



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
July 11, 2017 – 6:30 P.M.

The City Commission meeting was held in Fletcher Hall located at 2200 N.E. 38 Street, Lighthouse Point, Florida 33064.

Invocation

Invocation was given by Father Dever, St. Paul the Apostle Catholic Church

Call to Order

Commission President Johnson called the regular City Commission meeting for the City of Lighthouse Point, Florida, to order at 6:30 p.m.

Pledge to the Flag

Roll Call

Mayor Glenn Troast	City Clerk Jennifer M. Oh
Commission President Sandy Johnson	Finance Director Frank DiPaolo
Commission Vice President Jason D. Joffe	Fire Chief David Donzella
Commissioner Michael S. Long - absent	Library Director Christy Keyes - absent
Commissioner Earl Maucker	Police Chief Ross Licata
Commissioner Kyle Van Buskirk	Recreation Director Becky Lysengen
Public Works Director Charles Schramm	
City Administrator John D. Lavisky	
City Attorney Michael D. Cirullo, Jr.	

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Budget Workshop of June 20, 2017 was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

A **motion** to approve the City Commission Minutes of the Regular Meeting of June 20, 2017 was made by Commissioner Maucker, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

Treasurer's Report

Finance Director DiPaolo read the Treasurer's Report for the period ending July 11, 2017.

Commissioner Johnson requested that the white concrete street markers be repainted.

Commissioner Van Buskirk asked about the recent curbing project and how many feet of curbing was replaced. Public Works Director Schramm confirmed that 1,515 feet of curbing was replaced.

Public Comments and Requests Regarding Agenda Items

Leo Bentz, resident, spoke about the millage rate item.

Reports of City Administration

City Administrator Lavisky provided an update on the Planning and Zoning Board's review of artificial turf. An email was sent to the Mayor and City Commissioners from resident Ryan Nunes, who asked that his email regarding artificial turf be included in the record. City Commissioners discussed some suggestions for the Planning and Zoning Board to consider in their review of artificial turf: 1) allowing 100% outside of the swale area, 2) possibly allowing artificial turf in the swale area, 3) get an opinion from Broward County, 4) a standard and permitting process for installing artificial turf, 5) how to abut the two materials (grass and turf), and 6) a minimum quality of material.

City Administrator Lavisky provided an update on the post office. The owner of the Venetian Isles Shopping Center is going to try to accommodate the post office to remain on the property after redevelopment.

Department Reports

Chief Licata provided an update on a recent incident that happened in the City.

Reports of City Attorney

City Attorney Cirullo provided an update on new legislation recently passed with regard to regulating or prohibiting medical marijuana.

Commissioner Joffe inquired about the double poles throughout the City. Public Works Director Schramm stated that he recently met with representatives of FPL, Comcast, and AT&T. All three utilities were willing to commit to a process for removal of the poles, but no definitive timeline was given.

Reports of Standing Committees

Boards: Next Meetings:

Planning & Zoning – August 1, 2017
Code Enforcement – September 19, 2017
Community Appearance – August 17, 2017
Special Magistrate – August 2, 2017
Marine Advisory – August 3, 2017

Unfinished Business: None

New Business:

1. Motion to declare a zoning in progress to impose a moratorium on the installation or siting of any wireless communication facilities in City rights-of-way.

A **motion** to declare a zoning in progress to impose a moratorium on the installation or siting of any wireless communication facilities in City rights-of-way, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

Ordinances:

2. First reading of an ordinance to provide for an adjustment of the maximum height of structures for buildings located in the RS-3, RS-5, RD-10, RM-16 and RM-25 Zoning Districts to accommodate FEMA requirements.

Commissioner Van Buskirk thanked Mayor Troast for working on this ordinance

A **motion** to read the title of the ordinance was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the ordinance.

A **motion** to approve the ordinance providing for an adjustment of the maximum height of structures for buildings located in the RS-3, RS-5, RD-10, RM-16 and RM-25 Zoning Districts to accommodate FEMA requirements on first reading, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

The ordinance on first reading carries the following title:

ORDINANCE 2017 – 0947

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, AMENDING CHAPTER 42, "LAND DEVELOPMENT CODE", ARTICLE IV, "ZONING", DIVISION 4, "DISTRICT REGULATIONS", SECTION 42-341, "RS-3 SINGLE FAMILY RESIDENTIAL DISTRICT", SECTION 42-342, "RS-5 SINGLE FAMILY RESIDENTIAL DISTRICT", SECTION 42-343, "RD-10 TWO FAMILY RESIDENCE DISTRICT", SECTION 42-344, "RM-16, FOUR-FAMILY RESIDENTIAL DISTRICT", AND SECTION 42-345, "RM-25, APARTMENT DISTRICTS", OF THE CITY OF LIGHTHOUSE POINT CODE OF ORDINANCES TO PROVIDE FOR ADJUSTMENT OF THE MAXIMUM HEIGHT OF A STRUCTURE FOR BUILDINGS LOCATED IN THE RS-3, RS-5, RD-10, RM-16, AND RM-25 ZONING DISTRICTS TO ACCOMMODATE FEMA REQUIREMENTS; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; PROVIDING FOR CODIFICATION; AND PROVIDING AN EFFECTIVE DATE.

Resolutions:

3. Resolution approving an Agreement with Intralogic Solutions, Inc. for a Multi-Site Video Surveillance System for City facilities and parks.

A **motion** to read the title of the resolution was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution approving an Agreement with Intralogic Solutions, Inc. for a Multi-Site Video Surveillance System for City facilities and parks in an amount of \$184,995.68, and to authorize the expenditure of funds, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson

Absent: Commissioner Long

A **motion** to approve the expenditure of funds in an amount not to exceed \$3,000.00 to purchase a control room computer, monitors, and wall mounts, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2136

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN AGREEMENT WITH INTRALOGIC SOLUTIONS, INC. FOR A MULTI-SITE VIDEO SURVEILLANCE SYSTEM, RFP NO. 2017-002; AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

4. Resolution declaring intent to utilize lease purchase financing for the purchase of a multi-site video surveillance system.

A **motion** to read the title of the resolution was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution declaring intent to reimburse the General Fund from the proceeds of lease purchase financing for the purchase of a multi-site surveillance system, was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2137

A RESOLUTION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ESTABLISHING ITS INTENT TO PROVIDE FOR THE REIMBURSEMENT OF CERTAIN CAPITAL EXPENDITURES APPROVED IN THE FISCAL YEAR 2016-2017 BUDGET WITH PROCEEDS OF FUTURE TAX-EXEMPT FINANCING; PROVIDING CERTAIN OTHER MATTERS IN CONNECTION THEREWITH; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

5. Resolution adopting "Proposed" Millage Rates for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, and establishing the date, time, and place of the first Budget Public Hearing.

A **motion** to read the title of the resolution was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to adopt the resolution approving the tentative millage rate of 3.5893 for operating purposes and 0.1910 for repayment of general obligation debt and set the date and time of Wednesday, September 13, 2017 at 6:30 p.m. for the first budget public hearing, was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2138

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A PROPOSED MILLAGE RATE OF 3.5893 FOR GENERAL OPERATING FUND PURPOSES AND A PROPOSED MILLAGE RATE OF 0.1910 FOR DEBT SERVICE FUND PURPOSES FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; SETTING FORTH THE DATE, TIME AND PLACE OF THE FIRST PUBLIC HEARING TO CONSIDER THE PROPOSED MILLAGE RATES FOR GENERAL FUND AND DEBT SERVICE FUND PURPOSES, AND THE TENTATIVE BUDGET; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICTS; AND PROVIDING FOR AN EFFECTIVE DATE.

6. Preliminary resolution establishing estimated non-ad valorem assessment rate for Fire Protection Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

A **motion** to read the title of the resolution was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to adopt the preliminary resolution establishing the estimated non-ad valorem assessment rate for Fire Protection Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:
Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2139

RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE PROVISION OF FIRE PROTECTION SERVICES, FACILITIES AND PROGRAMS IN THE CITY OF LIGHTHOUSE POINT, FLORIDA; ESTABLISHING THE ESTIMATED ASSESSMENT RATE FOR FIRE PROTECTION SPECIAL ASSESSMENTS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF AN ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

7. Preliminary resolution establishing estimated non-ad valorem assessment rate for Stormwater Utility Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

A **motion** to read the title of the resolution was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

There was a brief discussion about increasing the rate for stormwater utility services.

A **motion** to approve the preliminary resolution establishing estimated non-ad valorem assessment rate for Stormwater Utility Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson
Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2140

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE PROVISION OF STORMWATER MANAGEMENT PROVIDED BY THE CITY'S STORMWATER UTILITY; DETERMINING THAT CERTAIN REAL PROPERTY WILL BE SPECIALLY BENEFITED THEREBY; ESTABLISHING THE METHOD OF ASSESSING THE COST OF STORMWATER MANAGEMENT SERVICE AGAINST THE REAL PROPERTY THAT WILL BE SPECIALLY BENEFITED THEREBY; DIRECTING THE CITY ADMINISTRATOR TO PREPARE OR DIRECT THE PREPARATION OF A PRELIMINARY STORMWATER ASSESSMENT ROLL FOR THE FISCAL YEAR COMMENCING OCTOBER 1, 2017 BASED UPON THE METHODOLOGY SET FORTH HEREIN; ESTABLISHING A PUBLIC HEARING FOR THE PROPOSED STORMWATER ASSESSMENTS AND DIRECTING THE PROVISION OF NOTICE IN CONNECTION THEREWITH; PROVIDING FOR CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

8. Preliminary resolution establishing estimated non-ad valorem assessment rate for Solid Waste Collection Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018.

A **motion** to read the title of the resolution was made by Commissioner Joffe, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to adopt the preliminary resolution establishing estimated non-ad valorem assessment rate for Solid Waste Collection Services for the Fiscal Year beginning October 1, 2017 and ending September 30, 2018, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2141

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, RELATING TO THE PROVISION OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES AND FACILITIES AND PROGRAMS IN THE CITY OF LIGHTHOUSE POINT, FLORIDA; PROVIDING FOR PURPOSE AND DEFINITIONS; PROVIDING FOR LEGISLATIVE DETERMINATIONS; ESTABLISHING THE ESTIMATED RATE FOR THE RESIDENTIAL SOLID WASTE COLLECTION SERVICES ASSESSMENT FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017; DIRECTING THE PREPARATION OF A RESIDENTIAL SOLID WASTE COLLECTION SERVICES SPECIAL ASSESSMENT ROLL; AUTHORIZING A PUBLIC HEARING AND DIRECTING THE PROVISION OF NOTICE THEREOF; AND PROVIDING AN EFFECTIVE DATE.

9. Resolution approving an Interlocal Agreement with Broward County for National Pollutant Discharge Elimination System (NPDES) MS4 Permit.

A **motion** to read the title of the resolution was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to adopt the resolution approving an Interlocal Agreement with Broward County for the National Pollutant Discharge Elimination System (NPDES) MS4 Permit, was made by Commissioner Van Buskirk, seconded by Commissioner Joffe, and CARRIED 4:0:1 as follows:

Yes: Commissioners Joffe, Maucker, Van Buskirk and Johnson

Absent: Commissioner Long

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2142

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN INTERLOCAL AGREEMENT TO SHARE THE RESOURCE BURDEN OF THE SYSTEM-WIDE EPA NATIONAL POLLUTANT DISCHARGE ELIMINATION SYSTEM (NPDES), MUNICIPAL SEPARATE STORM SEWER SYSTEM (MS4) PERMIT NO. FLS000016-003, AND AUTHORIZE THE BROWARD COUNTY ENVIRONMENTAL PROTECTION AND GROWTH MANAGEMENT DEPARTMENT TO CONDUCT SPECIFIC TECHNICAL ACTIVITIES REQUIRED BY THE FOURTH FIVE-YEAR PERMIT; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments and Requests from the Floor:

Leo Bentz, resident, read a letter that he prepared about changing the form of government.

Communications:

Commissioner Joffe recognized Lighthouse Point resident Sir Paul Wiggins. He also discussed his concerns about the Sample Road Bridge. Mayor Troast said that FDOT has been out to inspect the bridge. City Administrator Lavisky said that the City has had several opinions about the integrity of the bridge. We have a bridge engineer working with the contractor on the repairs.

Commissioner Johnson would like to install a new fence around the police parking lot to improve aesthetics between City Hall and the Police Department.

Commissioner Van Buskirk inquired about Sweetbriar Holdings. City Administrator Lavisky said the tenant has not applied for a permit yet.

Commissioner Maucker asked about the status of vacation rentals. City Administrator Lavisky said that we do have some code enforcement issues, but that the ordinance the City has in place seems to be effective.

Commissioner Joffe asked City Attorney Cirullo to research what other cities are doing with vacation rentals and to report back at the August 22nd City Commission Meeting. City Commissioners would like to be sure the City is being aggressive as we can with regard to transient rentals.

Adjournment: There being no further business the meeting was adjourned at 8:38 p.m.

ATTESTED



APPROVED

By: Jennifer M. Oh
Jennifer M. Oh, City Clerk

By: Sandy Johnson
Sandy Johnson, Commission President

Jennifer Oh

From: Ryan Nunes <nunes.ryan@gmail.com>
Sent: Sunday, July 09, 2017 1:23 PM
To: Jason Joffe; Kyle Van Buskirk; Earl Maucker; Glenn Troast; Sandy Johnson; Michael Long
Cc: Jennifer Oh; John Lavisky
Subject: Synthetic Turf in the City of Lighthouse Point - July 11, 2017 Commission Meeting

Mr. Mayor and Commissioners,

I want to thank you all for your individual time over the last two weeks to discuss the issue of synthetic turf in the City of Lighthouse Point. I am unable to attend the meeting on Tuesday, July 11th but would ask that this letter be read in to the record.

As I have broached with each of you individually, as a resident of the City with a house under construction, I would like the ability to install synthetic turf across the entirety of the required permeable area of my lot. After extensive research on synthetic turf v. natural turf, and discussions with experienced installers, I believe the following defined benefits exist when a high-quality turf product is utilized and installed correctly, as outlined by the Synthetic Turf Council, the leading not for profit association dedicated to synthetic turf:

- Removal of pesticides, fungicides and fertilizers from application, all chemicals which can be dangerous to small children and animals, as well as the ground water;
- Significant water savings through the removal of the need to water the synthetic turf saving both money and vital resources;
- Inability for iguanas and other pests to bury in to the soil through the synthetic turf, thereby helping to reduce the habitat for invasive species;
- Significant reduction in safe harboring for mosquitoes and other insects, thereby helping to reduce the threat of insect born diseases, most notably Zika;
- Elimination of the need to utilize lawn mowers, which cause further pollution, both noise and VOCs;
- Elimination of grass clippings being blown in to the intracoastal waterway and associated canal system, another form of pollution;
- Enhanced aesthetic quality year-round as synthetic turf does not die off seasonally as natural turf can, and often does.

While these benefits undeniably exist for a properly installed and maintained synthetic turf system, I recognize that objections remain which seem to be primarily centered around two key issues: permeability and installation in the swale area.

As to permeability, and as was demonstrated at the last Planning & Zoning meeting, when installed and maintained correctly, and when employing a high-quality synthetic turf product, synthetic turf is as permeable, if not more permeable, than natural turf. Due to this fact, I would request that synthetic turf be classified as a permeable ground covering just as natural turf, mulch, rocks and other landscape bedding are today within the City.

As it relates to the swale area - while I recognize the City is focused on mitigating any future exposure, I would posit the following facts:

- The swale area as it exists today requires that the City replace driveways should they be removed for maintenance and therefore synthetic turf would not seem to increase the burden on the City from a cost

perspective as the turf itself would be reusable, only the underlayment base of rocks and sand would require replacement;

- Pulling up an area of synthetic turf for maintenance and laying it back down is a fairly simple process and, while the underlayment base of rocks and sand may require some work to replace, I would maintain that the replacement of rocks and sand in the base layer is no more onerous than leveling soil and re-installation of sod;
- Should owners desire to utilize synthetic turf, from an aesthetic standpoint, as well as a practicality standpoint, installing synthetic turf in all but a 3' area of swale, and maintaining and sprinklering same, would seem to be illogical at best and burdensome on the property owner at worst.

I do appreciate the time and effort the commission has given to discussing this topic and believe that properly installed and maintained synthetic turf will yield a benefit for both property owners and the City for the aforementioned reasons.

I would ask the the Commission direction to Planning & Zoning be to evaluate drafting an ordinance allowing for the installation of synthetic turf across 100% of the required permeable area of a lot to include the swale.

Thank you for your consideration.

Respectfully Submitted,

Ryan Nunes

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Ryan Nunes

nunes.ryan@gmail.com

703-407-2086

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Joffe Jason Daniel</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Lighthouse Point City Commission</i>
MAILING ADDRESS <i>2200 NE 38th St</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>Lighthouse Point Broward</i>	NAME OF POLITICAL SUBDIVISION: <i>Lighthouse Point</i>
DATE ON WHICH VOTE OCCURRED <i>6/22/17</i>	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, Jason Daniel Joffe, hereby disclose that on August 22, 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 am a partner with the law firm of Spive Patton Boggs (US) LLP. My firm does legal work for Humana and I perform legal services for Humana. Humana bid on City Health Insurance and I recused myself from the work awarding the bid for city health insurance

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.

8/22/17
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.