



MEETING INFORMATION

Location

In-Person: City Hall,
400 S Orange Ave.,
Council Chambers

Virtually via Zoom:
[orlando-gov/zoom.us/j/95054325064](https://orlando-gov.zoom.us/j/95054325064)

Or by phone:

312.626.6799
929.205.6099
253.215.8782
301.715.8592
346.248.7799
669.900.6833

Webinar ID:
950 5432 5064.

Time

8:30 a.m.

Members Present

Kathleen Shannon,
Chairperson [8/0]

Blake Drury, Vice-
Chairperson [8/0]

Timothy Baker [7/1]

Justin Hannah [8/0]

Jonathan Huels, [6/2]

Morgan Lea [7/1]

Lara Lee [7/1]

Yasmin Moreno [6/2]

Ryan Seacrist [7/1]

OCPS Representative
(Christopher Mills) – Non-
Voting [8/0]

Members Absent

None

MINUTES



MAY 17, 2022

OPENING SESSION

- ♦ Chairperson Shannon, called the meeting to order at 8:30 a.m., after determination of a Quorum.
- ♦ The meeting was opened with the Pledge of Allegiance.
- ♦ Consideration of Minutes for Meeting of April 19, 2022.

Vice-Chairperson Drury MOVED to waive the reading of the Municipal Planning Board Meeting Minutes of April 19, 2022, and to approve as written. Board member Moreno SECONDED the motion, which was VOTED upon and PASSED by unanimous voice vote.

ANNOUNCEMENTS

- None

PUBLIC COMMENTS

- ♦ A speaker request was received for item #8 – (Billboard Removal Incentive) on the Consent Agenda. This item was moved to the Regular Agenda to allow for public comments and discussion.

CONFLICT DECLARATIONS

- ♦ Item #4 Lake Nona GMP & Pd Amendments – Drury and Shannon
- ♦ Item #11 AIPO Warehouse T.52 – Huels
- ♦ Item #12 Modera Baldwin Park – Drury and Huels
- ♦ Item #14 Lake Highland Prep Gym/Ballfields – Huels and Shannon

The above-mentioned Board member(s) filed the appropriate Conflict Form 8B (Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers) with the MPB Recording Secretary (attached); and abstained from voting on the above-mentioned item(s).

AGENDA REVIEW

- ♦ Elisabeth Dang, Executive Secretary, reviewed the Consent Agenda.

CONSENT AGENDA

1. RECOMMENDED APPROVAL – INDOOR RECREATION PERSONAL TRAINING STUDIO

Applicant: Shane Jordan – Beyond Fatigue Fitness LLC

Owner: AGS Exposition Services

Location: 4561 34th St., west of Bartlett Dr., north of 34th St., east of Maggie Blvd., and south of L B McLeod Rd. (±2.4 acres)

District: 6

Project Planner: Rosemary Culhane (407.246.3422, rosemary.culhane@orlando.gov)

CUP2022-10006** Conditional Use Permit to allow a ±2,800 sq. ft. indoor recreational facility in the 33rd St. Commerce Park.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

2. RECOMMENDED APPROVAL – ORANGE BLOSSOM FAMILY CLINIC OFF-SITE EMPLOYEE PARKING LOT

Applicant: Quang Lam, PE – Lam Civil Engineering, Inc.

Owner: Orange Blossom Family Health, Inc.

Location: 119 N. Orange Blossom Trl., northeast corner of N. Orange Blossom Trl. And W. Washington St. and south of Polk St. (±0.3 acres)

District: 5

Project Planner: Jim Burnett (407.246.3609, james.burnett@orlando.gov)

CUP2022-10007** Conditional Use Permit to allow an 18-space remote employee parking lot.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

Secretary Note for the Record: One public comment was received for the above case and uploaded to the MPB webpage for all Board members to review.

3. RECOMMENDED APPROVAL – 101, 109, 115 E. PRINCETON ST.

Applicant: Tonie McNealy – Real Estate Dept., City of Orlando

Owner: City of Orlando

Location: 101, 109 and 115 E. Princeton St., northeast corner of E. Princeton St. and Formosa Ave. (±0.6 acres)

District: 3

Project Planner: Yolanda Ortiz (407.246.3792, yolanda.ortiz@orlando.gov)

- A) GMP2022-10003*** Change the Future Land Use designation for ± 0.55 acres from Residential Low Intensity to Office Low Intensity;
- B) GMP2022-10004*** Amendment to the Growth Management Plan – Subarea Policy S.4.2 to remove the property from the subarea; and
- C) ZON2022-10003**** Rezoning from R-2A/T/W to O-1/T/W (no redevelopment is currently proposed).

Recommended Action: Approval of the requests, subject to the conditions in the staff report.

4. RECOMMENDED APPROVAL – LAKE NONA GMP & PD AMENDMENTS

Applicant: Julie Salvo – Tavistock Development Company

Owner: Lake Nona Land Company, LLC and TDCP, LLC

Location: South of Dowden Rd., west of Narcoossee Rd., east of Orlando International Airport and north of Boggy Creek Rd. ($\pm 9,044$ acres)

District: 1

Project Planner: Colandra Jones (407.246.3415, colandra.jones@orlando.gov)

A) GMP2022-10008* Growth Management Plan (GMP) Amendment to delete the Poitras Subarea Policy S.38.1, create new Subarea Policy S.35.7 to encompass property within the entire Lake Nona PD boundary, and revise the development program and standards. Create Subarea Policy S.35.7.1 to address overall density within subarea boundary; and

B) ZON2022-10006** Planned Development (PD) Amendment to update the development standards within the PD, update transportation/trip thresholds, and change the development program from 13,592 dwelling units, 2,250 hotel rooms and 10,704,635 sq. ft. of other non-residential uses to 20,817 dwelling units, 3,658 hotel rooms and 24,982,926 sq. ft. of other non-residential uses.

Recommended Action: Approval of the requests, subject to the conditions in the staff report and addendum.

Secretary Note for the Record: Two public comments were received for the above case and uploaded to the MPB webpage for all Board members to review.

5. RECOMMENDED APPROVAL – GMP FUTURE LAND USE POLICY 4.1.6 AMENDMENT

Applicant: City of Orlando

Owner: N/A

Location: Southeast Orlando Sector

District: 1

Project Planner: Colandra Jones (407.246.3415, colandra.jones@orlando.gov)

GMP2022-10010* Amendment to the GMP Future Land Use Policy 4.1.6 to update the development capacity within the Southeast Orlando Sector Plan area.

Recommended Action: Approval of the request.

6. RECOMMENDED DEFERRAL – GARDENS ON MILLENIA PARCEL K (Deferred)

Applicant: Gregory D. Lee – Baker Hostetler LLP

Owner: Heartwood 21, LLC

Location: 3692 Cathy St., west of Cathy St., north of Gardens Ridge Way, and east of I-4, (±10.9 acres)

District: 4

Project Planner (A,B,C): Megan Barrow (407.246.3363, megan.barrow@orlando.gov)

Project Planner (D): Jim Burnett (407.246.3609, james.burnett@orlando.gov)

A) GMP2022-10013* Change the Future Land Use designation for ±10.9 acres from Community Activity Center to Urban Activity Center;

B) GMP2022-10014* Amendment to the Growth Management Plan – Subarea Policy 24.7 to allow Urban Activity Center Future Land Use on Parcel K;

C) ZON2022-10012** Rezoning from AC-1 to AC-2; and

D) MPL2022-10030** Master Plan for a ±144,450 sq. ft. warehouse.

Recommended Action: Deferral to the June 21, 2022 MPB Hearing, per staff's request.

7. RECOMMENDED APPROVAL – PARKING CODE AMENDMENT

Applicant: City of Orlando

Owner: N/A

Location: Citywide

District: All

Project Planner: Karl Wielecki (407.246.2726, karl.wielecki@orlando.gov)

LDC2022-10006* Amendment to the parking regulations of Chapter 61 of the Land Development Code.

Recommended Action: Approval of the request.

8. BILLBOARD REMOVAL INCENTIVE – PULLED TO REGULAR AGENDA**9. RECOMMENDED APPROVAL – PARRAMORE HERITAGE OVERLAY AMENDMENT**

Applicant: City of Orlando

Owner: N/A

Location: North of Gore St., west of I-4, east of Orange Blossom Trl., and south of Colonial Dr. (±839 acres)

District: 5

Project Planner: Karl Wielecki (407.246.2726, karl.wielecki@orlando.gov)

LDC2022-10017** Land Development Code amendment to Chapter 58, Part 2AI, the Parramore Heritage Overlay, to allow for limited expansion or relocation of certain social service uses subject to specific requirements and review of a conditional use permit.

Recommended Action: Approval of the request.

10. RECOMMENDED APPROVAL – MERIDIAN PARKS PHASE N-4 & N-5 SPMP

Applicant: Sarah Maier - Dewberry

Owner: Beachline South Residential, LLC

Location: East of Dowden Rd., south of SR528, and north of Wewahoottee Rd. (±44.5 acres)

District: 1

Project Planner: Rosemary Culhane (407.246.3422, rosemary.culhane@orlando.gov)

MPL2022-10007** Master Plan for Phase N-4 and N-5 of Meridian Parks development for up to 238 dwelling units.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

11. RECOMMENDED APPROVAL – AIPO WAREHOUSE T.52

Applicant: Casidys Suvongse – SK Consortium, Inc.

Owner: Liberty AIPO LP & Prologis, Inc.

Location: 10990 Boggy Creek Rd., south of Boggy Creek Rd., between Tradeport Dr. and Richard Johnson Blvd. (±24 acres)

District: 1

Project Planner: Jim Burnett (407.246.3609, james.burnett@orlando.gov)

MPL2022-10023** Master Plan for a new ±342,720 sq. ft. warehouse/distribution facility.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

12. RECOMMENDED APPROVAL – MODERA BALDWIN PARK

Applicant: Chris Burtner – MCRT Investments LLC

Owner: Cinedraft Inc. & Cinedraft II Inc.

Location: 740 Bennett Rd. and 3901 E. Colonial Dr., west of Bennett Rd., north of E. Colonial Dr., east of Herndon Ave., and south of Maguire Blvd. (±4 acres)

District: 3

Project Planner: Manuel Ospina (407.246.3235, manuel.ospina@orlando.gov)

MPL2022-10025** Master Plan for an eight-story multifamily project with 400 dwelling units.

Recommended Action: Approval of the request, subject to the conditions in the staff report and addendum.

Secretary Note for the Record: Three public comments were received for the above case and uploaded to the MPB webpage for all Board members to review. One public comment was received after the deadline and filed for the record.

13. RECOMMENDED APPROVAL – W. PRINCETON & MERCY APARTMENTS

Applicant: Derek Ramsburg, PE – Kimley-Horn Assoc.

Owner: Oates Creek LLC

Location: 2200 Mercy Dr. and 4048 W. Princeton St., southwest corner of Mercy Dr. and W. Princeton St., south of Silver Star Rd., and west of N. John Young Pkwy. (±41.5 acres)

District: 5

Project Planner: Jim Burnett (407.246.3609, james.burnett@orlando.gov)

A) MPL2022-10027** Master Plan for a four-story 400-unit multifamily project, including a 5% parking reduction; and

B) CUP2022-10008** Conditional Use Permit to allow buildings taller than 40 ft.

Recommended Action: Approval of the requests, subject to the conditions in the staff report.

14. RECOMMENDED APPROVAL – LAKE HIGHLAND PREP GYM/BALLFIELDS

Applicant/Owner: David Lamm, Trustee – OS Complex, Inc.

Location: 567 Lake Highland Dr., north of Lake Highland Dr., south of Alden Rd. and Brookhaven Dr., and east of Highland Ave. (±18.7 acres)

District: 3

Project Planner: Jim Burnett (407.246.3609, james.burnett@orlando.gov)

MPL2022-10029** Master Plan amendment to add a new ±44,560 sq. ft. gymnasium and relocation of existing softball and multi-purpose fields within the existing Lake Highland Recreation field area.

Recommended Action: Approval of the request, subject to the conditions in the staff report.

Secretary Note for the Record: Two public comments were received for the above case and uploaded to the MPB webpage for all Board members to review.

Board member Lea moved APPROVAL of the CONSENT AGENDA, subject to the conditions in the staff reports. Board member Seacrist SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote (previously mentioned Board members abstained from indicated cases as reflected under the Conflict Declarations section).

REGULAR AGENDA – (In the order it was presented)

15. RECOMMENDED APPROVAL – DOWNTOWN RELATED GMP AND LDC AMENDMENTS

Applicant: City of Orlando

Owner: N/A

Location: Downtown Orlando

Districts: 4 & 5

Project Planner: Jason Burton (407.246.3389, jason.burton@orlando.gov)

A) GMP2022-10015* Growth Management Plan policy text amendment creating Policy 5.1.2 regarding the management of late-night uses, sound attenuation and parking facilities within Downtown Orlando.

B) LDC2022-10010* Amendment to the Land Development Code, Section 61.345 and adding Section 61.346 regarding Surface Parking Lots in the Downtown Entertainment Area.

C) LDC2022-10011* Amendment to the Land Development Code, adding Section 62.507 creating special standards for the Downtown Entertainment District in regard to sound attenuation, and providing for an administrative review for outdoor speakers.

D) LDC2022-10012* Amendment to the Land Development Code, creating an administrative Special Use Permit process for the discretionary approval of uses that are open to the public that operate after midnight.

Recommended Action: Approval of the requests.

This item was presented by Thomas Chatmon, Executive Director DDB, Economic Development, and Jason Burton, Assistant Planning Division Manager, City Planning Division. Using PowerPoint, they presented the proposed code amendments and responded to Board questions.

Chairperson Shannon opened the hearing to the public. No speaker requests were received.

Chairperson Shannon closed the public hearing and opened it up for Board discussion and/or a motion. She thanked Mr. Chatmon and Mr. Burton for a great presentation and a job well done.

Vice-Chairperson Drury echoed Ms. Shannon's comments and moved APPROVAL of the requests, GMP2022-10015, LDC2022-10010, LDC2022-10011, and LDC2022-10012. Board member Lea SECONDED the MOTION, which was VOTED upon and PASSED by unanimous voice vote.

8. RECOMMENDED APPROVAL – BILLBOARD REMOVAL INCENTIVE

Applicant: City of Orlando

Owner: N/A

Location: Citywide

District: All

Project Planner: Jason Burton (407.246.3389, jason.burton@orlando.gov)

LDC2022-10016* Land Development Code amendment to add locations to the Billboard Exchange Incentive list in Chapter 64.277(II)(B)(1)(d).

Recommended Action: Approval of the request.

Secretary Note for the Record: Two public comments were received for the above case and uploaded to the MPB webpage for all Board members to review.

This item was presented by Jason Burton, Assistant Planning Division Manager, City Planning Division. Using PowerPoint, Mr. Burton presented the proposed code amendment and responded to Board questions.

Chairperson Shannon opened the hearing to the public.

The following speaker appeared before the Board (via Zoom):

- 1) Rosemary Huffman, 3100 E. Colonial Dr., Orlando 32803, representing Colonial LLC, spoke in opposition of the request. Her main concern was that the proposal in its present form could harm Main Streets. Ms. Huffman requested the proposed legislation be amended to also prohibit digital billboards in Orlando Main Streets, or to defer this code amendment request to a time that companion legislation could be proposed to simultaneously protect Orlando Main Streets from digital billboards and incentivize billboard removal.

Chairperson Shannon closed the public hearing and opened it up for Board discussion and/or a motion.

Board member Moreno expressed concerns of unsightly billboards and asked if it was possible not to have billboards on Main Street.

Mr. Burton noted that the Board had the ability to make that recommendation.

Board member Huels stated he believed the proposed code amendment was a good idea and moved APPROVAL of the request, LDC2022-10016. Board member Baker SECONDED the MOTION, which was VOTED upon and PASSED by an 8 to 1 vote (Moreno voted Nay).

OTHER BUSINESS

- Nominations for MPB representative to AHAC (Affordable Housing Advisory Committee)
 - ♦ Jessica Frye, Housing Initiative Manager, Housing and Community Development, gave a brief overview of the Affordable Housing Advisory Committee and the MPB representative's responsibilities.
 - ♦ **Chairperson Shannon nominated Justin Hannah as the new MPB Representative for AHAC. Board member Huels seconded the motion, which was VOTED upon and PASSED by unanimous voice vote.**

ADJOURNMENT

Having no other matters to bring before the Board, Chairperson Shannon adjourned the meeting at 10:50 a.m.

STAFF PRESENT (IN-PERSON & VIA ZOOM)

Elisabeth Dang, AICP, City Planning
Mark Cechman, AICP, City Planning
Paul Lewis, FAICP, City Planning
Karl Wielecki, AICP, City Planning
Shannan Stegman, AICP, City Planning
Jim Burnett, AICP, City Planning
Colandra Jones, AICP, City Planning
Michaëlle Petion, AICP, City Planning
Rosemary Culhane, City Planning
John Berry, City Planning
Jacques Coulon, City Planning
Christopher DeLoatche, City Planning
Megan Barrow, City Planning
Yolanda Ortiz, City Planning
Manuel Ospina, City Planning
Richard Forbes, AIA, City Planning
Doug Metzger, AICP, City Planning
Jason Burton, AICP, City Planning
Lourdes Diaz, City Planning
Gabriella Isaac, City Planning
Jennifer Fritz-Hunter, Historic Preservation
Mary Stewart-Droege, CRA/DDB
Melissa Clarke, City Attorney's Office
Thea Walker, Permitting Services
Keith Grayson, Permitting Services
John Groenendaal, Permitting Services
Vincent Gramaglia, Permitting Services

Nancy Ottini, Transportation
Gus Castro, Transportation
Evan Magley, Transportation
Michele Gibbs, Transportation
Evan Novell, Public Works
Walter Hawkins, Urban Development
Kim King, Business Development
Jessica Frye, Housing & Community Dev.
Laura Carroll, Real Estate
Denise Riccio, Parks & Special Facilities
Caylah Hall, Business Development
Tim Johnson, Economic Development
Lillian Scott-Payne, Economic Development
Sherry Gutch, Economic Development
Brooke Bonnett, Economic Development
Thomas Chatmon, DDB
Justin Eason, DDB/CRA
Elisabeth Nigro, DDB
Felix Roman, DDB/CRA
Candace Cardillo, Clerk's Office
Casey Billings, Clerk's Office
Bakari Burns, Commissioner District 6
Lisa Portelli, Executive Offices
Cassandra Bell, Executive Offices
Samantha Holsten, Executive Offices
Ofc. DeCarlos Hill, Sergeant at Arms, OPD



Elisabeth Dang, AICP, Executive Secretary



Lourdes Diaz, MPB Recording Secretary

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

LAST NAME—FIRST NAME—MIDDLE NAME DRURY ANTHONY BLAKE		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE MUNICIPAL PLANNING BOARD	
MAILING ADDRESS 3062 LEAHY AVE		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY ORLANDO	COUNTY ORANGE	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED MAY 17, 2022		NAME OF POLITICAL SUBDIVISION: ORLANDO	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, BLAKE DRURY, hereby disclose that on MAY 17, 20 22:

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

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

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

- (4) Lake Nona BMP & PD Amendments - Owner/Applicant is a client of my firm GAI Consultants, Inc.
- (12) Modera Baldwin Park - Owner/Applicant is a client of my firm GAI Consultants, Inc.

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.

May 17, 2022
Date Filed

Blake Drury
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Huels Jonathan Philip		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Municipal Planning Board	
MAILING ADDRESS 2006 Ivenhoe Road		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Orlando	COUNTY Orange	<input checked="" type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED May 17, 2022		NAME OF POLITICAL SUBDIVISION: City of Orlando	
		MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE	

WHO MUST FILE FORM 8B

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

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

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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, Jonathan Philip Huels, hereby disclose that on May 17, 2022:

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

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

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

<u>Agenda No</u>	<u>Name</u>
<u>11</u>	<u>AIPO Warehouse T. 52</u>
<u>12</u>	<u>Moderna Baldwin Park</u>
<u>14</u>	<u>Lake Highland Prep Gym/Ballfields</u>

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.

5/17/22
Date Filed

Jonathan P. Huels
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME Shannon, Kathleen Nicole	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Municipal Planning Board of
MAILING ADDRESS 1605 Asbury Avenue	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 Orlando Orange	NAME OF POLITICAL SUBDIVISION: District 3 - City of Orlando
DATE ON WHICH VOTE OCCURRED 5/17/2022	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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

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

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

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

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

ELECTED OFFICERS:

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

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

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

APPOINTED OFFICERS:

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

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

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

APPOINTED OFFICERS (continued)

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

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

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

DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Kathleen Shannon, hereby disclose that on May 17, 2022

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

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

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

Agenda Item # 4 - Applicant is Client
Agenda Item #14 - Applicant is Client

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.

5/17/22
Date Filed


Signature

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