

Minutes For:

**Orlando City Council
June 11, 2018
2:00 P.M.**



District 1
Jim Gray

District 2
Tony Ortiz

District 3
Robert F. Stuart

Mayor
Buddy Dyer

District 4
Patty Sheehan

District 5
Regina I. Hill

District 6
Samuel B. Ings

Opening

On Monday, June 11, 2018 the Orlando City Council met in regular session in Temporary City Council Chambers on the first floor of City Hall. Mayor Dyer welcomed those in attendance and introduced the invocation and pledge of allegiance.

Invocation

The invocation was delivered by Rev. Kathy Schmidt, First Unitarian Church of Orlando, 1901 E. Robinson Street, Orlando, Florida 32803.

Pledge of Allegiance

The pledge of allegiance was led by Commissioner Robert F. Stuart.

Call to Order

Mayor Dyer officially called the meeting to order at 2:08 P.M. City Clerk Denise Aldridge called the roll and announced there was a quorum with all members present.

Present:

Mayor Buddy Dyer

Commissioner Jim Gray, District 1

Commissioner Tony Ortiz, District 2

Commissioner Robert F. Stuart, District 3

Commissioner Patty Sheehan, District 4

Commissioner Regina I. Hill, District 5

Commissioner Samuel B. Ings, District 6

Chief Assistant City Attorney Kyle Shephard

City Clerk Denise Aldridge

City Clerk Aide Elizabeth Davidson

Police Officers Edgar Malave and Jose Sanchez, Sergeants-at-Arms

Minutes

Commissioner Robert F. Stuart moved and Commissioner Patty Sheehan seconded a motion to waive the reading of the May 29, 2018 Agenda Review and City Council meeting minutes and accept the minutes as written, and vote carried 7-0 with minutes approved as written.

Mayor's Update

Orlando Police Department Officer-Involved Shooting

Mayor Dyer announced that an Orlando Police Department officer had been shot earlier today while responding to an incident. The officer is currently in the hospital with serious injuries after successful emergency surgery this morning. Mayor Dyer stated that there are many Orlando Police Department officers currently on-scene responding to the ongoing incident, as well as members from the Orlando Fire Department who helped provide critical medical care and emergency transport for the officer following the shooting. Mayor Dyer thanked all first responders who risk their lives every day to keep the community safe and asked for continued support and prayers for the officer and his family.

Second Year Mark of the June 12 Pulse Tragedy

Mayor Dyer noted that tomorrow, June 12, 2018, marks two years since the darkest day in the City of Orlando's history. Through inclusiveness, compassion and kindness, the Orlando community continues to honor the 49 innocent lives taken on June 12, 2016, at Pulse, as well as the survivors and the victims' families. Mayor Dyer stated that City Council has again joined with Orange County Mayor Theresa Jacobs and the Orange County Commission to proclaim June 12 as "Orlando United Day" in the City of Orlando and Orange County. On Tuesday, June 12, 2018, the Orlando community will gather at Pulse for a remembrance ceremony at 7:00 P.M. Mayor Dyer stated that there are a number of art installations and exhibits throughout Orlando, including the Prayer Ribbons from Provincetown, Massachusetts in front of City Hall, as well as the "Acts of Love and Kindness" campaign that encourages everyone to act, love and give. Mayor Dyer noted that this is a difficult time for many people in the community and urged everyone who is seeking support to reach out anytime to the Orlando United Assistance Center by calling 407-500-HOPE. Advocates and mental health providers are standing by 24 hours a day, ready to help.

Minority and Women-Owned Business Enterprise Hispanic Outreach Campaign

On Tuesday, June 5, 2018, Mayor Dyer and Commissioner Tony Ortiz joined the Hispanic community to launch the Minority and Women-Owned Business (M/WBE) Hispanic Outreach Campaign. The mission of the campaign is to raise awareness about the City's minority and women-owned business certification, which offers business opportunities for City contracts in the fields of construction, professional services, and goods and services. The event was held at Sky Builders USA, a local Hispanic construction company in the South of Downtown Orlando district (SoDo). During the event, it was announced that a revision in the M/WBE application process will make it easier for Hispanic-owned businesses to apply for certification and is more reflective of the local community. Mayor Dyer thanked Commissioner Ortiz for his leadership and support to the Hispanic business community and the local Hispanic chambers and organizations for joining the cohesive effort to continue offering opportunities for minority businesses.

Upcoming Workshop on City Sidewalks

During a hearing on the Appeal of City Engineer Determination for Sidewalk Construction – 1131 Utah Boulevard, Orlando, Florida at the Orlando City Council meeting of May 29, 2018, discussion was had about the process of sidewalk installation throughout the City and conducting a workshop on the topic at a future City Council meeting. Mayor Dyer announced that a workshop will be held at the first City Council meeting following the renovation of the permanent Council Chambers on the second floor of City Hall.

Agenda Item B-5 – Amendment 1 to Lease with Orlando Ballet

This item will help move the Orlando Ballet to a permanent home in Loch Haven Cultural Park. The state-of-the-art building will also serve as a gathering space for the community and to memorialize the history of dance that has occurred at the Loch Haven Community Center for many years. Mayor Dyer thanked members of the Orlando Ballet in attendance at today's meeting for their continued commitment to furthering the arts in Orlando and thanked Commissioner Robert F. Stuart for his leadership.

At approximately 2:14 P.M., Mayor Dyer recognized college students attending today's meeting and thanked them for their participation in local government.

Consent Agenda

Commissioner Jim Gray declared a conflict on Case No. ZON2018-10006 (Thornton Park 11 PD / 1000 E. Robinson St. & 211 N. Hyer Avenue) contained in Item C-5 (Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the meeting of May 15, 2018, EXCEPT the following Item which has been APPEALED: Item #14 – Golden Sparrow (MPL2018-10017), filed Form 8 Memorandum of Voting Conflict with the City Clerk, and will abstain from a vote on this item. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to approve the consent agenda, and vote carried 7-0 that the consent agenda be approved as follows, noting that Case No. CUP2018-10004 (Youth Hostel/6811 Visitors Circle) contained in Item C-7 (Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the meeting of February 20, 2018 ONLY for the following item which was previously DEFERRED: MPL2017- 10026 Contractor's Business Park, 2140 N. John Young Pkwy.) was deferred from today's agenda at the 1:00 P.M. Agenda Review meeting.

(A) Mayor

(1) Accepting Meeting Minutes and Approving Changes to Policies and Procedures – City Operations Committee Meeting – June 4, 2018. Accepted meeting minutes and approved the actions of the City Operations Committee at its June 4, 2018 meeting, filed and documentary **#180611A01**.

(2) Confirming Citizen Advisory Board Appointment. Confirmed, filed and documentary **#180611A02**.

(B) Business and Financial Services

(1) Approving Award to EnviroWaste Services Group Inc., Cloud 9 Services, Inc. and U.S. Submergent Technologies, LLC for Structure Cleaning Services, IFB18-0255. Approved, filed and documentary **#180611B01**.

(2) Approving Award to Carr & Collier Inc. for Lift Station Emergency Bypass Turn Around, IFB18-0298. Approved, filed and documentary **#180611B02**.

(3) Approving Award to Layne Inliner, LLC for Lake Ivanhoe Interceptor Improvements, IFB18-0299. Approved, filed and documentary **#180611B03**.

(4) Approving Work Order to Cathcart Construction Company for the Northwest Community Playground Replacement Project, RFQu17-0359. Approved, filed and documentary **#180611B04**.

(5) Approving Amendment 1 to Lease with Orlando Ballet. Approved, filed and documentary **#180611B05**.

(6) Approving Award to The Budd Group, Inc. for Streets and Right-of-Way Ground Maintenance, IFB18-0288. Approved, filed and documentary **#180611B06**.

(C) Economic Development

(1) Approving Renewal of Employment Agreement for Plans Examiner Licensed - Plumbing - Ralph Pizzuti. Approved, filed and documentary **#180611C01**.

(2) Approving Renewal of Employment Agreement for Construction Inspector II - Electrical - Mark Bedow. Approved, filed and documentary **#180611C02**.

(3) Approving Renewal of Employment Agreement for Plans Examiner II - Mechanical - Richard Daniels. Approved, filed and documentary **#180611C03**.

(4) Approving Employment Agreement - Office Assistant - Holly Loftin. Approved, filed and documentary **#180611C04**.

(5) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the meeting of May 15, 2018, EXCEPT the following Item which has been APPEALED: Item #14 – Golden Sparrow (MPL2018-10017). Accepted meeting minutes and approved the actions of the Municipal Planning Board at its May 15, 2018 meeting, filed and documentary **#180611C05**, noting that Commissioner Jim Gray declared a conflict on Case No. ZON2018-10006 (Thornton Park 11 PD / 1000 E. Robinson St. & 211 N. Hyer Avenue) contained in this item, filed Form 8 Memorandum of Voting Conflict with the City Clerk and abstained from a vote.

(6) Accepting Meeting Minutes and Approving the Actions of the Southeast Town Design Review Committee (SETDRC) for the meeting of May 10, 2018. Accepted meeting minutes and approved the actions of the Southeast Town Design Review Committee (SETDRC) at its May 10, 2018 meeting, filed and documentary **#180611C06**.

(7) Accepting Meeting Minutes and Approving the Actions of the Municipal Planning Board (MPB) for the meeting of February 20, 2018 ONLY for the following item which was previously DEFERRED: MPL2017-10026 Contractor's Business Park, 2140 N. John Young Pkwy. Accepted meeting minutes and approved the actions of the Municipal Planning Board at its February 20, 2018 meeting, filed and documentary **#180611C07**, noting that Case No. CUP2018-10004 (Youth Hostel/6811 Visitors Circle) was deferred from today's agenda at the 1:00 P.M. Agenda Review meeting.

(8) Approving a Final Minor Plat titled Hyatt House Hotel (SUB2017-10029). Approved, filed and documentary **#180611C08**.

(9) Approving a Final Minor Plat titled Lach-Nona Plaza (SUB2018-10009 a/k/a Tysons Corner Dentist). Approved, filed and documentary **#180611C09**.

(10) Approving a Temporary Use Permit for Parking at 1800 S. Orange Avenue. Approved, filed and documentary **#180611C10**.

(11) Approving a Final Minor Subdivision Plat titled Lake Nona Central Parcel 10 Lot 1 SUB2017-10021. Approved, filed and documentary **#180611C11**.

(12) Approving Employment Agreement for Planning Technician - Contract Position - Manuel Ospina. Approved, filed and documentary **#180611C12**.

(D) Families, Parks and Recreation – no agenda items.

(E) Fire – no agenda items.

(F) Housing – no agenda items.

(G) Orlando Venues – no agenda items.

(H) Police

(1) Approving the following permits: OLP2373600, "Day Party", 2528 W. Colonial Dr., Request for Extension of Hours for Loudspeaker Only, Sun. 9/2/18 ; SPEC0189791, "Independence Bash", Harbor Park & Baldwin Park Village Center, Tues. 7/3/18; SPEC0745107, "Amazon Treasure Truck Summer Movie Series", Blue Jacket Park, Sat. 7/07/18; SPEC3495985, "Amazon Treasure Truck Summer Movie Series", Lake Eola Park, Sat. 7/14/18; SPEC6003478, "Sip, Shop & Stroll on the Drive", Edgewater Dr. bet. Clayton St. & W. Harvard St., Sat. 7/28/18; SPEC4432620, "National Veterans Wheelchair Games-Handcycling", 13800 Veterans Way and surrounding area, Tues. 7/31/18; SPEC1490916, "Celebration of Running 5K", Orlando Cultural Park and surrounding area, Sat. 8/18/18; SPEC8520078, "Freestyle Motocross Block Party", Pine St. bet. S. Court Av. & Orange Av., Sat. 8/18/18; SPEC5424222, "Stroller Run", Harbor Park and surrounding area, Sat. 8/18/18; SPEC4493684, "Breaking the Cycle of Destruction 5K", Harbor Park and surrounding area, Sat. 8/25/18; SPEC7789577, "Festival de las Americas", Seneff Arts Plaza & City Commons Plaza, Sun. 9/16/18; SPEC0098785, "Global Energy 10K & 5K", Orlando Festival Park and surrounding area, Sun. 9/23/18. Approved, filed and documentary **#180611H01**.

(2) Approving Modification of the FY 2017 High Intensity Drug Trafficking Areas (HIDTA) Program Grant. Approved, filed and documentary **#180611H02**.

(I) Public Works

(1) Approving Memorandum of Understanding between Skanska-Granite-Lane, I-4 MP Mobility Partners OPOC, LLC, the Florida Department of Transportation and City of Orlando. Approved, filed and documentary **#180611I01**.

(2) Approving Reclaim Water Easement Agreement between Landport Land Holding, LLC and City of Orlando. Approved, filed and documentary **#180611I02**.

(3) Approving Declaration of Restrictive Covenant for Lake George/Barber Park. Approved, filed and documentary **#180611I03**.

(4) Approving Employment Agreement with Merrill M. Markell as Construction Inspector I with the Project Management Division. Approved, filed and documentary **#180611I04**.

(J) Transportation – no agenda items.

(K) Other

(1) Approving Real Estate Purchase Agreement between Greater Orlando Aviation Authority (GOAA), Central Florida Expressway Authority and City of Orlando. Approved, filed and documentary **#180611K01**.

(2) Approving Specific Items Approved by the Greater Orlando Aviation Authority (GOAA) at its May 16, 2018 meeting. Approved, filed and documentary **#180611K02**.

(3) Approving Real Estate Purchase Agreement between Greater Orlando Aviation Authority (GOAA), City of Orlando and Orange County. Approved, filed and documentary **#180611K03**.

4. Community Redevelopment Agency – no agenda items.

At approximately 2:44 P.M. Mayor Dyer recessed the City Council meeting and adjourned the Neighborhood Improvement District – Board of Directors meeting.

5. Neighborhood Improvement District - Board of Directors

(1) Accepting Meeting Minutes and Approving the Actions of the Downtown South Neighborhood Improvement District Advisory Council - April 11, 2018. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to accept the meeting minutes and the Neighborhood Improvement District – Board of Directors voted unanimously to accept the meeting minutes and approve the actions of the Downtown South Neighborhood Improvement District Advisory Council at its April 11, 2018 meeting, filed and documentary **#180611501**.

At approximately 2:44 P.M. Mayor Dyer adjourned the Neighborhood Improvement District – Board of Directors meeting and reconvened the City Council meeting.

6. OPEB Trust - Board of Trustees – no agenda items.

7. New Business/Hearings – no agenda items.

8. New Business – no agenda items.

9. Hearings

(1) Adopting Final Assessment Resolution Imposing and Levying Special Assessments on Specially Benefited Properties to Support the Provision of Charity Health Care. Mayor Dyer stated that on May 29, 2018, City Council adopted an Initial Assessment Resolution for the City's imposition of an assessment that will assist in funding charity health care to uninsured and indigent members of the community. The hospitals subject to the assessment support the assessment. To complete the assessment proceedings and consider adoption of the Final Assessment Resolution, City Council is required, under the City's Home Rule Special Assessment Ordinance, to hold a public hearing. City Clerk Denise Aldridge read the Resolution into the record. Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to adopt the resolution. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the resolution. Adopted, filed and documentary **#180611901**.

(2) Approving Sale of City of Orlando/Orlando Utilities Commission Property to Orlando Health, Inc. Mayor Dyer stated that this is a public hearing for the disposition and sale of City property valued in excess of \$500,000, as required by Chapter 13, Section 7, of the City Charter. Notice of the hearing appeared in the *Orlando Sentinel* on June 5, 2018 and approval of the sale will require a majority vote of all members of City Council. Title to the property is held in the name of the City of Orlando but has historically been used as part of the operations of the Orlando Utilities Commission. The proposed purchaser is Orlando Health, Inc. and the property, which consists of approximately 21,675 sq. ft., is located at 121 West Copeland Drive, east of Sligh Boulevard. The contract price, and fair market value of the property, is \$833,500.00. Commissioner Patty Sheehan moved and Commissioner Regina I. Hill seconded a motion to approve the sale of the City of Orlando/Orlando Utilities Commission Property to Orlando Health, Inc. Mayor Dyer opened the public hearing and Lawanna Gelzer appeared for comment. Mayor Dyer noted that Ms. Gelzer's comments did not apply to this particular agenda item. Mayor Dyer closed the public hearing and City Council voted unanimously to approve the sale of the property. Approved, filed and documentary **#180611902**.

10. Hearings/Emergency Ordinances – no agenda items.

11. Hearings/Ordinances/1st Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-35 Amending the Growth Management Plan (GMP) by Adopting the 2018 Summer Cycle of GMP Amendments (Economic Development). Commissioner Samuel B. Ings moved and Commissioner Patty Sheehan seconded a motion to approve the ordinance on 1st reading. Mayor Dyer asked if there was any public comment on this item and the following persons appeared to comment: Lawanna Gelzer, speaking on her own behalf, in opposition; and Dr. L. Jones, speaking on her own behalf and on behalf of Save the Wekiva River and Headwaters, Inc., in opposition. Commissioner Regina I. Hill responded and Mayor Dyer called on Chief City Planner Dean Grandin for clarification. Mayor Dyer closed the public hearing and City Council voted unanimously to approve the ordinance.

12. Hearings/Ordinances/2nd Reading

(1) City Clerk Denise Aldridge presented Ordinance No. 2018-31 Amending Chapter 2, Article XXII for Reimbursement of Travel Expenses. Commissioner Patty Sheehan moved and Commissioner Robert F. Stuart seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#180611201**.

(2) City Clerk Denise Aldridge presented Ordinance No. 2018-28 Amending Planned Development (PD) Zoning for 514 acres generally located west and east of State Road 417 and north and south of LeeVista Boulevard (Beltway Commerce Center) (Economic Development). Commissioner Jim Gray moved and Commissioner Tony Ortiz seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#180611202**.

(3) City Clerk Denise Aldridge presented Ordinance 2018-32 Amending the Code of the City of Orlando, Florida Relating to Communication Facilities; Amending Regulations for Wireless Communication Facilities to Conform to Florida Statutes; Amending Chapter 66, Definitions. Commissioner Tony Ortiz moved and Commissioner Robert F. Stuart seconded a motion to adopt the ordinance on 2nd reading. Mayor Dyer

opened the public hearing and no one appeared to comment. Mayor Dyer closed the public hearing and City Council voted unanimously to adopt the ordinance, filed and documentary **#1806111203**.

13. Ordinances/1st Reading

(1) DELETED

14. Ordinances/2nd Reading – no agenda items.

15. Appeals – no agenda items.

16. Quasi-Judicial Hearings – no agenda items.

17. Unfinished Business – no agenda items.

18. For Information Only

(1) Meeting Minutes - Families, Parks and Recreation Advisory Board - April 17, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111801**.

(2) Meeting Minutes - Harry P. Leu Gardens Board - January 24, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111802**.

(3) Meeting Minutes - Harry P. Leu Gardens Board - February 28, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111803**.

(4) Meeting Minutes - Mayor Dyer and Greater Orlando Aviation Authority (GOAA) Chairman Frank Kruppenbacher - May 23, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111804**.

(5) Meeting Minutes - Greater Orlando Aviation Authority (GOAA) – April 18, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111805**.

(6) Meeting Minutes - Mayor Dyer and Commissioner Hill - May 17, 2018. Accepted meeting minutes for information only and for filing by the City Clerk, filed and documentary **#1806111806**.

At approximately 3:09 P.M. the official business of the City was concluded.

19. General Appearances

Charles Hammond, appearing on his own behalf, spoke about his experiences with local and federal government.

Henrique Riberio, appearing on his own behalf, spoke about Organize Florida Now.

Cheryl Dirienzo, appearing on her own behalf, spoke about her foster care experience, her appreciation for the City of Orlando and her upcoming job with Daily Bread.

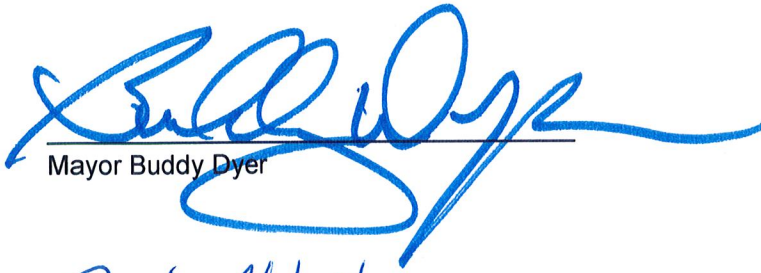
Lawanna Gelzer, appearing on her own behalf, conceded her time to Dr. L. Jones.

Dr. L. Jones, appearing on her own behalf, spoke about Green Works and sustainability.

Pending – no agenda items.

Adjournment

There being no further business to come before City Council on Monday, June 11, 2018, Mayor Buddy Dyer adjourned the meeting at 3:29 P.M.



Mayor Buddy Dyer



City Clerk Denise Aldridge

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

LAST NAME—FIRST NAME—MIDDLE NAME GRAY, Jim W.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ORLANDO City Commission	
MAILING ADDRESS 400 South ORANGE Ave.		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ☒ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY	
CITY ORLANDO	COUNTY ORANGE	NAME OF POLITICAL SUBDIVISION: CITY COUNCIL	
DATE ON WHICH VOTE OCCURRED 6-11-2018		MY POSITION IS: ☒ ELECTIVE ☐ APPOINTEE	

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, Tim Gray, hereby disclose that on 6-11, 20 18:

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

☐ injured to my special private gain or loss;

☒ injured to the special gain or loss of my business associate, MARK KINCLIA;

☐ injured to the special gain or loss of my relative, _____;

☐ injured to the special gain or loss of _____, by whom I am retained; or

☐ injured 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:

CITY COUNCIL AGENDA ITEM C-5 - APPROVAL OF MPB mins.
SPECIFIC ITEM - ZON 2018 - 10006 - THORNTON PARK #1

WHILE I AM NOT DIRECTLY INVOLVED IN THIS PROJECT, KINCLIA IS A BUSINESS ASSOCIATE. THEREFORE, I WILL ABSTAIN FROM VOTING ON THIS ITEM.

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.

Date Filed

6-11-18

Signature

Tim Gray

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.