REGULAR MEETING LEVY COUNTY BOARD OF COUNTY COMMISSIONERS JUNE 21, 2022

The Regular Meeting of the Board of Levy County Commissioners was held on June 21, 2022 at 9:00 A.M. in the Meeting Room of the Levy County Annex Building with the following Commissioners present:

Chairman Rock Meeks Comm. Matt Brooks Comm. John Meeks Comm. Lilly Rooks

Also present were:

County Attorney – Nicolle Shalley County Coordinator – Wilbur Dean

Chairman Rock Meeks called the Meeting to order at 9:00 A.M. Comm. Brooks gave the invocation, followed by the Pledge of Allegiance led by Comm. John Meeks.

EXPENDITURES

Comm. John Meeks made a motion to approve the following expenditures presented for payment. Second was made by Comm. Rooks and the MOTION CARRIES.

CHECK NUMBER	145694-145702, 1	45705-145817
FUND		AMOUNT
GENERAL REVENUE		19,001.20
ROAD		196,560.26
SHIP		10,790.00
MOSQUITO CONTROL		2,992.74
TRANSPORTATION		1,167.77
COURT FACILITIES		1,130.41
MISC GRANTS		25,411.96
EMS		72,852.47
FIRE		13,105.96
TOURIST DEVELOPMENT		2,886.91
UTILITIES		2,401.65
ADD COURT COSTS		1,000.00
BLDG INSPECT & SAFETY		3.44
ARPA 2021		2,478.01
CAPITAL PROJECTS		29,506.36
ROAD IMPRV & RESTORE		29,086.65
LANDFILL		78,451.21
TOTAL	\$	488,827.00
EFT/ACH PAYMENT	\$	356,303.22

LCNR EXPENDITURES

Comm. Rooks made a motion to approve the following LCNR expenditures presented for payment. Second was made by Comm. Brooks and the MOTION CARRIES. Comm. John Meeks abstained from voting.

CHECK NUMBER	145703
FUND	AMOUNT
GENERAL REVENUE	2,946.52
ROAD	423.48
TRANSPORTATION	18.16
MISC GRANTS	49.74
EMS	83.97
FIRE	38.97
UTILITIES	187.14
CAPITAL PROJECTS	1,838.16
LANDFILL	761.00
TOTAL	\$ 6,347.14

AMB SUPPLY, INC. (DBA LEVY JONES) EXPENDITURES

Comm. Rooks made a motion to approve the following AMB Supply, Inc. (DBA Levy Jones) expenditures presented for payment. Second was made by Comm. John Meeks and the MOTION CARRIES. Comm. Brooks abstained from voting.

CHECK NUMBER	145704
FUND	AMOUNT
EMS	124.80
FIRE	124.80
TOTAL	\$ 249.60

MINUTES

The minutes for the Regular Board Meetings held March 8, 2022, March 22, 2022, April 5, 2022 and April 19, 2022 were presented for Board approval.

Comm. John Meeks made a motion to approve the Minutes for the Regular Board Meetings as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

AGENDA ADDITIONS, DELETIONS, MODIFICATIONS

Comm. Rooks requested an item be added as #24 to the agenda concerning Cedar Key Fire Department and calls outside of their zone.

Comm. Brooks requested removal of item #19 under Library.

Comm. John Meeks made a motion to approve the agenda with the changes as stated. Second was made by Comm. Brooks and the MOTION CARRIES.

PROCLAMATIONS/RECOGNITIONS

Comm. Brooks presented a plaque and recognized Lexie McCue for her outstanding achievement of winning Three Gold Medals and representing Levy County at the 2022 Special Olympics USA Games.

PUBLIC COMMENTS

Audience member, Diane Garte inquired if the Commissioners had considered her request to create a tree removal permitting ordinance.

The Commissioners responded they were still looking into her request and no decision had been made at this time.

Laura Catlow informed the Board the Dunnellon City Council, Inglis Town Commission, Yankeetown Council, Inverness City Council have all adopted No Build Resolutions, following the Boards example.

EIGHTH JUDICIAL CIRCUIT

Paul Silverman, Trial Court Administrator spoke to the Board of design plans for renovations on the Judicial side of the Levy County Courthouse. Doug Barlow of Barnett, Fronczak, Barlowe & Shuler Architects then presented the proposed plans to the Board.

The Commissioners gave comments and recommendations and requested Mr. Silverman and Mr. Barlow return to the July 19th meeting for review.

LEVY COUNTY SHERIFF'S OFFICE

Bobby McCallum, Sheriff

A. Requesting Board approval of Resolution 2022-31 amending the final budget in the amount of \$206,250 for fiscal year 2022.

Comm. Brooks made a motion to approve Resolution 2022-31 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

B. Requesting Board approval of Resolution 2022-32 amending the final budget in the amount of \$138,832 for fiscal year 2022. This budget amendment is necessary to allow for funds received from the State E911 Board in the form of a grant. This grant is to cover the cost of the annual GIS Maintenance.

Comm. John Meeks made a motion to approve Resolution 2022-32 as requested. Second was made by Comm. Rooks and the MOTION CARRIES.

C. Requesting Board approval with Commissioners' signature on the Additional Terms and Conditions for Rural and State Grant S21-22-05-05.

Comm. John Meeks made a motion to approve the Additional Terms and Conditions for Rural and State Grant S21-22-05-05 with the Commissioners' signature as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

SUPERVISOR OF ELECTIONS

Tammy Jones

A. Requesting Board approval to amend the Supervisor of Elections Budget in the amount of \$12,000 by the use of Contingency Reserves to pay for the raise package for the remainder of Fiscal Year 2022.

Comm. John Meeks made a motion to approve the budget amendment as requested by the Supervisor of Elections. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Requesting Board approval of Resolution 2022-30 amending the final budget in the amount of \$59,106 for fiscal year 2022. This budget increase is due to receipt of additional revenue from Election Security Grants.

Comm. Brooks made a motion to approve Resolution 2022-30 as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

CLERK OF COURT & COMPTROLLER

Jared Blanton, Finance Officer

Requesting Board approval of Resolution 2022-29 amending the final budget in the amount of \$58,000 for fiscal year 2021-2022 for the Clerk General Fund to utilize additional collected revenues to fund pay increases.

Comm. Brooks made a motion to approve Resolution 2022-29 as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

NATURE COAST BUSINESS DEVELOPMENT COUNCIL

Wilbur Dean on behalf of Scott Osteen, Executive Director

A. Requesting Board approval for three staff to travel to Thomasville, Alabama to view planned economic development to see how Levy County can apply some of those same practices.

Comm. Rooks made a motion to approve the request for travel as presented by Mr. Dean. Second was made by Comm. John Meeks and the MOTION CARRIES.

PLANNING & ZONING

Stacey Hectus, Director

Swearing in of audience members was done by Atty. Shalley.

Comm. Rock Meeks asked if the Commissioners had any ex-parte communication regarding this item. There were none.

A. <u>Public Hearing</u> – Requesting Board approval of Petition No. FP 22-02; McMillen Surveying, representing Abdellatif Rizq, petitioning the Commission for a Final Plat to create a buildable 10 ac. MOL parcel. Said parcel is located in Section 24, Township 11S, Range 15E in Levy County, Florida and has a land use and zoning of ARR/Agricultural Rural Residential (10 ac minimum). PID: 0162400300.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. John Meeks made a motion to approve Petition No. FP 22-02 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

B. <u>Public Hearing</u> – Requesting Board approval of Petition No. FP 22-03; McMillen Surveying, representing Shell Pond, LLC, petitioning the Commission for a Final Plat to divide a 42 ac MOL parcel into four 10 ac MOL lots. Said parcel is located in Section 2, Township 13S, Range 18E in Levy County and has a land use of ULDR/Urban Low Density Residential and zoning of RR-2/Rural Residential (1 unit/1 acre). PID: 0434900000.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. Brooks made a motion to approve Petition No. FP 22-03 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

C. <u>Public Hearing</u> – Requesting Board approval of Petition No. FP 22-04: McMillen Surveying, representing James and Jill Westbrook, petitioning the Commission for a Final Plat to correct the division of parcel numbers 0515000400 and 051500040A. Said parcels are located in Section 9, Township 13S, Range 19E in Levy County and have a land use of ULDR/Urban Low Density Residential and zoning of RR-2/Rural Residential (1 unit/1 acre). Each parcel contains 10 ac. MOL.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. Rooks made a motion to approve Petition No. FP 22-04 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

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D. <u>Public Hearing</u> – Requesting Board approval of Petition No. FP 22-06: McMillen Surveying, representing Don Zoilo, LLC and Kathy Jolie Fried-Krupp, petitioning the Commission for a Final Plat to correct the division of parcel numbers 0476100000 and 0476700100. Said parcels are located in Section 30, Township 12S, Range 19E in Levy County with a land use and zoning of ARR/Agricultural Rural Residential (10 ac. minimum). Each parcel contains 10 ac. MOL.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. John Meeks made a motion to approve Petition No. FP 22-06 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

E. <u>Public Hearing</u>: Requesting Board approval of Petition No. FP 22-07: McMillen Surveying, representing David Dorner, petitioning the Commission for a Final Plat of Bridle Oaks Farm to create a buildable 10 ac. (MOL) parcel. Said parcel is located in Sections 23 and 26, Township 13S, Range 18E in Levy County, Florida with a land use and zoning of ARR/Agricultural Rural Residential (10 ac. minimum). PID: 0448500300.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. Brooks made a motion to approve Petition No. FP 22-07 as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

F. <u>Public Hearing</u>: Requesting Board approval of Petition No. FP 22-08: McMillen Surveying, representing Marian Foley, Darla Brooks, and James Brooks, petitioning the Commission for a Final Plat of Paradise Oaks, an approximately 21 ac. parcel of land to be divided into two 10 ac. (MOL) lots with a land use and zoning of ARR/Agricultural Rural Residential (10 ac. minimum). Located in Section 26, Township 14S, Range 17E in Levy County, FL off of CR 337, a few miles South of Black Prong Equestrian Village. PID: 0374501500.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. There were none.

Comm. John Meeks made a motion to approve Petition No. FP 22-08 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

G. <u>Public Hearing</u>: Requesting Board adoption of Ordinance No. 2022-13: amending Chapter 50 of the Land Development Code; County Code of Ordinances. Revisions and reorganizing definitions within the code.

Comm. Rock Meeks asked if anyone in the audience wished to speak regarding this item. Audience members who spoke were: Johnny Hiers and Linda Cooper.

Comm. John Meeks made a motion to adopt Ordinance 2022-13 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

The meeting recessed at 11:19 A.M. The meeting reconvened at 11:29 A.M.

DEPARTMENT REPORTS

LIBRARY

Darlene Slattery, Director

A. Requesting Board approval of Resolution 2022-28 adopting Library System Policies authorizing the County Library Director to develop and implement Procedures and Forms, and providing an effective date.

Comm. Rooks made a motion to approve Resolution 2022-28 as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

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- B. Mrs. Slattery presented the Appendix B Fee Schedule, as presented in Draft Ordinance 2022-7 for the Board's review. This Ordinance will be presented at a later date for Board approval.
- C. Present updated & signed LCPLS Interlocal Agreement between the City of Cedar Key and Levy County. Removed from agenda.

PARKS AND RECREATION

Matt Weldon, Director

Requesting permission from the Board to allow the FWC contractor to use the Waccasassa Boat ramp parking area for removal of a derelict vessel.

Comm. Brooks made a motion to give permission for the FWC contractor to use the Waccasassa Boat ramp parking area as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

TOURIST DEVELOPMENT

Tisha Whitehurst, Coordinator

Requesting Board approval of the 2022-2023 Levy County Visitors Bureau Marketing Plan. (attached)

Comm. Brooks made a motion to approve the 2022-2023 Levy County Visitors Bureau Marketing Plan as requested. Second was made by Comm. John Meeks and the MOTION CARRIES.

PROCUREMENT

Alicia Tretheway, Coordinator

- A. Requesting Board approval of the ranking and authorize staff to negotiate a contract with the top proposer for RFQ_2022_001 Engineering Services for CR 345. The top 3 proposers were:
 - 1. North Florida Professional Services, Inc.
 - 2. Kisinger, Campo & Associates Corp.
 - 3. J Brown Professional Group, Inc.

Comm. John Meeks made a motion to approve the ranking and authorize staff to negotiate a contract with the top proposer as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

B. Requesting Board approval of Task Assignment 2022-02 for CEI Services for the widening and resurfacing of CR 345 in the amount of \$278,520. This project is funded by the Florida Small County Outreach Program through the State of Florida, Department of Transportation.

Comm. Rooks made a motion to approve Task Assignment 2022-02 as requested. Second was made by Comm. Brooks and the MOTION CARRIES.

DEPARTMENT OF PUBLIC SAFETY

Mitch Harrell, Director

Chief Harrell spoke to the Board regarding an inquiry he had received from Chief Robinson, Cedar Key Fire Chief of the \$175 outside of area calls approved for the Williston Fire Department during the budget approvals last year and if this would be going into effect for Cedar Key as well.

The Commissioners decided to review this request and make a decision at the July 19th meeting when the budget requests will be heard from all of the Municipal Fire Departments.

COMMISSIONERS' REPORTS

Comm. Brooks reported of the pilot paving project, which is being done in Williston and should be completed tomorrow. He will give an update at the next meeting of the results.

Comm. John Meeks reported of the Flag Day Ceremony held on the front lawn at the Courthouse Annex location.

The meeting recessed at 12:32 P.M. The meeting reconvened at 1:41 P.M.

LEVY COUNTY CLERK OF COURT & COMPTROLLER

Jared Blanton, Finance Officer

Presentation of the Levy County – BOCC Fiscal Year ending September 30, 2023 Budget for Constitutional Officers & Outside Agencies discussion.

Medical Examiner's Office

Dr. Bruce Goldberger gave a presentation for the Medical Examiner's office budget request. Comm. John Meeks made a motion to approve the budget funding for the Medical Examiner's office in the amount of \$86,000. Second was made by Comm. Brooks and the MOTION CARRIES.

Supervisor of Elections

Mr. Blanton presented the budget request from the Supervisor of Elections Office in the amount of \$790,000. Comm. Brooks made a motion to approve the budget request for the Supervisor of Elections Office as presented. Second was made by Comm. John Meeks and the MOTION CARRIES.

Property Appraiser

Mr. Blanton presented the budget request from the Property Appraiser's Office in the amount of \$1,263,853. Comm. John Meeks made a motion to approve the budget request for the Property Appraiser's Office as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

Clerk of Court

Mr. Blanton presented the budget request from the Clerk of Court's Office in the amount of \$1,446,331. Comm. John Meeks made a motion to approve the budget request for the Clerk of Court's Office as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

The meeting recessed at 2:50 P.M. The meeting reconvened at 2:59 P.M.

Sheriff's Department

Mr. Blanton presented the budget request from the Sheriff's Office in the amount of \$18,013,456. Comm. John Meeks made a motion to approve the budget request for the Sheriff's Office as presented. Second was made by Comm. Brooks and the MOTION CARRIES.

Levy Prevention Coalition

Mr. Blanton presented the budget request from the Levy Prevention Coalition in the amount of \$27,500. Comm. John Meeks made a motion to approve the budget request for Levy Prevention Coalition as presented. Second was made by Comm. Rooks and the MOTION CARRIES.

Nature Coast Business Development Council

Mr. Blanton spoke regarding the budget options for the Nature Coast Business Development Council. The Board agreed to discuss funding for this agency at the next Board meeting on July 19th.

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THE COMMISSION, THE MEETING ADJOURNED AT 3:49 P.M.

ATTEST:

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BOARD OF COUNTY COMMISSIONERS LEVY COUNTY, FL

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Chairman, Rock Meeks

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

LAST NAME-FIRST NAME-MIDDLE N. Meeks, John	AME	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Levy County Board of County Commissioners
MAILING ADDRESS P.O. Box 310		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY Bronson, FL 32621	COUNTY Levy	CITY MCOUNTY COTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: Levy County
DATE ON WHICH VOTE OCCURRED 6/21/22		

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 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.

DISC	CLOSURE OF LOCAL OFFICER'S INTEREST	
I,John Meeks	, hereby disclose that on June 21	, 20 22
(a) A measure came or will come before	my agency which (check one or more)	
inured to my special private gain of		
inured to the special gain or loss of	of my business associate,	;
inured to the special gain or loss of	of my relative,	;
inured to the special gain or loss of	of	, by
whom I am retained; or		
inured to the special gain or loss of	of	, which
is the parent subsidiary, or sibling	organization or subsidiary of a principal which has retained me.	
	the nature of my conflicting interest in the measure is as follows:	
	n a "Rotating Basis" from LCNR Enterprises, LLC a Florida Limited Liability	
	Id violate confidentiality or privilege pursuant to law or rules governing attorneys, a h the disclosure requirements of this section by disclosing the nature of the interest i e conflict.	
6/21/22	Jel. Uch	
Date Filed	Signature	
CONSTITUTES GROUNDS FOR AN	FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DI ND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPE OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIN 10,000.	ACHMENT
CE FORM 8B - EFF. 11/2013		PAGE 2

CE FORM 8B - EFF. 11/2013 Adopted by reference in Rule 34-7.010(1)(f), F.A.C.

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

LAST NAME—FIRST NAME—MIDDLE NAM Brooks, Matthew	E	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Levy County Board of County Commissioners	
MAILING ADDRESS P.O. Box 310		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY Bronson, FL 32621	COUNTY Levy	CITY COUNTY COTHER LOCAL AGENCY NAME OF POLITICAL SUBDIVISION: Levy County	
DATE ON WHICH VOTE OCCURRED 6/21/2022			

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

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- 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
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 agency, and the form must be read publicly at the next meeting after the form is filed.

	CLOSURE OF LOCAL OFFICER'S INTEREST	
Matthew Brooks	, hereby disclose that on June 21, 2	22
a) A measure came or will come before r		
inured to my special private gain o	or loss;	
inured to the special gain or loss o	of my business associate,	
	of my relative,	
inured to the special gain or loss o	of	
whom I am retained; or		
inured to the special gain or loss o	of	_ , whi
is the parent subsidiary, or sibling	organization or subsidiary of a principal which has retained me.	
b) The measure before my agency and t	the nature of my conflicting interest in the measure is as follows:	
Corporation, that I have an owner	n a "Rotating Basis" from AMB Supply, Inc., "DBA Levy Jones" a Florida ership interest in.	
	d violate confidentiality or privilege pursuant to law or rules governing attorneys, a pub n the disclosure requirements of this section by disclosing the nature of the interest in su e conflict.	

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.

CE FORM 8B - EFF. 11/2013 Adopted by reference in Rule 34-7.010(1)(f), F.A.C.