMacken voted yes. The motion failed with a 3-2 vote.**

Attorney Brown explained that the first ordinance is an amendment to the Comprehensive Plan which is legislative and that the rezoning ordinance is quasi-judicial and needs to be accompanied by a viable plan that justifies the rezoning.

A recess was taken from 5:15 p.m. to 5:33 p.m.

**Motion made by Commissioner Leary to table this to the next meeting (February 13, 2012); seconded by Commissioner McMacken. Upon a roll call vote, Mayor Bradley and Commissioners Leary and McMacken voted yes. Commissioners Sprinkel and Cooper voted no. The motion carried with a 3-2 vote.**

### **Public Comments**

No comments.

- f. Request of Winter Park Redevelopment Agency, Ltd. for conditional use approval to construct a 470 square foot, second floor addition onto the previously approved restaurant pavilion building at 400 West New England Avenue, zoned C-2

Planning Director Jeff Briggs explained that the applicant Winter Park Redevelopment Agency, Ltd. is requesting conditional use approval to construct a 470 square foot, second floor addition onto the previously approved restaurant pavilion building at 400 West New England Avenue, zoned C-2.

Mr. Briggs further explained that the applicant (who is the property owner and contractor) decided while it was being built to add the second floor; and that he was under the impression that the recent rule change making the threshold for a "significant change" to be something larger than 500 sq. ft exempted them. He stated that is true but a "significant change is also adding an additional story to a building so this approval is required. He further explained that

the job was stopped and this is the after-the-fact request. The rationale for the change in plans from the applicant is to maintain the symmetry of this new two story building adjacent to the existing two story building. Staff concurs that the scale of the two stories is compatible with this location and the Planning and Zoning Board voted 7-0 to approve these modifications to the conditional use plans previously approved.

Since this item is a quasi-judicial matter, each Commissioner disclosed their ex-parte communications. Commissioner Cooper indicated that she may have mentioned it in a meeting with staff while discussing another topic. Mayor Bradley advised that he drove down the street but was unaware that this item was on the agenda. Attorney Brown advised that site inspections are permitted.

Applicant Dan Bellows explained the reason for the request and asked the Commission for their approval.

**Motion made by Commissioner McMacken to approve the conditional use request; seconded by Commissioner Sprinkel.**

Lurlene Fletcher, 790 Lyman Avenue, addressed the need for the City to watch what is going on and being built by the applicant so that he stays in compliance with the law.

Mr. Briggs explained the recourse actions that take place for building something without prior approval.

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

**City Commission Reports:**

- a. Commissioner Leary – no report.
- b. Commissioner Sprinkel

Commissioner Sprinkel commended President and CEO of Winter Park Chamber of Commerce Patrick Chapin for his great accomplishment in climbing Mount Kilimanjaro.

Commissioner Sprinkel thanked City Manager Knight for promptly answering all of her email requests that she passes on to him from residents.

Commissioner Sprinkel commented on the wonderful luncheon that was held last week for the Mayor's State of the City address and thanked everyone for attending.

- c. Commissioner Cooper

Commissioner Cooper suggested asking staff to look at establishing design guidelines for parking garages or to have an architectural review. She asked the Commission to think about it.

- d. Commissioner McMacken – no report.

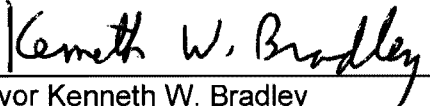


e. Mayor Bradley

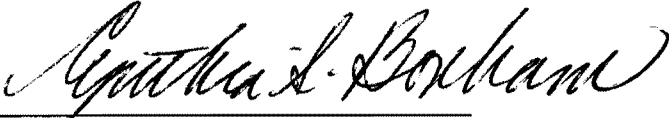
Mayor Bradley thanked staff for their outstanding efforts in making the luncheon for the Mayor's State of the City address a fabulous event and commended the three city employees of the year for their outstanding achievements.

Mayor Bradley also encouraged everyone to vote on January 31, 2012.

The meeting adjourned at 5:48 p.m.

  
\_\_\_\_\_  
Mayor Kenneth W. Bradley

ATTEST:

  
\_\_\_\_\_  
City Clerk Cynthia S. Bonham

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>BRADLEY Kenneth Wayne</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Winter Park City Commission</b>
MAILING ADDRESS <b>1612 Elizabeth's Walk</b>	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 <b>Winter Park      Orange</b>	NAME OF POLITICAL SUBDIVISION: <b>City of Winter Park</b>
DATE ON WHICH VOTE OCCURRED <b>January 23, 2012</b>	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, Kenneth W. Bradley, hereby disclose that on January 23, 20 12:

(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~~ Florida Hospital;
- 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:

*I am the administrator of Winter Park Memorial Hospital who is selling property to Perth Lane Properties LLC and therefore recuse myself from this vote.*

January 23, 2012  
Date Filed

Kenneth W. Bradley  
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.