CALL TO ORDER - A Meeting of the City Council of Marathon, Florida was held on May 10, 2022, in the Marathon Council Chambers, 9805 Overseas Hwy., Marathon, Florida, Mayor Bartus called the meeting to order at 5:30 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL - There were present:

Councilmember Steve Cook

Councilmember Robyn Still

Vice Mayor Dr. Daniel Zieg

Mayor John Bartus, comprising a quorum

Councilmember Luis Gonzalez was absent

Also, in attendance were:

City Manager, George Garrett

City Clerk, Diane Clavier

Attorney, Steve Williams

Planning Director, Brian Shea

Finance Director, Jennifer Johnson

Parks & Rec Director, Paul Davis

Marina Director, Sean Cannon

Public Works Director and Engineer, Carlos Solis

Deputy Utilities Director, Libby Frazier

Code Director, Ted Lozier

Deputy Fire Chief, Cameron Bucek

Grants Coordinator, Maria Covelli

Monroe County Sherriff's Office, Lieutenant Mark Jones

Bartus recognized Key Colony Beach Commissioner Beth Ramsay Vickrey

Approval of Agenda & Consent Agenda

Still added Vacation Rental Discussion under City Council items. Garrett added Resolution 2022-43 to the consent agenda and added Resolution 2022-46, approval of the DEO Memorandum of Understanding to the agenda as a consent item. Williams added executive session(script) to the agenda under City Manager items.

MOTION:Zieg moved to approve the agenda as amended.SECOND:Cook

With no objection from the members of Council, Mayor Bartus declared the motion approved by unanimous consent.

City Council Items:

* Approval of Minutes

National Police Week Proclamation – Lt. Jones accepted the proclamation on behalf of the Monroe County Sheriff's office.

National Prevention Week Proclamation – Dr. Belotti and students with Champions for Change accepted the proclamation.

42nd Annual 7 Mile Bridge Run Request – Bartus recused himself. The rest of the Council gave head nods of approval.

Request from Marathon Chamber of Commerce to sell alcohol at Marathon Community Park for BrewBQ July 16th-17th - Bartus recused himself. The rest of the Council gave head nods of approval.

Vacation Rental Discussion (Still) Still had a list of questions and explained there were vacation rentals that were operating without a license, and it was not fair to legitimate rentals. Still informed everyone the City was looking into software to help code with the task of finding the unlicensed rentals. Williams explained the City was looking at the same software the County uses which is laser focused and finds the unlicensed rentals, the County has been highly successful in catching the unlicensed rentals and brings in a lot of funding in fines. Still informed everyone that anyone can search on the City website to see if a property has a licensed vacation rental. Bartus questioned if the signage required during the height of COVID was rescinded. Williams replied yes.

City Manager Report:

*MCSO Marathon Substation Report

Grants Update – Covelli gave an overview of her written report and informed everyone of the critical transport grant award of \$44,000 and has applied for FWC Boating infrastructure funding for the seawall at the Marina.

*Building Report

Park and Recreation Report – Davis gave a brief overview of his written report and informed everyone repairs to the amphitheater are complete. Davis reported summer camp would begin July 11th and continue through August 5th. Davis informed everyone bricks to raise funds for Rotary Park were still for sale.

Utilities Report - Frazier introduced herself and explained she was available to answer any questions from the written report

Marathon Fire Rescue Report - Deputy Chief Bucek gave an overview of the written report, informing everyone that three new Fire Fighters were hired, Marathon High School had six graduates from the program that would hopefully certify soon in the fire one certification program. Bucek reminded everyone to prepare now for the upcoming storm season. Garrett informed everyone that he previously had the satellite system stood up and will have a full stand up of the EOC soon.

*Marina Report

Public Works Report - Solis gave an overview of his report.

Art Builds Community Grant Application (ABC) 2022 – Shea explained the grant and asked the Council for head nods to move ahead with the application. Council agreed.

Williams read the following statement: Notice is hereby given that the City Council consisting of Mayor John Bartus, Vice-Mayor Dr. Daniel Zieg, and Council Members Steven Cook, Luis Gonzalez, and Robyn Still as well as City Manager George Garrett, Planning Director Brian Shea and City Attorney Steven Williams will meet at 5:00 pm or as soon as possible thereafter on Tuesday, June 14 of 2022 at the Marathon City Hall Chambers, 9805 Overseas Highway in an Attorney-Client Session, pursuant to Section 286.011(8), Florida Statutes, to discuss DEO appeals of Permit Numbers 22-46, 22-45, 22-44, 21-1580 and 21-1431 and any subsequent appeals received before the June meeting. The session is estimated to last thirty (30) minutes.

Ordinances for First Public Hearing

Ordinance 2022-05, Amending The Future Land Use Map (FLUM) From Mixed Use Commercial (MU-C) To Industrial (I-G) For Property Described As Bk 1, E ½ Of Lot 4 Stirrup Key Bight PB3-168 Key Vacas, Marathon, Monroe County, Florida, Having Real Estate Number 00333450-000100; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.-

Ordinance 2022-06, Amending The Zoning From Mixed Use (MU) To Industrial (I-G) For Property Described As Bk 1, E ½ Of Lot 4 Stirrup Key Bight PB3-168 Key Vacas, Marathon, Monroe Co., Florida, Having Real Estate Number 00333450-000100; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of

Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.

Shea explained the amendments were a clean-up item and gave the background on the property.

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Zieg moved approval of Ordinance 2022-05

SECOND: Still

Vote of the Motion:

Yes: Zieg, Still, Cook, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Zieg moved approval of Ordinance 2022-06

SECOND: Cook

Vote of the Motion:

Yes: Zieg, Cook, Still, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-07, Amending The City Of Marathon's Comprehensive Plan Modifying Chapter Four, "Conservation And Coastal Element," And Intending To Modify Policy 4-1.4.2, "Maintain A 50 Foot Buffer Adjacent To Wetlands," Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity After The First Hearing By The City Council; And Providing For An Effective Date.

Shea explained the amendment

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Zieg moved approval of Ordinance 2022-07

SECOND: Cook

Vote of the Motion:

Yes: Zieg, Cook, Still, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-08, Amending Chapter 106 "Natural And Historic Resources Protection", Article 4 "Open Water, Surface Waters And Wetlands", Updating Table 106.28.1 "Water Resource And Wetland Buffers"; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

Shea explained the amendment

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Cook moved approval of Ordinance 2022-08

SECOND: Zieg

Vote of the Motion:

Yes: Cook, Zieg, Still, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-09, Amending Chapter 103 "Zoning Districts", Article 3 "Use And Intensity Tables", Updating Table 103.15.1 "Uses By Zoning District", Updating Table 103.15.2 "Density, Intensity And Dimensions For Zoning Districts"; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

Shea explained the amendment as a cleanup item and explained the City could not regulate bee keeping.

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Zieg moved approval of Ordinance 2022-09

SECOND: Still

Vote of the Motion:

Yes:	Zieg, Still, Cook, Bartus
No:	None
Absent:	Gonzalez
Abstain:	None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-10, Amending Chapter 102 "Development Application Review Procedures", Article 17 "Appeals", Amending Section 102.92 "Appeal Period" And Section 102.93 "Applicability" To Address Timeframes, Of The City Of Marathon Land Development Regulations; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The Department Of Economic Opportunity In Accordance With State Law.

Shea explained the amendment of the removal of the word "working"

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Cook moved approval of Ordinance 2022-10

SECOND: Zieg

Vote of the Motion:

Yes: Cook, Zieg, Still, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-11, Amending Chapter 104 "Specific Use Regulations", Article 1 "General Provisions", Amending Section 104.52 "Small Animal Shelter Or Animal Day Care", Of The City Of Marathon Land Development Regulations; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For Inclusion In The Code; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The Department Of Economic Opportunity In Accordance With State Law.

Shea explained the amendment is another cleanup item.

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Cook moved approval of Ordinance 2022-11

SECOND: Zieg

Vote of the Motion:

Yes: Cook, Zieg, Still, Bartus No: None Absent: Gonzalez Abstain: None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-12, Modifying Section 32-34 Of The City Code Of Ordinances, 'Tow Away Zones;' Providing For Modifying The Existing Code Section To Consolidate Code Language, Modify The Individuals With Authority To Authorize Towing, And Add Two Tow Away Zones Predicated On Previous Council Actions; Providing For Rescinding Resolutions 2021-6 And 2022-37; Providing For Removal Of Any Sections Of The Code Found In Conflict With This Change In The Ordinance; Providing For Severability; Providing For Incorporation Into The Code Of Ordinances; And Providing For An Effective Date.

Garrett explained the amendment to consolidate authority, as the Resolution that was passed needed to have this Ordinance to go with it.

Bartus called for public comments, hearing none, closed the public hearing.

MOTION: Zieg moved approval of Ordinance 2022-12

SECOND: Still

Vote of the Motion:

Yes:	Zieg, Still, Cook, Bartus
No:	None
Absent:	Gonzalez
Abstain:	None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Ordinance 2022-13 Amending The Future Land Use Map (FLUM) From Residential Medium (RM) To Mixed Use (MU-C) For Property Described As Bk 3 Lot 6 Key Colony Subdivision 4 PB4-23, Key Vaca, Marathon, Monroe County, Florida, Having Real Estate Number 00335170-000000; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.

Ordinance 2022-14, Amending The Zoning From Residential Medium (RM) To Mixed Use (MU) For Property Described As Bk 3 Lot 6 Key Colony Subdivision 4 PB4-23, Key Vaca, Marathon, Monroe County, Florida, Having Real Estate Number 00335170-000000; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The State Department Of Economic Opportunity; And Providing For An Effective Date Upon The Approval Of This Ordinance By The State Department Of Economic Opportunity.

Shea explained the existing duplex uses up all the density. To move forward with commercial use of the property the duplex would need to be demolished.

Public Comments:

Ronnie Boggess - spoke against the rezoning.

MOTION: Zieg moved approval of Ordinance 2022-13

SECOND: Cook

Vote of the Motion:

Yes:	Zieg, Cook, Still, Bartus
No:	None
Absent:	Gonzalez
Abstain:	None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

MOTION: Zieg moved approval of Ordinance 2022-14

SECOND: Cook

Vote of the Motion:

Yes:	Zieg, Cook, Still, Bartus
No:	None
Absent:	Gonzalez
Abstain:	None

Vote on the Motion: 4 Yes, 0 No, 1 Absent, 0 Abstain

Resolutions for Adoption:

* **Resolution 2022-39**, Authorizing A "Sole-Source" Purchase Pursuant To The City's Purchasing Policies And Procedures And Approving The Purchase of two Eqovua, DAVCO, Forty-X Disc filters for Service Area 7 WWTP In An Amount Not To Exceed \$707,950.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

* **Resolution 2022-40**, Authorizing A "Piggy-Back" Purchase Pursuant To The City's Purchasing Policies And Procedures And Approving The Purchase of two (2) 2022 Chevy Silverado 2500HD Regular Cab 2WD with utility body and one (1) 2022 Chevy Silverado 3500HD Regular Cab Chassis 2WD with utility body and crane attachment Under The Florida Sheriff's Bid 2022.5-091521-NAF & 060920-NAF From Alan Jay Fleet Sales, In An Amount Not To Exceed at total of \$195,594.00; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

* **Resolution 2022-41**, Awarding Change Order #1 for the Construction Engineering Inspections for the Chemical Systems Upgrades to Weiler Engineering Corporation.; Approving a change in contract amount from \$150,500.00 to \$237,500.00; Authorizing The City Manager To Execute The Contract And Expend Budgeted Funds On Behalf Of The City; And Providing For An Effective Date. This work qualifies and will be submitted for reimbursement through the existing CDBG-DR grant.

* **Resolution 2022-42** Authorizing A "Sole-Source" Purchase Pursuant To The City's Purchasing Policies And Procedures And Approving The Purchase from Airvac (now the Aqseptance Group) two vacuum collection system vacuum pumps replacement spares, In An Amount Not To Exceed \$124,720.50; Authorizing The City Manager To Enter Into Agreements In Connection Therewith, Appropriating And Expending Budgeted Funds; And Providing For An Effective Date

*Resolution 2022-43, Approving Amendment Two To The Interlocal Agreement With Monroe County For Receipt Of Local Option Gas Tax Revenues

* **Resolution 2022-44**, Pursuant To Section 32-31 Identifying Corte Del Brisa, Corte Del Sol, Corte Del Luna, And Avenida Primiceria As No Parking Areas Subject To Ticketing Under The Section; And Providing For An Effective Date.

* **Resolution 2022-45**, Approving An Interlocal Agreement With Monroe County, Florida Regarding Contractor Licensing And Discipline; Authorizing The Mayor Or City Manager To Execute The Interlocal Agreement On Behalf Of The City, And Providing For An Effective Date

***Resolution 2022-46**, Approving A Memorandum Of Understanding Between The City Of Marathon, Florida And The Florida Department Of Economic Opportunity In Consideration Of Statutory Requirements Pursuant To Section 380.07 (2) Florida Statutes And Rule 73C-44.002 Requiring That The City Render Development Orders To The Department; This Revised Resolution And MOU Is Hereby Adopted As A Replacement For Resolutions 2022-36 And 2022-30 And 2004-097 And A Subsequent Amendment Letter From Then Secretary Thaddeus L. Cohen Dated January 11, 2005 Which Are Hereby Repealed; And Providing For An Effective Date.

Citizen Comments

Ken Hostetter – spoke regarding the Seven Mile Bridge Parking. Bartus explained the Council's rules regarding response from the Council to public comments and stated he would address this in his closing comments.

Diane Scott – commented the City needed their own police department and the room was too drafty, asked that the doors stay open because people let dogs come in the building.

KW Miller, chair of America First Political Committee informed everyone he was opening an office at the Marathon Plaza near Vacca Cut.

Council Comments

Cook thanked staff for the prep work and thanked every employee as well as Fire Rescue, USCG, MCSO and FWC.

Still thanked the first responders who do an awesome job and thanked the citizens for attending and their emails and phone calls as well as the staff and her fellow councilmembers.

Zieg gave an overview of historical events that happened on this date, thanked staff, and wished Jackie and Luis Gonzalez a speedy recovery.

Bartus explained the City has zero to do with the no parking, we will continue to try to work with FDOT to get them to remove the signs. Garrett commented the City was working with FDOT to assume responsibility, and the City will move forward with improvements such as restrooms near the old bridge. Bartus commented that the staff was working toward Sunset Park and thanked the medical staff for his new knee and thanked his wife.

ADJOURNMENT

With no further business to come before the Council, Mayor Bartus adjourned the meeting at 6:41 pm by unanimous consent.

I certify the above represents an accurate summary of the regular Council meeting of May 10, 2022.

Diane Clavier, City Clerk

Date

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

LAST NAME—FIRST NAME—MIDDLE NAME Bartus John		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE		
MAILING ADDRESS P.O. Box 522523		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:		
сітү Marathon Shores	county Monroe	NAME OF POLITICA		OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED 5/10/2022		MY POSITION IS:		

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.

	_
DISCLOSURE OF LOCAL OFFICER'S INTEREST	
I, John Bartus, hereby disclose that on May 10, 20 22	ð
(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,	8
inured to the special gain or loss of my relative,	2 2
inured to the special gain or loss of, b	а V
whom I am retained; or	,
inured to the special gain or loss of, which	h
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:	
42nd Annual 7 Mile Bridge Run Request- I am a paid performer/contractor	
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.	-, y
5/10/2022	
JU/ CUCC	

Date Filed

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		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE
Bartus John		City Council
MAILING ADDRESS P.O. Box 522523		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:
CITY	COUNTY	
Marathon Shores	Monroe	NAME OF POLITICAL SUBDIVISION: City of Marathon City Council
DATE ON WHICH VOTE OCCURRED		MY POSITION IS:
5/10/2022		

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.
- · 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, Joh	n Bartus , hereby disclose that on May 10	20 22 :	
(a) A	measure came or will come before my agency which (check one or more)		
V	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		
	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) Th	ne measure before my agency and the nature of my conflicting interest in the measure is as follows:		
F 1	Request from Marathon Chamber of Commerce to sell alcohol at Marathon Community Park for BrewBQ July 6th-17th - I am a paid performer/contractor		
who is	elosure of specific information would violate confidentiality or privilege pursuant to law or rules governing attorneys, a pub s also an attorney, may comply with the disclosure requirements of this section by disclosing the nature of the interest in su provide the public with notice of the conflict.	lic officer, uch a way	
Date	5/10/2022 Filed 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.