

CALL TO ORDER - A Meeting of the City Council of Marathon, Florida was held on April 9, 2024 in the Marathon Council Chambers, 9805 Overseas Hwy., Marathon, Florida, Mayor Still called the meeting to order at 5:30 pm.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

ROLL CALL - There were present:

Councilmember Gonzalez

Councilmember Matlock

Councilmember Smith

Vice Mayor Landry

Mayor Still, comprising a quorum.

Also, in attendance were:

City Manager, George Garrett

Deputy City Clerk, Hillary Palmer

City Attorney, Steve Williams

Planning Director, Brian Shea

Finance Director, Jennifer Johnson

Parks & Rec Director, Paul Davis

Utilities Director, Dan Saus

Public Works Director, Carlos Solis

Building Official, Gerard Roussin

Code Director, Ted Lozier

Monroe County Sherriff's Office Deputy

Approval of Agenda & Consent Agenda

Garrett removed item 6I (Public Works Report) from the consent agenda and made a general statement to address citizens' concerns regarding the wastewater deep well agenda items. He addressed the possibility of the deep injection well location on Crawl Key, but stated an agreement would need to be in place first.

Matlock asked if he should pull all the wastewater items off the consent agenda?

Williams stated an email from a citizen is not grounds to pull an item off the consent agenda.

Matlock pulled items 9A, 9B, 9C & 9D off the consent agenda.

Garrett confirmed all items Matlock pulled are related to the same issue and stated if the public wishes to speak on any of the items, they will be allowed to speak one time which will include all items.

Smith added item 5G as a thank you for a donation to the City of Marathon from US1 Graphics.

Garrett announced Chris Wright, Utilities Department staff member, recently passed away and sent condolences to his family.

Proclamation for Marathon Female Weightlifting State Championship (Still)

Still announced she is proud to present the Proclamation and stated the Marathon High School ladies weightlifting team have achieved amazing honors at the state competitions recently. She thanked the members of the community that assisted with the MHS weightlifters' success. Coach Jesse Schubert was present and expressed his gratitude for the proclamation.

Publix Week of Giving Back (April 21-27) and Cleanup of Coco Plum Beach on April 24th (Gonzalez)

Gonzalez announced the Marathon Publix Manager contacted him to coordinate a clean-up at Coco Plum Beach as part of the Company's giving back program and the clean-up will take place on April 24th.

Non-Profit Grant Funding Distribution

Still stated the non-profit grant applicants were given the opportunity to speak on their organization's behalf at the last Council workshop and since then the Council has scored the organizations and staff has formulated an average and recommendation.

Shea provided a staff report which explained the total sum of which the organizations requested versus the amount allocated by Council. He explained there will be organizations that do not receive any funding this year.

MOTION: Gonzalez moved to accept the list as it was compiled by Staff.

SECOND: Landry

Smith asked the City Attorney if he should recuse himself from voting as he is on the boards for two of the listed non-profits.

Williams confirmed Councilmembers who sit on any boards that applied for funding should abstain from voting and complete the required Form 8B.

Smith and Still abstained specifically from a vote on the boards they are apart of, but were allowed to vote overall. Smith is a member of the following boards: Crane Point Hammock & Habitat for Humanity. Smith is also a mentor for the Take Stock in Children program and his significant other is the managing director of the Community Cooperative Preschool. Still is a member of the Presents in Paradise Board and is also a mentor for the Take Stock in Children program. Still is a Leadership Monroe Alumni and her spouse is a board member on the Marathon Community Theater Board.

Vote of the Motion:

Yes: Gonzalez, Landry, Matlock, Smith, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Smith announced the City has received a framed copy of the Declaration of Independence from Stan Haines at US1 Graphics and it will be hung at City Hall. Smith thanked Mr. Haines for his donation.

City Manager Report

Garrett announced the Public Works Department report item is concerning the upcoming funding and construction of three bridges.

Public Works Report

Solis reported there are three bridges that need to be replaced and his department is in the process of receiving funding from the Florida Department of Transportation (FDOT). He reported there will be cost saving opportunities more than \$100,000 if the bridges can be built together at the same time. He spoke on the financing options available and asked for a head nod from Council to move forward with a request to FDOT.

Council provided a head nod.

Ordinance 2023-15, Amending Chapter 104 “Specific Use Regulations”, Article 1 “General Provisions”, Updating Section 104.25 “Hotels Or Motels”; Providing For The Repeal Of All Code Provisions And Ordinances Inconsistent With This Ordinance; Providing For Severability; Providing For

City of Marathon
City Council Action Minutes
April 9, 2024 5:30 pm City Council Meeting Minutes

The Transmittal Of The Approved Ordinance To The State Land Planning Agency, Florida Commerce; Providing For Inclusion In The Code Of Ordinances, City Of Marathon, Florida; And Providing An Effective Date.

Shea provided a staff report and stated there have been no changes since last hearing.

Deputy Clerk called for public speakers.

Dave Perry, spoke for leaving Ordinance 2023-15 at 1,500 square feet and spoke against growth development in Marathon.

Dustin Huff, spoke against Ordinance 2023-15 and spoke against future development in Marathon.

Bettye Chaplin, provided a history of the incorporation of Marathon and spoke against Ordinance 2023-15.

Matlock expressed his appreciation to the public for speaking during the public comment section.

MOTION: Matlock moved to accept Ordinance 2023-15.

SECOND: Gonzalez

Vote of the Motion:

Yes: Matlock, Gonzalez, Smith, Landry, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Ordinance 2024-04, Creating Chapter 107, Article 15, "Lighting"; Providing Criteria For Both Residential And Commercial Lighting Standards; Amending Chapter 110 Definitions; Providing For Severability; Providing For The Repeal Of Conflicting Provisions; Providing For The Transmittal Of This Ordinance To The Department Of Commerce After Final Adoption By The City Council; And Providing For An Effective Date.

Shea provided a staff report outlining the changes made to the Ordinance based upon the recommendations made at the last Council meeting. He noted removing the uplighting definition and prohibition of the lighting where it is referenced throughout the code section. He also noted changing the terms of compliance to two years instead of three years.

Landry spoke on the mitigation options the Code officers have in reference to the lighting pollution on a subject property and also supported the one-year compliance term.

Matlock disagreed with the one-year compliance term and supported a two-year term.

Gonzalez spoke on the compliance term and suggested lowering the compliance term to one year.

Still agreed with Gonzalez.

No public speakers.

MOTION: Gonzalez moved to approve Ordinance 2024-04 including an amendment to a one-year compliance term.

SECOND: Landry

Vote of the Motion:

Yes: Gonzalez, Landry, Smith, Still

No: Matlock

Absent: None

Abstain: None

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

Ordinance 2024-05, Amending Chapter 103 “Zoning Districts,” Article 3 “Use And Intensity Tables”, “Standards,” 103.15 “Standards”, And Chapter 110, “Definitions,” Article 3, “Defined Terms;” Modifying Accessory Structures And Accessory Uses; 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 provided a staff report and noted a typo that will be removed prior to execution of the Ordinance.

Shea reported no further changes.

Landry expressed concerns regarding swimming pools on adjacent properties.

Gonzalez asked the City Attorney if the Ordinance could be amended to include no swimming pools on adjacent properties.

Williams confirmed that the Ordinance could be amended to include the proposed amended language.

No public speakers.

MOTION: Gonzalez moved to approve Ordinance 2024-05 with the inclusion of no swimming pools allowed on adjacent properties.

SECOND: Landry

Vote of the Motion:

Yes: Gonzalez, Landry, Matlock, Smith, Still
No: None
Absent: None
Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Ordinance 2024-06, Amending Chapter 101, Article 3 (“Planning Commission”) By Amending Section 101.04 Titled “General” To Delete A Portion Regarding A Mailing List; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

Shea reported no changes to Ordinance 2024-06.

No public speakers.

MOTION: Gonzalez moved to approve Ordinance 2024-06.

SECOND: Smith

Vote of the Motion:

Yes: Gonzalez, Smith, Matlock, Landry, Still
No: None
Absent: None
Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Ordinance 2024-07, Amending Chapter 104, Article 1 (“General Provisions”) By Deleting A Portion Of Section 104.66 Titled “Wireless Services Facilities (“WSFS”)”; Specifically, Subsection G Part 4 To Comport With Modern Constitutional Constraints; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

Shea reported no changes to Ordinance 2024-07.

No public speakers.

MOTION: Smith moved to approve Ordinance 2024-07.

SECOND: Matlock

Vote of the Motion:

Yes: Smith, Matlock, Gonzalez, Landry, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Ordinance 2024-08, Amending Chapter 107, Article 13 (“Concurrency Management”) By Amending Section 107.113 Titled “Enforcement” To Clarify The Penalties; Providing For The Repeal Of All Ordinances Or Parts Thereof Found To Be In Conflict; Providing For Severability; Providing For The Transmittal Of This Ordinance To The State Department Of Commerce After Final Adoption By The City Council; Providing For Inclusion In The Code Of Ordinances And Providing For An Effective Date.

Shea reported no changes to Ordinance 2024-08.

MOTION: Landry moved to approve Ordinance 2024-08.

SECOND: Smith

Vote of the Motion:

Yes: Landry, Smith, Matlock, Gonzalez, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Deputy Clerk read Resolutions 2024-33, 2024-34, 2024-35 & 2024-36 into the record.

Gonzalez noted the Deputy Clerk misread the grant amount in Resolution 2024-36 and clarified for the record the correct amount is \$3,500,000.00.

Deputy Clerk thanked Gonzalez for the correction.

Deputy Clerk called for public speakers.

Cheryl Miller supported the deep injection well placement on Crawl Key, instead of Coco Plum and spoke against Resolutions 2024-33, 2024-34, 2024-35 & 2024-36.

Mark Miller spoke in support of the deep injection well on Crawl Key.

Robert Ficoturo spoke against Resolutions 2024-33, 2024-34, 2024-35 & 2024-36.

Lynda Berrigan spoke in support of the Crawl Key location for the deep well and spoke in favor of looking for ways to gain financial return.

Jean Tarlton spoke in support of researching grant funding sources for the injection well location.

Matlock asked Garrett to explain the process of changing the deep injection well location to crawl key.

Garrett stated he will be discussing possibilities with the Florida Keys Aqueduct Authority for a site location. He noted the fact that the City owns the area six location. He also stated there is a five-year time frame for completion of the project.

Matlock addressed the citizens' concerns regarding the area six location, such as increased traffic and noise from the pumps and supported the deep well injection site location at service area six.

Still asked what the penalties will be if the City does not meet the five year completion deadline of the deep well project. Williams noted daily fines will be implemented and reminded the Council there is a consent decree in place and a Council workshop will not be able to change that.

Garrett explained the entire deep well system will be small enough to fit inside his office but noted that there will be a lot of pipes to be laid throughout the City.

Matlock reassured the public that there would not be a smell associated with the injection well site and verified the tanks will be concrete and not steel.

Garrett commented that staff will continue to seek grant funding for the project.

MOTION: Landry moved to approve Resolution 2024-33.

SECOND: Smith

Vote of the Motion:

Yes: Landry, Smith, Gonzalez, Matlock, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

MOTION: Gonzalez moved to approve Resolution 2024-34.

SECOND: Landry

Vote of the Motion:

Yes: Gonzalez, Landry, Matlock, Smith, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

MOTION: Gonzalez moved to approve Resolution 2024-35.

SECOND: Smith

Vote of the Motion:

Yes: Gonzalez, Smith, Matlock, Landry, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

MOTION: Smith moved to approve Resolution 2024-36.

SECOND: Gonzalez

Vote of the Motion:

Yes: Smith, Gonzalez, Matlock, Landry, Still

No: None

Absent: None

Abstain: None

Vote on the Motion: 5 Yes, 0 No, 0 Absent, 0 Abstain

Citizen Comments

Diane Scott spoke in favor of a City police department and suggested no dogs allowed on the beaches. She also suggested the topic of trespassing be on a future workshop agenda and supports a public swimming pool at the Marathon Community Park.

City Council Comments

Matlock shared quotations regarding cell phone use effects on children and encouraged parents to not give cell phones to their children.

Smith offered condolences to the family of Utilities Department employee Chris Wright in the wake of his passing. He congratulated the Marathon High School Weightlifting team on their recent accomplishments and thanked the non-profits for their dedication to the community. He provided a reminder of the upcoming seven-mile bridge run.

Gonzalez thanked Staff for their hard work in preparation of the Council meeting. He also thanked the non-profits in the community. He reminded the community of the upcoming power boat races and the seven-mile bridge run.

Landry offered his condolences to the family of Utilities Department employee Chris Wright and expressed his gratitude for serving on the City Council.

City of Marathon
City Council Action Minutes
April 9, 2024 5:30 pm City Council Meeting Minutes


Still announced the Leadership Monroe County graduation ceremony event will be held on April 27th at Marathon Community Park and encouraged the community to participate.

ADJOURNMENT

With no further business to come before the Council, Mayor Still adjourned the meeting at 6:51pm by unanimous consent.

I certify the above represents an accurate summary of the regular Council meeting of April 9, 2024.


Hillary Palmer, Deputy City Clerk


Date

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

LAST NAME—FIRST NAME—MIDDLE NAME Still, Robyn	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Marathon City Council
MAILING ADDRESS 7725 Wahoo Drive	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 Marathon	COUNTY Monroe
DATE ON WHICH VOTE OCCURRED April 9, 2024	NAME OF POLITICAL SUBDIVISION: City of Marathon
	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, Robyn Still, hereby disclose that on April 9, 20 24 :

(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:

Distribution of grant funds-I sit on the Presents in Paradise Board. I am a Take Stock in Children Mentor, Leadership Monroe Alumni and Spouse is a board member of Marathon Community Theater board. All the above boards requested grant funding.

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.

April 22, 2024
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 Smith, Jeff	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Marathon City Council
MAILING ADDRESS 9805 Overseas Hwy	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 Marathon	COUNTY Monroe
DATE ON WHICH VOTE OCCURRED April 9, 2024	NAME OF POLITICAL SUBDIVISION: City of Marathon
	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, Jeff Smith, hereby disclose that on April 9, 20 24 :

(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:

Distribution of grant funds: I sit on the Crane Point Hammock and Habitat for Humanity Board. I am also a Take Stock in Children mentor. My significant other is the managing director of the Community Cooperative Preschool.

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.

April 23, 2024
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.