

January 23, 2023

AGENDA REVIEW MINUTES

District 1	District 2	District 3	Mayor	District 4	District 5	District 6
Jim Gray	Tony Ortiz	Robert F. Stuart	Buddy Dyer	Patty Sheehan	Regina I. Hill	Bakari F. Burns

In attendance:

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 Bakari F. Burns, District 6

Chief Assistant City Attorney, Roy Payne

City Clerk Stephanie Herdocia

City Clerk Aide Stephen Stull

Police Officers Eddy Santiago and Keith Hernandez Sergeants-at-Arms

Mayor Dyer called the meeting to order at 1:01 P.M.

Mayor Dyer noted that three ordinances are on today's agenda under Ordinances/1st Reads, and if there are no objections from the Commissioners, Ordinance No. 2023-5, will be heard first and then move to Ordinance No. 2022-78 and Ordinance. No. 2023-8 will follow. Since the Nightclub Moratorium Ordinance (Ordinance No. 2022-78) and the Alcohol Sales Ordinance (Ordinance No. 2023-8) are closely related, public comment will occur for both at the same time. Anyone wishing to speak on either ordinance or both will have three minutes total.

Commissioner Burns had no objections but requested that Ordinance No. 2023-8 be continued to a future meeting as he has concerns regarding the ordinance.

Mayor Dyer stated that the ordinance is being read for the first time and that there will be time for additional discussion before the second reading. He also stated that several public members appeared, and he wanted to allow them to share their information and be heard.

Commissioner Hill stated she would like to hear from the public and inquired whether there would be an opportunity to defer the ordinances to the next Council meeting without voting on the items after hearing public comments. Mayor Dyer addressed her concerns.

Consent Agenda – Public Comment

Mayor Dyer asked if there was any public comment on the Consent Agenda and City Clerk Stephanie Herdocia stated that no one appeared to comment.

Consent Agenda - Commissioner Comments

Commissioner Bakari F. Burns – Commissioner Burns stated he was briefed by City of Orlando staff and had no concerns regarding the agenda. He asked to speak with Assistant CRA/DDB Director David P. Barilla.

Commissioner Jim Gray – Commissioner Gray stated he had no concerns regarding the agenda.

Commissioner Tony Ortiz – Commissioner Ortiz stated he had no concerns regarding the agenda.

Commissioner Robert F. Stuart – Commissioner Stuart stated he had no concerns regarding the agenda.

Commissioner Patty Sheehan – Commissioner Sheehan stated she will declare a conflict regarding Item C-7 Petition for Voluntary Annexation — 2414 S. Brown Avenue (ANX2022-10017), file a Form 8B Memorandum of Voting Conflict with the City Clerk's Office and will be abstaining from voting on that item.

Commissioner Regina I. Hill – Commissioner Hill had no concerns regarding the agenda and asked to speak with Assistant CRA/DDB Director David P. Barilla and Economic Development Director Brooke Devon M. Rimmer-Bonnett.

There being no further discussion, the meeting was adjourned at 1:04 P.M.

City Clerk Stephanie Herdocia

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

Sheering Patrizia A Patty	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE OVERANDO CITY GUACI
MAILING ADDRESS 1213 Minnesota Street	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
COUNTY DE 32822 DECLOSER	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED	MUNITAPOSITION IS: TELECTIVE II 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				
1. Patty Sheenan, hereby disclose that on January 23rd, 2023:				
(a) A measure came or will come before my agency which (check one or more)				
x inured to my special private gain or loss;				
inured to the special gain or loss of my business associate,;				
inured to the special gain or loss of my relative,				
inured to the special gain or loss of, by				
whom I am retained; or				
inured to the special gain or loss of, which				
is the parent 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:				
Dever McManus removed \$2000.00 + worth of fencing				
Dever Mc Manu's removed \$2000.00 + worth of fencing from my property at 1213 Minnesota Street. My a Horney is filing for restitution in court. Them # C-7 Annexator				
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 17073 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.