

**Minutes of Regular City Council Meeting  
held Tuesday, September 5, 2017, at 7:00 P.M.  
in the Council Chambers, 11 North 3<sup>rd</sup> Street,  
Jacksonville Beach, Florida**



**OPENING CEREMONIES:**

Council Member Buck gave the invocation, followed by the salute to the flag.

**CALL TO ORDER:**

Mayor Latham called the meeting to order at 7:00 P.M.

**ROLL CALL**

Mayor: William C. Latham

Council Members: Lee Buck                      Keith Doherty                      Christine Hoffman  
Bruce Thomason                      Phil Vogelsang                      Jeanell Wilson

Also present were City Manager George Forbes, Deputy City Manager Trish Roberts, Director of Public Works Ty Edwards, Chief of Police Patrick Dooley, Director of Finance Karen Nelson, Human Resources Director Ann Meuse, City Clerk Laurie Scott, and Staff Assistant Mandy Murnane.

**APPROVAL OF MINUTES**

It was moved by Ms. Wilson, seconded by Ms. Hoffman, and passed unanimously, to approve the following minutes:

- City Council Budget Workshop Held August 14, 2017
- City Council Budget Workshop Held August 15, 2017
- Regular City Council Meeting held on August 21, 2017

**ANNOUNCEMENTS**

**COURTESY OF THE FLOOR TO VISITORS**

- Sonja Fitch, 1425 9<sup>th</sup> Street South, Jacksonville Beach, spoke about her experiences regarding her 3D political art posted on the fence around her property.

**MAYOR AND CITY COUNCIL**

**Item #17-152, Presentation of Proclamation of Esteem to Bishop Percy Golden**

Because of his support to the Beaches Habitat for Humanity and his ecclesiastic dedication to our city; in particular, as the Chaplain of both the Jacksonville Fire Rescue Department and Local 122 Union, Mayor Latham presented Bishop Percy Golden with a Proclamation of Esteem.

**CITY CLERK**

**CITY MANAGER**

- (a) **Item #17-153, Approve the Purchase of a Comprehensive New Video Monitoring and Recording System for the Downtown and South Beach Redevelopment Districts**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the Purchase of a Comprehensive New Video Monitoring and Recording System for the Downtown and South Beach Redevelopment Districts.

**Discussion:** Mr. Forbes explained the comprehensive video system being recommended would contain 59 cameras comprised of forty-four 5-megapixels, high definition analytic dome cameras with infrared and fifteen other cameras at various locations throughout the City.

Chief of Police Patrick Dooley, reviewed the technical features of the video monitoring system and the benefits the equipment would bring to the city.

Preston Bullen, a representative of Siemens Industry, Inc., was present to answer any questions regarding the video monitoring and recording system.

**Roll call vote:** Ayes - Buck, Doherty, Hoffman, Thomason, Vogelsang, Wilson, and Mayor Latham.  
The motion carried.

- (b) **Item #17-155, Approve the Purchase of Ammunition for the Police Department Totalling \$32,962.40 from Florida Bullet/Vista Outdoor**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to approve the purchase of ammunition for the Police Department totaling \$32,962.40 from Florida Bullet/Vista Outdoor who is the sole factory authorized law enforcement distributor for Federal Premium Law Enforcement Ammunition in the State of Florida.

**Discussion:** Mr. Forbes reported that, in previous years, the Police Department experienced issues with ammunition purchased from the state contract. Some of these issues were related to quality control. After switching to Federal Premium Law Enforcement Ammunition, the department has not observed any quality control issues nor had any noted ammunition failures.

Mayor Latham requested a roll call vote as there was no further discussion.

**Roll call vote:** Ayes – Doherty, Hoffman, Thomason, Vogelsang, Wilson, Buck and Mayor Latham  
The motion carried.

Mayor Latham called upon Ms. Jeanell Wilson to act as Mayor Pro Tem while on a conference call regarding Hurricane Irma.

(c) **Item #17-154, Approve a Draw from the Federal Equitable Sharing Fund of \$51,605 to Purchase a Comprehensive New Video Monitoring and Recording System and a Five Year Service Agreement for the Police Department**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to approve a draw from the Federal Equitable Sharing Fund of \$51,605 to purchase a comprehensive new video monitoring and recording system for the Police Department, as detailed in the memo from Chief of Police Patrick Dooley dated August 27, 2017.

**Discussion:** No discussion by the Council, Mayor Pro Tem Wilson called for a roll call vote.

**Roll call vote:** Ayes – Hoffman, Thomason, Vogelsang, Wilson, Buck, and Doherty  
The motion carried.

(d) **Item #17-156, Approve Contracts [for employee health, dental, life, and vision] Effective January 1, 2018, with:**

- **Florida Blue for Medical Insurance**
- **MetLife for Dental Insurance**
- **SunLife for Life Insurance**
- **Advantica for Voluntary Vision Insurance**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to approve contracts with Florida Blue, MetLife, Sunlife, and Advantica for employee health, dental, life, and vision, and authorize the City Manager to extend the contract with Abentras, the City's insurance agent/broker and employee benefit administrator, through October 1, 2020.

**Discussion:** Mr. Forbes reported Abentras has provided exceptional service to the City and has enabled the City to contain annual insurance costs at rates well below industry standards, as evidenced by this year's increase of 1.46%. Given the uncertainty in the health insurance market place and status of the Affordable Care Act, the City is recommending that the City Council authorize the City Manager to extend the Abentras contract for an additional two years to October 1, 2020.

**Roll call vote:** Ayes – Thomason, Vogelsang, Wilson, Buck, Doherty, and Hoffman.  
The motion carried.

- (e) **Item #17-157, Award Unit Price Bid 1617-07, titled “Hopson Road Area Water & Sewer Infrastructure Improvements Project,” to the lowest bidder, Baker Klein Engineering, PL.**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to award Unit Price Bid #1617-07, titled “Hopson Road Area Water and Sewer Infrastructure Improvements Project” to the lowest bidder, Baker Klein Engineering, P.L.

**Discussion:** Mr. Forbes explained the objectives of this project are to upgrade the City’s fire protection capability to the Hopson Road area and extend the City’s water and sanitary sewer systems to serve the properties along the private extension of Hopson Road which are adjacent to the Intracoastal Waterway. *This bid award is contingent on the adoption of Special Assessment Ordinance No. 2017-8094.*

Mr. Ty Edwards presented an overview of the Hopson Road Program. Also, he reported that two property owners had given the City easements for the installation of perpetual utility easements. The easements are contingent upon this project being awarded and issuing the contractors a notice to proceed, and also upon having the work completed by the end of March.

**Roll call vote:** Ayes – Vogelsang, Wilson, Buck, Doherty, Hoffman, and Thomason.  
The motion carried.

## **RESOLUTIONS:**

- (a) **Item #17-158, RESOLUTION NO. 1981-2017**

Mayor Pro Tem Wilson requested that the City Clerk read Resolution No. 1981-2017, by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, ESTABLISHING FEES FOR SPECIAL EVENTS.”**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Resolution 1981-2017, establishing fees for special events and making the Resolution effective for events taking place after January 1, 2018.

**Discussion:** Mr. Forbes reported the Resolution allows for increases in the Special Event fees, charges, and deposits. These charges help offset the cost of facilities maintenance, insurance and the cost of downtown services such as public safety and public works. The fees were last adjusted in 2013.

Mr. Forbes requested to make the following changes due to scrivener's errors:

- Page 6, 'Cancellation,' Section 'b,' to be read as follows:  
"b. If the job is cancelled less than twenty-four (24) hours before the time period, each officer must be paid a three (3) hour minimum."
- Attachment B – Facility Rental Area; Area C [parking lot] exception to include Oktoberfest.

**Roll call vote:** Ayes – Wilson, Buck, Hoffman, and Thomason.

Mr. Doherty abstained from the vote due to his local business.[Form 8b on file]

Mr. Vogelsang abstained from the vote as he is a partner in an LLC with a special events producer. [Form 8b to be filed.]

The motion carried.

**(b) Item #17-159, RESOLUTION NO. 1993-2017**

Mayor Pro Tem Wilson requested that the City Clerk read Resolution No. 1993-2017, by title only, whereupon Ms. Scott read the following:

**“A RESOLUTION REQUESTING THAT CANDIDATES FOR OFFICE AND COMMITTEES/PACS IN THE CITY OF JACKSONVILLE BEACH BE ALLOWED TO USE THE SUPERVISOR OF ELECTIONS' ONLINE ELECTRONIC CAMPAIGN FINANCIAL REPORTING SYSTEM; AND PROVIDING FOR AN EFFECTIVE DATE.”**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Resolution 1993-2017, requesting that candidates for office in the City of Jacksonville Beach and committees/PACs be allowed to use the Supervisor of Elections' online electronic filing system.

**Speaker:**

- Jon McGowan, 517 17<sup>th</sup> Avenue North, #401, Jacksonville Beach, stated his support for the Resolution.

**Discussion:** Mr. Doherty, Ms. Wilson, and Mr. Vogelsang stated their support for the agenda item.

**Roll call vote:** Ayes – Buck, Doherty, Hoffman, Thomason, Vogelsang, and Wilson.

The motion carried.

**ORDINANCES:**

**(a) Item #17-160, ORDINANCE NO. 2017-8094 (First Reading)**

Mayor Pro Tem Wilson requested that the City Clerk read Ordinance No. 2017-8094 (First Reading), by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE PROVIDING FOR THE CONSTRUCTION OF PUBLIC INFRASTRUCTURE IMPROVEMENTS TO INCLUDE, BUT NOT LIMITED TO, DRINKING WATER DISTRIBUTION LINES, SANITARY SEWER COLLECTION LINES, PROPERTY CONNECTIONS TO SAID LINES, ABANDONMENT OF PROPERTY SEPTIC TANKS, AND RELATED AND ASSOCIATED WORK ALONG THE PRIVATE ACCESS EXTENSION OF HOPSON ROAD IN THE CITY OF JACKSONVILLE BEACH, FLORIDA; PROVIDING FOR THE PAYMENT OF THE COST THEREOF BY THE IMPOSITION OF SPECIAL ASSESSMENTS TO BE LEVIED AND ASSESSED AGAINST THE PROPERTIES ABUTTING OR FRONTING UPON SUCH IMPROVEMENTS, IN PROPORTION TO THE BENEFITS BESTOWED UPON EACH PROPERTY ASSESSED; AND DESIGNATING A TIME FOR HEARING OBJECTIONS TO THE ENFORCEMENT THEREOF AND PROVIDING FOR OTHER MATTERS RELATING THERETO. (These are improvements along Hopson Road)”**

**Motion:** It was moved by Ms. Hoffman and seconded by Mr. Doherty, to adopt Ordinance 2017-8094 that authorizes the assessing of property owners for the extension of public water and sewer infrastructure improvements to serve the properties along the private access extension of Hopson Road.

**Discussion:** Mr. Forbes explained the eight (8) properties along the private access extension of Hopson Road are the last properties within the city limits that use a mix of both private wells for potable water and septic tanks with drain fields for sewage disposal. These properties are adjacent to the Intracoastal Waterway, an area that has a relatively high water table and is environmentally sensitive. Also, the Fire Department has identified the general Hopson Road area as being in need of an upgrade for fire protection. He also discussed the possibility of obtaining grant funding which would help to reduce the special assessment costs for property owners.

Mayor Latham returned to the City Council meeting.

The following attendees spoke *in favor* of the agenda item:

- John Horton, 28 Hopson Road, Jacksonville Beach
- Lynn Hileman, 22 Hopson Road, Jacksonville Beach

The following attendees spoke *in opposition* to the agenda item:

- Jimmy Cissell, 26 Hopson Road, Jacksonville Beach
- Spike Cissell, 14 Hopson Road, Jacksonville Beach
- Kathy Cole, 30 Hopson Road, Jacksonville Beach

After a discussion by Council Members and staff regarding the special assessments and payment options for the property owners, Mr. Vogelsang suggested the following items be considered:

- Have the City pick up the costs of abandoning the septic tanks and installing the water and sewer services to the four lots that have septic systems.
- Have the City guarantee the total expected grant monies, reducing the total amount the owner needs to pay out up front.
- Remove the 15% contingency from the assessment costs as these are anticipated costs, not yet determined.

Mr. Thomason, Ms. Hoffman, Mr. Buck, Mr. Doherty and the Mayor were all in support of Mr. Vogelsang's comments.

**Roll call vote:** Ayes - Doherty, Hoffman, Thomason, Vogelsang, Buck, and Mayor Latham.  
Nays - Wilson  
The motion carried.

**(b) Item #17-161, ORDINANCE NO. 2017-8095 (Second Reading)**

Mayor Latham requested that the City Clerk read Ordinance No. 2017-8095 (Second Reading), by title only, whereupon Ms. Scott read the following:

**“AN ORDINANCE TO AMEND AN ORDINANCE ENACTING AND ESTABLISHING A COMPREHENSIVE LAND DEVELOPMENT REGULATION AND OFFICIAL ZONING MAP FOR THE INCORPORATED AREA OF THE CITY OF JACKSONVILLE BEACH, FLORIDA, AS AUTHORIZED BY CHAPTER 163.3202, FLORIDA STATUTES, BY AMENDING DIVISION 2. SUPPLEMENTAL STANDARDS, SECTION 34-407 OUTDOOR RESTAURANTS AND BARS OF ARTICLE VIII. SITE DEVELOPMENT STANDARDS TO MODIFY THE LIMITATIONS AND CONDITIONS FOR OUTDOOR RESTAURANTS AND BARS; TO REPEAL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH, AND FOR OTHER PURPOSES.”**

**Motion:** It was moved by Ms. Wilson and seconded by Ms. Hoffman, to adopt Ordinance 2017-8095 to amend Land Development Code Section 34-407, to revise the regulations for outdoor restaurants and bars.

**Discussion:** Mr. Forbes addressed the changes the Ordinance would implement:

- Allow for the maximum area of outdoor customer service areas of restaurants or bars to not exceed 25% of the total enclosed area of the related restaurant or bar.
- Acknowledges the “Dogs in Outdoor Dining Area” permit process, administered by the City Clerk’s office.
- Eliminated the prohibition of the outdoor amplified sound and music in light of the City Council’s recent approval of a “Low Volume Outdoor Sound and Acoustic Sound” program for restaurants and bars with outdoor areas.

**Speaker:**

- Jim Sorrell, 1410 Pinewood Road, Jacksonville Beach, requested the term ‘multi-use’ be better defined to aid in the universal understanding of the Ordinance.

**Roll call vote:** Ayes – Hoffman, Thomason, Vogelsang, Buck, and Mayor Latham.  
Nays – Wilson  
Mr. Doherty abstained from the vote due to his local business.[Form 8b on file]  
The motion carried.

**ADJOURNMENT:**

There being no further business, the meeting adjourned at 9:10 P.M.

Submitted by: Laurie Scott  
City Clerk

Approval:

  
\_\_\_\_\_  
William C. Latham, MAYOR

Date: September 18, 2017



**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, KELTA JONES, hereby disclose that on SEPT. 27, 2017:

(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, SISTER;
- 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:

AS THE ISSUE DEALS WITH  
BARS / RESTAURANTS THIS IS  
IN DIRECT CONFLICT WITH  
MY PLACE OF EMPLOYMENT  
WHICH IS A BAR / RESTAURANT.

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.

09/06/17  
Date Filed

[Signature]  
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 <b>COBERTY - KEITH - KEVIN</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>CITY COUNCIL, AT LARGE, SEATS</b>
MAILING ADDRESS <b>914 4TH AVE NORTH</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>SEAS      OVAL.</b>	NAME OF POLITICAL SUBDIVISION: <b>AT LARGE SEATS</b>
DATE ON WHICH VOTE OCCURRED <b>SEPTEMBER 5<sup>th</sup>, 2017</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 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, KEITH COHEN, hereby disclose that on SEPT. 5TH, 20 17:

(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 \_\_\_\_\_, 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.

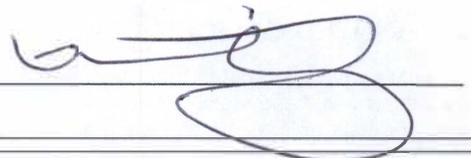
(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I WAS A PROMOTER OF SPECIAL EVENTS IN THE PAST AND ALSO HAVE HAD A COMPLAINT FILED BY A MEMBER OF THE PUBLIC WHO HAS CLAIMED (UNEMPLOYED) & INCORRECTLY THAT THERE HAS BEEN A POTENTIAL ETHICAL VIOLATION. I URGE ON THE SIDE OF CAUTION BY ABSTAINING.

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.

09/05/17

Date Filed



Signature

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LAST NAME—FIRST NAME—MIDDLE NAME <i>Vogelsang Phillip Michael</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>At-Large Council</i>
MAILING ADDRESS <i>3145 Pullian Ct</i>	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 <i>Jax Beach      Duval</i>	NAME OF POLITICAL SUBDIVISION: <i>City Council</i>
DATE ON WHICH VOTE OCCURRED <i>Sept 5, 2017</i>	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTIVE

## WHO MUST FILE FORM 8B

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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)**

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**DISCLOSURE OF LOCAL OFFICER'S INTEREST**

I, Paul Vogel/sarg, hereby disclose that on Sept 5, 20 17:

(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, Josh Woolf;
- 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:

*Josh is a real estate business partner of mine. In an abundance of caution I abstained from voting on special event fees due to Josh putting on events in this city*

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.

Sept 18, 2017  
Date Filed

[Signature]  
Signature

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