



CITY OF LIGHTHOUSE POINT, FLORIDA
REGULAR CITY COMMISSION MEETING MINUTES
September 25, 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 Rabbi Dechter, Chabad of North Broward Beaches

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
Commission President Sandy Johnson
Commission Vice President Jason D. Joffe
Commissioner Michael S. Long
Commissioner Earl Maucker
Commissioner Kyle Van Buskirk
City Administrator John D. Lavisky
City Attorney Michael D. Cirullo, Jr.

City Clerk Jennifer M. Oh
Finance Director Frank DiPaolo
Asst. Fire Chief Shawn Gilmartin
Library Director Christy Keyes
Police Chief Ross Licata
Recreation Director Becky Lysengen
Public Works Director Charles Schramm

Presentation – Norcrest Elementary Students

Approval of Minutes

A **motion** to approve the City Commission Minutes of the Regular Meeting of September 13, 2017 was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

Treasurer's Report

Finance Director DiPaolo read the Treasurer's Report for the period ending September 25, 2017.

Public Comments and Requests Regarding Agenda Items

Jim Terlizzi, resident, inquired about a Waste Management item that was added to the agenda.

At this time, City Attorney Cirullo asked for the City Commission to consider adding proposed Item #12 to the agenda for consideration of an agreement with Waste Management related to debris from Hurricane Irma.

Mayor Troast clarified that the agreement was for hurricane debris to be delivered to and disposed of at the Waste Management facility on Monarch Hill in Pompano Beach.

Reports of City Administration
Department Reports
Reports of City Attorney

Reports of Standing Committees

Boards: Next Meetings:

Planning & Zoning – October 3, 2017
Code Enforcement – October 17, 2017
Community Appearance – October 19, 2017
Special Magistrate – October 4, 2017
Marine Advisory – November 2, 2017

Unfinished Business: None

New Business:

Annual Millage Rate and Budget – Notice of Proposed Tax Increase/Budget Summary was published in the Sun Sentinel on September 23, 2017.

<p>1. FY 2017-2018 Final Millage Rate. Second public hearing and consideration of adopting the resolution for the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2017-2018. The first public hearing was held on September 13, 2017, and notice of second public hearing was advertised in the Sun Sentinel on September 23, 2017.</p>

Finance Director DiPaolo provided an overview of the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2017-2018.

Commission President Johnson opened the public hearing for the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2017-2018.

Jim Terlizzi, resident, asked if the budget included funding for tree trimming. Mayor Troast said that the City trims trees periodically and that the City is going to meet with FPL to discuss pruning of trees which must be done by FPL due to the proximity to power lines.

Mr. Terlizzi also asked if the City had any unfunded liabilities. Mayor Troast said that the City has less than a 10% liability of the amount required to be funded.

No one else having come forward, the public hearing was then closed.

A **motion** to read the resolution adopting the Final Millage Rate and Debt Service Millage Rate for Fiscal Year 2017-2018 was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Millage Rate of 3.5893 and a Debt Service Millage Rate of 0.1910, was made by Commissioner Maucker, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2149

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL MILLAGE RATE OF 3.5893 FOR GENERAL OPERATING BUDGET PURPOSES AND A DEBT SERVICE MILLAGE RATE OF 0.1910 FOR FISCAL YEAR 2017-2018; PROVIDING FOR CONFLICTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

2. FY 2017-2018 Final Budget. **Second public hearing** and consideration of adopting the following five (5) resolutions for Fiscal Year 2017-2018. The first public hearing was held on September 13, 2017, and notice of second public hearing was advertised in the Sun Sentinel on September 23, 2017.

Finance Director DiPaolo provided an overview of the Final General Fund Budget, Tennis Center Special Revenue Fund, Garbage and Trash Special Revenue Fund, Debt Service Fund, and Stormwater Utility Fund for Fiscal Year 2017-2018.

Commission President Johnson opened the public hearings for the Final General Fund Budget, Tennis Center Special Revenue Fund, Garbage and Trash Special Revenue Fund, Debt Service Fund, and Stormwater Utility Fund for Fiscal Year 2017-2018. No one having come forward, the public hearings were then closed.

3. Public hearing and resolution adopting the Final General Fund Budget for Fiscal Year 2017-2018.

A **motion** to read the title of the resolution for the Final General Fund Budget for Fiscal Year 2017-2018 was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final General Fund Budget for Fiscal Year 2017-2018 was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 - 2150

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE GOVERNMENT OF THE CITY FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

4. Public hearing and resolution adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2017-2018.

A **motion** to read the title of the resolution for the Tennis Center Special Revenue Fund for Fiscal Year 2017-2018 was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Tennis Center Special Revenue Fund for Fiscal Year 2017-2018 was made by Commissioner Van Buskirk, seconded by Commissioner Joffe, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 - 2151

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT TENNIS CENTER SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017 AND ENDING SEPTEMBER 30, 2018; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE TENNIS CENTER FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

5. Public hearing and resolution adopting the Final Garbage and Trash Special Revenue Fund for Fiscal Year 2017-2018.

A **motion** to read the title of the resolution for the Garbage and Trash Special Revenue Fund for Fiscal Year 2017-2018 was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Garbage and Trash Special Revenue Fund for Fiscal Year 2017-2018 was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 - 2152

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT GARBAGE AND TRASH SPECIAL REVENUE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON COLLECTION OF GARBAGE AND TRASH WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

6. Public hearing and resolution adopting the Final Debt Service Fund for Fiscal Year 2017-2018.

A **motion** to read the title of the resolution for the Debt Service Fund for Fiscal Year 2017-2018 was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Debt Service Fund for Fiscal Year 2017-2018 was made by Commissioner Joffe, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 - 2153

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT DEBT SERVICE FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO CARRY ON THE BUSINESS OF THE DEBT SERVICE FUND FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

7. Public hearing and resolution adopting the Final Stormwater Utility Fund for Fiscal Year 2017-2018.
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A **motion** to read the title of the resolution for the Stormwater Utility Fund for Fiscal Year 2017-2018 was made by Commissioner Maucker, seconded by Commissioner Long, and CARRIED unanimously. City Attorney Cirullo read the title of the resolution.

A **motion** to approve the resolution adopting the Final Stormwater Utility Fund for Fiscal Year 2017-2018 was made by Commissioner Van Buskirk, seconded by Commissioner Long, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 - 2154

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, ADOPTING A FINAL BUDGET FOR THE CITY OF LIGHTHOUSE POINT STORMWATER UTILITY FUND FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2017, AND ENDING SEPTEMBER 30, 2018; DETERMINING AND FIXING THE AMOUNTS NECESSARY TO MAKE IMPROVEMENTS FOR STORMWATER DRAINAGE WITHIN THE CITY OF LIGHTHOUSE POINT FOR THE ENSUING YEAR; PROVIDING FOR SEVERABILITY; PROVIDING FOR CONFLICT; PROVIDING AN EFFECTIVE DATE.

Finance Director DiPaolo said that he would be submitting an application for the Budget Award with the GFOA for the FY 17-18 Budget that was just adopted. He proudly announced that the City has received the Budget Award for the second year and the CAFR Award for the 23rd year in a row.

Ordinances: None

Resolutions:

8. Resolution approving an independent contractor professional services employment contract with Michael D. Cirullo, Jr., Esquire as a member of Goren, Cherof, Doody, & Ezrol P.A.

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 independent contractor professional services employment contract with Michael D. Cirullo, Jr., Esquire as a member of Goren, Cherof, Doody, & Ezrol P.A. was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2155

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN INDEPENDENT CONTRACTOR PROFESSIONAL SERVICES CONTRACT WITH GOREN, CHEROF, DOODY & EZROL, P.A., DESIGNATING MICHAEL D. CIRULLO, JR., AS CITY ATTORNEY, AUTHORIZING EXECUTION THEREOF, AND PROVIDING FOR AN EFFECTIVE DATE.

9. Resolution approving an agreement with The Mellgren Planning Group for Planning and Zoning Services.

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.

Michele Mellgren addressed the City Commission and discussed the qualifications of The Mellgren Planning Group, Inc.

A **motion** to approve the resolution approving an agreement with The Mellgren Planning Group, Inc. for Planning and Zoning Services was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:

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

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2156

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN AGREEMENT WITH THE MELLGREN PLANNING GROUP, INC. FOR A PLANNING AND ZONING ADMINISTRATOR; AUTHORIZING THE EXPENDITURE OF FUNDS; AUTHORIZING THE APPROPRIATE CITY OFFICIALS TO EXECUTE THE AGREEMENT AND ALL NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

10. Resolution urging the Florida Legislature to enact Legislation that would make texting while driving a primary offense.

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 urging the Florida Legislature to enact Legislation that would make texting while driving a primary offense was made by Commissioner Van Buskirk, seconded by Commissioner Maucker, and CARRIED 5:0 as follows:
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2157

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, URGING THE FLORIDA LEGISLATURE TO ENACT LEGISLATION THAT WOULD MAKE TEXTING WHILE DRIVING A PRIMARY OFFENSE; PROVIDING FOR CONFLICTS, SEVERABILITY, AND AN EFFECTIVE DATE.

11. Resolution approving a Lease/Purchase Agreement with City National Capital Finance.

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 approve the resolution approving a Lease/Purchase Agreement with City National Capital Finance was made by Commissioner Long, seconded by Commissioner Van Buskirk, and CARRIED 5:0 as follows:
Yes: Commissioners Joffe, Long, Maucker, Van Buskirk, and Johnson

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2158

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER LEASE PURCHASE AGREEMENT WITH CITY NATIONAL CAPITAL FINANCE; AUTHORIZING THE ACQUISITION, PURCHASE, FINANCING AND LEASING OF CERTAIN EQUIPMENT OR CAPITAL ITEMS FOR THE PUBLIC BENEFIT; AUTHORIZING THE EXECUTION AND DELIVERY OF DOCUMENTS REQUIRED IN CONNECTION THEREWITH; AND AUTHORIZING ALL OTHER ACTIONS NECESSARY TO THE CONSUMMATION OF THE TRANSACTIONS CONTEMPLATED BY THIS RESOLUTION; AND PROVIDING FOR SEVERABILITY, CONFLICT AND AN EFFECTIVE DATE.

12. Walk-on Item - Resolution approving an Agreement with Waste Management Inc. of Florida for Disposal of Hurricane Debris

Commissioner Joffe announced that he had a conflict with this item and that he would refrain from discussion or voting on the subject. Commissioner Joffe was provided a Form 8B, Memorandum of

Voting Conflict for County, Municipal, and other Local Public Officers, which will be incorporated in the September 25, 2017 Minutes.

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

There were two minor amendments made to the agreement: Page 1, Number 2 Compensation should read \$74 per ton; and Page 2, Number 5 should read “WMIF will provide 30 days...”

A **motion** to approve the resolution approving an Agreement with Waste Management Inc. of Florida was made by Commissioner Long, seconded by Commissioner Maucker, and CARRIED 4:0 as follows:

Yes: Commissioners Long, Maucker, Van Buskirk, and Johnson

Abstained: Commissioner Joffe

The resolution as adopted carries the following title:

RESOLUTION NO. 2017 – 2159

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LIGHTHOUSE POINT, FLORIDA, APPROVING AN AGREEMENT FOR DISPOSAL OF HURRICANE DEBRIS BETWEEN THE CITY OF LIGHTHOUSE POINT AND WASTE MANAGEMENT INC. OF FLORIDA; AUTHORIZING THE PROPER CITY OFFICIALS TO EXECUTE THE NECESSARY DOCUMENTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Public Comments and Requests from the Floor:

Jim Terlizzi, resident, discussed his concern about a backup plan for power to lift stations. City Commissioners explained that the lift stations are on the Broward County system and is their responsibility. Mr. Terlizzi thanked Mayor Troast for his assistance in coordinating the removal of a utility pole that had fallen in front of his house during the storm.

Brian Board, resident, discussed a neighbor at 1871 NE 27th Street who he believes is operating a transient rental and has illegally subdivided the house. City Administrator Lavisky said that several violations are scheduled on the October 4th Special Magistrate Agenda, and that Code Enforcement and the Building Official are involved with the issue. They were able to access the inside of the house, and there are several issues that have been cited.

Communications:

Commissioner Johnson spoke of an article about underground power lines and would like to add this to our list to discuss with FPL.

Commissioner Long complimented the FPL ground workers. He mentioned articles that are being published about storm debris and that all cities are having the same problem. He said that he understands that everyone is frustrated but encouraged people to be patient. Commissioner Long also inquired about the Veteran’s Memorial. Mayor Troast said that the contractor was delayed due to the storm, but should begin working within the next two weeks. There will be a ribbon cutting ceremony when the project has been completed.

Commissioner Joffe asked about a tiered list that the County has regarding power restoration and wanted to know what tier City Hall and the Police and Fire Departments would fall under. Mayor Troast said that they would be in Tier 1. Commissioner Van Buskirk added that they are assigned as a high priority.

Commissioner Maucker said that we cannot over communicate. He said that the updates are very helpful, and encouraged the communication to continue even after the storm.

Commissioner Van Buskirk suggested including pre-storm preparation outreach at the beginning of Hurricane Season through social media.

Commissioner Long asked if the City will get a credit from Waste Management for the suspended bulk trash collection. City Administrator said that we have not in the past, but that he would inquire with Waste Management.

Mayor Troast thanked Commissioner Long for providing a flyer about separation and placement of debris for pick up that was posted on the website and through social media. He also announced that on October 3rd, the Planning and Zoning Board will review a conceptual site plan for the Yacht Club.

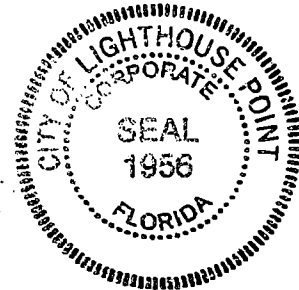
Adjournment: There being no further business the meeting was adjourned at 8:07 p.m.

ATTESTED

APPROVED

By: *Jennifer M. Orr*
Jennifer M. Orr, City Clerk

By: *Sandy Johnson*
Sandy Johnson, Commission President



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 Street</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 FL 33064</i>	NAME OF POLITICAL SUBDIVISION: <i>Lighthouse Point</i>
DATE ON WHICH VOTE OCCURRED <i>9/25/17</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 9/25/17, 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, wife, Katherine Joffe;
- 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:

measure to approve contract with waste Management.
My wife, Katherine Joffe, a partner with Holland + Knight LLP performs legal services on behalf of Waste Management

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.

9/25/17
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.