

City Commission Meeting November 15, 2021

Minutes of the Regular Meeting of the City of Auburndale held November 15, 2021, at 7:00 p.m. in the Commission Room of City Hall, after having been properly advertised, with the following members present: Mayor Tim Pospichal, Commissioners: Dorothea Taylor Bogert, Keith Cowie, Richard Hamann, and Jack Myers. Also, present were: City Manager Jeffrey Tillman, City Clerk/Special Projects Director Jeffrey Brown, City Attorney Frederick J. Murphy Jr., and Police Chief Andy Ray.

Mayor Tim Pospichal declared a quorum present, and the Meeting was opened with prayer by Pastor Jim Mitchell, First United Methodist Church, and a salute to the flag.

Motion by Commissioner Cowie, seconded by Commissioner Taylor Bogert, to approve the Minutes of the City Commission Meeting of November 1, 2021. Upon vote, all ayes.

Motion by Commissioner Taylor Bogert, seconded by Commissioner Myers to add Resolution No. 2021-14. Upon vote, all ayes.

Mayor Pospichal asked if there was public comment on any item not on the agenda.

Mr. Richard Stoddard of 144 Cherokee Drive spoke about the increasing number of semitrucks on CR 559.

1. PUBLIC HEARING – COMPREHENSIVE PLAN TEXT AMENDMENT – PROPERTY RIGHTS

Mayor Pospichal closed the regular meeting and opened a public hearing.

Community Development Director Fife stated growth management legislation enacted by the Florida Legislature in House Bill 59, Property Rights, requires all unincorporated and incorporated jurisdictions to update their Comprehensive Plans to ensure property owners' rights are more clearly addressed. Specific language regarding property owner rights was suggested in the State's legislation.

Following a Transmittal Public Hearing on September 9, 2021, the City transmitted to the State the Text Amendment to the Comprehensive Plan to be consistent with Florida Statutes.

On November 2, 2021, the City received the Objections, Recommendations and Comments Report from the Florida Department of Economic Opportunity (DEO) that included an objection and a comment to the Text Amendment. The objection stated that the proposed Text Amendment includes the statement of rights as a policy within the Future Land Use Element of the City of Auburndale's Comprehensive Plan rather than as its own, separate Property Rights Element in the Comprehensive Plan. The DEO recommended creating a separate Property Rights Element in the Comprehensive Plan. The DEO also recommended that the Property Rights Element include a goal and an objective in order to clarify the role of the policy.

The suggested recommendations have been incorporated in the proposed Ordinance adopting the Comprehensive Plan Text and addresses the DEO objection.

Mayor Pospichal asked for public comment. None was received.

Mayor Pospichal closed the public hearing and opened the regular meeting.

2. ORDINANCE ##1678 ADOPTING COMPREHENSIVE PLAN TEXT – PROPERTY RIGHTS

The proposed Ordinance was prepared by the Community Development Department and reviewed by the City Manager and City Attorney. If approved on first reading, the proposed Ordinance will be presented for second and final reading on December 6, 2021.

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City Attorney read Ordinance No. 1678: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO.752, THE COMPREHENSIVE PLAN OF THE CITY OF AUBURNDALE, FLORIDA, BY AMENDING AND ADDING A PROPERTY RIGHTS ELEMENT; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Pospichal asked for public comment. None was received.

Motion by Commissioner Hamann, seconded by Commissioner Taylor Bogert, to approve Ordinance No. 1678. Upon vote, all ayes.

3. PUBLIC HEARING – OFFICIAL ZONING MAP AMENDMENT – K-VILLE PHASE 3

Mayor Pospichal closed the regular meeting and opened a public hearing.

Community Development Director Fife stated in March 2017, the City approved a zoning change for Dustin Jernigan from Planned Development-Housing 1 (PD-H1) to Open Use Agriculture (OUA) on +/- 69.02 acres. Wood and Assoc. Engineering, LLC, on behalf of property owner Dustin Jernigan, is requesting a zoning change on +/- 27.45 acres of the property from Open Use Agriculture (OUA) to a zoning classification of Single Family Residential-2 (RS-2). The remainder of the property is not included in the request.

The requested zoning district of Single Family Residential-2 (RS-2) is consistent with the existing underlying Future Land Use of Low Density Residential, the City's Land Development Regulations, and existing residential subdivisions to the north and to the east. The requested Single Family Residential-2 (RS-2) requires a minimum lot size of 9,500 sq. ft. with a minimum lot width of 70'. The setbacks are 25' in the front, 10' on the side and 10' in the rear. The proposal is to develop a 64-lot subdivision with a minimum lot size of 70'x155'. The site will access City water and utilize septic tanks. The City's sewer system is not available in this area.

Community Development Director Fife presented an aerial of the property indicating where the developable property was on the site.

Mayor Pospichal asked for public comment.

Carl Beard, owner of Auburndale Self Storage, 2698 K-Ville Ave. directly north of the project, asked where will access points and any retention ponds be located?

Community Development Director Fife stated the zoning is being considered at this time and staff has not seen a site plan. However, the developer has indicated to staff the access will be towards the western edge of the property.

Mayor Pospichal closed the public hearing and opened the regular meeting.

4. ORDINANCE #1679 AMENDING OFFICIAL ZONING MAP – K-VILLE PHASE 3

City Attorney Frederick J. Murphy, Jr. read Ordinance No. 1679: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, AMENDING ORDINANCE NO. 764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AND AMENDMENT TO THE ZONING MAP RECLASSIFYING AN AUBURNDALE ZONING MAP CLASSIFICATION ON ONE PARCEL OF LAND TOTALING +/- 27.45 ACRES FROM CITY OF AUBURNDALE ZONING CLASSIFICATION OPEN USE AGRICULTURAL (OUA) TO SINGLE FAMILY RESIDENTIAL – 2 (RS-2); AND PROVIDING AN EFFECTIVE DATE. (GENERAL LOCATION: K-VILLE AVE. AND POLK COUNTY PKWY.)**

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Mayor Pospichal asked for public comment. None was received.

Commissioner Myers stated he would be abstaining due to a conflict of interest given his involvement with the property owner. Form 8B is attached to the minutes.

Motion by Commissioner Taylor Bogert, seconded by Commissioner Cowie, to approve Ordinance No. 1679. Upon vote, all ayes.

5. PUBLIC HEARING – LAND DEVELOPMENT REGULATIONS TEXT AMENDMENT – THE LAKES DISTRICT

Mayor Pospichal closed the regular meeting and opened a public hearing.

Assistant City Manager Palmer stated in February 2019, the City Commission approved a Memorandum of Agreement with three major property owners in the North Auburndale Area and a Contract for Planning Consultant Services with Kimley-Horn and Associates for Master Planning the North Auburndale area, which has been experiencing rapid growth and development, and a change in land use patterns from agricultural to residential. Following several planning workshops with the property owners and the public, the City Commission endorsed "The Lakes District" Vision and Strategies. The Lakes District Vision is a master planned community that incorporates greenway and trail corridors, mixed-use centers, walkability enhancements, and protection of environmental resources and agricultural character.

The next phase of The Lakes District Vision and Strategies was to draft amendments to the City's Comprehensive Plan and Land Development Regulations that would implement the master planned community. During workshops with the Planning Commission and City Commission in August 2021, presentation of The Lakes District's major themes was made, which include mixed-use village centers, pedestrian and bicycle connectivity, regulations for open space and residential neighborhoods, and the creation of a Transfer of Development Rights program.

In September of 2021, the City Commission transmitted a Comprehensive Plan Amendment establishing Lakes District Mixed Use as a new Future Land Use to the Department of Economic Opportunity for a State review. The City is currently awaiting the State's review comments and/or approval. Concurrently, during the State review process, City Staff is proposing an amendment to the Land Development Regulations, Chapter 15, Special Overlay Districts. These proposed policies are intended to implement the new Future Land Use once adopted and ultimately, the master planned community.

The text amendment to the Land Development Regulation creates a new Special Overlay District called "The Lakes District Master Planned Community Area". The new development standards are intended to establish coherent and compact interconnected districts and neighborhoods, mixed and integrated uses, provide for a range of housing options, sizes, and prices, develop a balanced transportation system that provides alternatives to driving, ensure a connected and walkable street network, and to enhance public spaces. Several new zoning districts are also proposed to help implement The Lakes District Vision. Each of the following zoning districts may incorporate Transfer of Development Rights (TDRs) as proposed in the accompanying attachment, The Lakes District Master Planned Community Area.

Zoning Districts in the proposed overlay are to include:

Village Centers. This zoning classification provides a variety of shops, services, restaurants, medium density housing, and civic facilities that serve the needs of the surrounding neighborhoods. Village Centers have a base density of 6 dwelling units per acre, which may be increased through the Transfer of Development Rights

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(TDR) process. Mix of uses is required. Automobile centric businesses are prohibited. Buildings have a relationship with the street and pedestrians. Village Centers are expected to have higher densities.

Residential Neighborhood. These low-density areas shall be scaled to the needs of pedestrians, with local destinations, such as schools and community parks, within walking distance. Residential neighborhoods have a base density of 6 dwelling units per acre. Parks are required within .25 to .5 mile of homes.

Estate Residential. Areas within the Lakes District where rural development patterns recognize unique environmental conditions and incorporate them into larger single-family residential lots. Estate Residential neighborhoods have a base density of 6 dwelling units per acre.

Parks/ Open Space. This zoning category is applied to proposed locations for parks and other open space or institutional uses. Lands in these areas may also be a TDR sending zone and have a base density of 6 dwelling units per acre. 75% of homes shall be with 1/3 to 1/4 mile from a park. One acre of park space will be required for every 50 residential units.

Conservation Network. Establishes an interconnected open space system that protects wetland habitat along with communities and protected wildlife species while allowing passive recreation uses such as pedestrian and bike trails where appropriate. Lands in these areas may be a TDR sending zone and have a base density of 6 dwelling units per acre.

Transfer of Development Rights (TDR) encourages the implementation of higher density Village Centers, as well as preserve other important uplands, agriculture areas, water reuse area, aquifer recharge, wetland connections and wildlife corridors. The City of Auburndale may allow the transfer of development rights from sending areas to receiving areas in the Lakes District. Sending Zones include Estate Residential, Parks/Open Space, Conservation Network, and Residential Neighborhood. Receiving Zones would be Village Centers and Residential Neighborhoods. It is understood that only Site Plans approved following the adoption date of The Lakes District Master Planned Community Area are eligible to send and receive TDRs.

Phillip DeMaria, Kimley Horn, thanked City Manager Tillman and Assistant City Manager Palmer for their assistance in completing this document. He also stated he envisions this Ordinance being a model ordinance for other Central Florida communities to emulate.

Assistant City Manager Palmer discussed the proposed development standards including character of single-family homes. These standards also include setback, lot size, number of models, elevations and material used. Neighborhoods should be designed to promote pedestrian and bike traffic within the community and outside of the neighborhood to access the Village Centers.

Assistant City Manager Palmer explained the Transfer of Development Rights (TDR) program in detail. The program is designed to encourage higher density in the Village Centers. This will allow important uplands, agriculture, wetlands, and wildlife corridors to be preserved by allowing development potential to be sent to the TDR receiving zones.

City Attorney Murphy stated the master planned community is a key concept. Florida Statute allows a local jurisdiction to adopt development standards so long as those standards are part of a master planned community. This designation is legally important.

Mayor Pospichal asked for public comment.

Mr. Richard Stoddard, 124 Cherokee Drive, asked how does this proposal get implemented?

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Mrs. Pam Hattaway, 903 Liberty Lane, asked about law enforcement in the northern portion of the City? Is Gapway Road the only area of agricultural character left? What provisions are being made to prevent spot zoning in this area prior to State approval of the District? What are the provisions for the Village Centers to insure the properties are maintained? Is the alternative transportation system indicating a bus service will be provided? Are the parks being discussed more than just a neighborhood park or parks beneficial to others in the area? Are schools a prohibited use?

Mr. Jerry Gaddis, 538 Arneson Ave., appreciates the City trying to get out ahead of development in the area with these standards. He asked if public lake access will be included? How will animals be included in the district?

Mayor Pospichal closed the public hearing and opened the regular meeting.

6. ORDINANCE #1680 AMENDING THE LAND DEVELOPMENT REGULATIONS – THE LAKES DISTRICT

The proposed text amendment to the Land Development Regulations is consistent with the City of Auburndale Comprehensive Plan, all other Land Development Regulations, and the Joint Planning Agreement with Polk County.

The proposed Ordinance was prepared by the City Manager's Office and reviewed by the Community Development Director and City Attorney.

City Attorney Frederick J. Murphy, Jr. read Ordinance No. 1680: **AN ORDINANCE OF THE CITY OF AUBURNDALE, FLORIDA, MAKING FINDINGS AND AMENDING ORDINANCE NO.764, THE LAND DEVELOPMENT REGULATIONS OF THE CITY OF AUBURNDALE, FLORIDA, BY AMENDING THE TEXT OF CHAPTER 15, SPECIAL OVERLAY DISTRICTS RELATED TO NEW LAND DEVELOPMENT REGULATIONS FOR THE LAKES DISTRICT MASTER PLANNED COMMUNITY AREA ESTABLISHED WITHIN THE CITY OF AUBURNDALE, FLORIDA; AND PROVIDING FOR THE ADMINISTRATIVE CORRECTION OF SCRIVENER'S ERRORS; SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.**

Mayor Pospichal asked for public comment. None was received.

Commissioner Hamann asked once the ORC report is returned from the State, will we able to adjust the standards?

Assistant City Manager Palmer stated it should not be an issue since the only concern by the State was the City's inclusion of a small portion of the Green Swamp Area of Critical State Concern into the District. Although those areas are currently in unincorporated Polk County, staff has addressed those concerns by including some development standards for that area of the Lakes District.

Commissioner Taylor Bogert asked if the Residential Estate is limited to the Gapway Grove Road area? Is the 1ac/50 homes park standard including just open space or defined parks? How are we controlling spot zoning especially properties in unincorporated Polk County?

Assistant City Manager Palmer stated the TDR program would encourage other parcels which may want to develop at lower density to do so. The parks in the Lakes District are designed for a destination park. Retention ponds are not included. Staff has been working with the property owner outside the city limits to sign a voluntary annexation petition. The property owner was waiting to see what action the City Commission was taking on the Lakes District.

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City Manager Tillman spoke to address the questions raised during the public hearing. He stated the City has anticipated growth in the North Auburndale area by adding additional Police Department Patrol zone. In addition the City is planning for increased services into the North Auburndale area by budgeting for staff and capital expenditures in the City's 5-year CIP. The agricultural character is in the preservation of green spaces along the lakes. The TDR program encourages those developers to preserve the space. Maintenance will be administered by the code enforcement to insure the commercial properties are well maintained. There are a variety of parks proposed for the District. The City currently has in the budget 5-year CIP plan a park for the North Auburndale area. This park may be a regional park to address the needs of this area. Schools will be allowed, encouraged, and designed for children to walk and bike to school. The City is contemplating some parks to be lakefront areas. The only animal allowed in the City is horses.

Commissioner Taylor Bogert stated she is happy to hear schools will be walkable.

Motion by Commissioner Cowie, seconded by Commissioner Taylor Bogert, to approve Ordinance No. 1680. Upon vote, all ayes.

7. TRANSMITTAL PUBLIC HEARING – FUTURE LAND USE MAP AMENDMENT – AUBURN LAKES

Mayor Pospichal closed the regular meeting and opened a public hearing.

Community Development Director Fife stated in February 2012, the City approved a Future Land Use classification of Tourism Commercial Center (TCC) and established a zoning classification of Commercial Highway (CH) on 255.05 +/- acres with ingress and egress on Old Dixie Hwy. The original proposal was to establish a soccer camp. Vacant Land of Polk County, LLC, on behalf of property owner Gus Wong, is requesting to amend the Future Land Use from Tourism Commercial Center (TCC) to Low Density Residential on 181.88 acres +/- and to Medium Density Residential on 73.17 acres +/-.

Because the property is larger than 50 acres, it is required to go through a Large-Scale Future Land Use Map Amendment and must be submitted to the Department of Economic Opportunity (DEO) for Expedited State Review. Upon receipt of the State review, the City Commission will hold an additional Public Hearing on the adoption of the proposed Future Land Use Map Amendment and proposed Zoning Map Amendment.

The Future Land Use of Low Density Residential allows for single family detached dwelling units, schools, parks, and related public uses with residential densities of 0-6 units per acre. The Future Land Use of Medium Density Residential allows for 7 to 10 dwelling units per acre. The primary intent of Medium Density Residential areas is to encourage the continuation of mixtures of housing types. These dwelling units should include one and two story apartments, townhouses, duplexes, and single family dwellings.

The request also includes a zoning classification amendment from Commercial Highway (CH) to General Residential-1 (RG-1) on (181.88 +/- acres) and General Residential-2 (RG-2) on (73.17 acres +/-) The applicant proposes to develop a 350-lot single family subdivision and a 360-unit apartment complex. The request is compatible with the proposed zoning and adjoining Future Land Use classifications.

Due to the property being bisected by a power transmission line, the multifamily development will be located on the northern eastern corner of the property.

The requested Future Land Use of Low Density Residential and Medium Density Residential is consistent with the City's Comprehensive Plan, the Joint Planning Agreement with Polk County and surrounding Development.

The action before the City Commission is only to take public comment on the proposed Future Land Use and authorize transmittal to the Florida Department of Economic Opportunity for a compliance review.

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Mayor Pospichal asked for public comment.

Rhonda Deese, 2771 Janie Trail, stated she is opposed the proposed development. The property is part of a larger drainage system. Since this a former phosphate mining operation there is a concern for radon gas. Numerous individuals in the area have died of cancer. She is concerned about the number of units being built along Old Dixie Hwy./Saddle Creek Rd. These proposed 700 units are in addition to 3,000 units already approved. She is concerned about the wildlife in the area and the impact development has on them.

Angelo Pimpinelli, 2771 Janie Trail, stated he is also concerned about traffic and flooding in the area.

Lee Saunders, 5529 U.S. Hwy. 98 North, representing Mr. Wong, property owner. Mr. Saunders stated the site is over 350 ac. Portions of this property are zoned commercial which typically has a more intensive use. The property is being down zoned to Residential with a total density of approximately 2 units per acre. Drainage studies and Environmental Resource Permits will be completed and secured before development can occur. A traffic study will also need to be completed to address any issues raised by increased traffic.

Richard Stoddard, 124 Cherokee Drive, is concerned about flooding in the area.

Mayor Pospichal stated the purposed of this hearing is to consider a Transmittal Resolution to the State for a Compliance Review. Florida Department of Environmental Protection and other agencies will review the proposal to insure it complies with all laws and regulations. This review was not in place 30-40 years ago.

Mayor Pospichal closed the public hearing and opened the regular meeting.

8. TRANSMITTAL RESOLUTION #2021-13 TRANSMITTING MAP AMENDMENT TO STATE

The proposed Transmittal Resolution was prepared by the Community Development Department and reviewed by the City Manager and City Attorney.

City Attorney Frederick J. Murphy Jr. read Resolution #2021-13: **A RESOLUTION PROPOSING AN AMENDMENT TO THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN OF THE CITY OF AUBURNDALE, FLORIDA AND TRANSMITTING SUCH PROPOSED AMENDMENT TO THE FLORIDA STATE LAND PLANNING AGENCY FOR AN EXPEDITED STATE REVIEW (General Location: Old Dixie Hwy. and Polk County Prkwy).**

Mayor Pospichal asked for public comment. None was received.

Commissioner Myers abstained from voting due to a conflict of interest given his involvement with the property owner. Form 8B will be attached to the minutes.

Commissioner Cowie asked since it was zoned commercial would anything be allowed to be built on site if it met the criteria for that district?

Community Development Director Fife stated any development consistent with the current code could be built on the site.

Commissioner Taylor Bogert asked if the issue of the reclaimed land will be addressed during this review?

Community Development Director Fife stated when a site plan is submitted to staff an impact statement will be included. The impact statement addresses environmental concerns of the property.

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Commissioner Hamann asked if the City has received a site plan?

Community Development Director Fife stated we have not. At this time, the City is only considering the request to change the Future Land Use from Commercial to Residential.

Motion by Commissioner Cowie, seconded by Commissioner Hamann, to approve Resolution No. 2021-13. Upon vote, all ayes.

9. ORDINANCE #1681 AMENDING FISCAL YEAR 2020-2021 ANNUAL BUDGET

In accordance with Florida Statutes, adopted auditing practices, and on the recommendation of the City's Auditor, the City needs to amend by Ordinance the FY 2020-2021 Annual Budget to properly appropriate for revenue and expenditures that may exceed budgeted amounts. As provided by Ordinance No. 1026, the level of budgetary control for the City's Annual Budget is at the Fund Level. Events occur during each fiscal year, which were not anticipated at the time of budget approval. The proposed Ordinance amends the FY 2020-2021 Budget to reflect the collection of unanticipated revenue and appropriation for unanticipated expenditures.

The amended budget totals for each City Fund are as follows:

CITY OF AUBURNDALE SUMMARY BY FUND BUDGET AMENDMENT FY 2020 – 2021

SUMMARY OF FUNDS	CURRENT BUDGET	CHANGE +/-	AMENDED BUDGET
General Fund (001)	\$23,452,292	\$2,256,000	\$25,708,292
General Fund Impact Fee (110)	\$370,500	\$875,000	\$1,245,500
Community Redevelopment Agency (151)	\$3,293,966	-\$998,000	\$2,295,966
Water & Sewer Fund (430)	\$16,467,425	\$95,000	\$16,562,425
Water & Sewer Impact Fee (440)	\$1,410,400	\$5,527,000	\$6,937,400
TOTAL BUDGET	\$44,994,583	\$7,755,000	\$52,749,583

The proposed Ordinance was prepared by the Finance Director and reviewed by the City Manager and City Attorney. If approved on first reading, the proposed Ordinance will be presented for second and final reading on December 6, 2021.

City Attorney Frederick J. Murphy, Jr. read Ordinance No. 1681: **AN ORDINANCE OF THE CITY OF AUBURNDALE AMENDING ORDINANCE NO. 1644 AMENDING APPROPRIATIONS OF FUNDS FOR THE FISCAL YEAR 2020-2021 BUDGET.**

Mayor Pospichal asked for public comment. None was received.

Motion by Commissioner Hamann, seconded by Commissioner Taylor Bogert, to approve Ordinance No. 1681. Upon vote, all ayes.

10. RESOLUTION NO. 2021-14 RIDGE LEAGUE OF CITIES

City Attorney Frederick J. Murphy Jr. read Resolution #2021-14: **A RESOLUTION OF THE CITY OF AUBURNDALE, FLORIDA; CONGRATULATING RUTHANNE STONEWALL ON HER RETIREMENT AFTER 18 YEARS OF SERVICE TO THE RIDGE LEAGUE OF CITIES AS EXECUTIVE DIRECTOR; ENDORSING ROBERT R. GREEN TO AGAIN SERVE AS EXECUTIVE DIRECTOR TO THE RIDGE LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.**

Motion by Commissioner Taylor Bogert, seconded by Commissioner Myers, to approve Resolution No. 2021-14. Upon vote, all ayes.

The Meeting was adjourned at 8:40 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.

Jeffrey Brown, City Clerk/Special Projects Director

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10. RESOLUTION NO. 2021-14 RIDGE LEAGUE OF CITIES

City Attorney Frederick J. Murphy Jr. read Resolution #2021-14: **A RESOLUTION OF THE CITY OF AUBURNDALE, FLORIDA; CONGRATULATING RUTHANNE STONEWALL ON HER RETIREMENT AFTER 18 YEARS OF SERVICE TO THE RIDGE LEAGUE OF CITIES AS EXECUTIVE DIRECTOR; ENDORSING ROBERT R. GREEN TO AGAIN SERVE AS EXECUTIVE DIRECTOR TO THE RIDGE LEAGUE OF CITIES; AND PROVIDING AN EFFECTIVE DATE.**

Motion by Commissioner Taylor Bogert, seconded by Commissioner Myers, to approve Resolution No. 2021-14. Upon vote, all ayes.

The Meeting was adjourned at 8:40 p.m.

I HEREBY CERTIFY that the foregoing Minutes are true and correct.



Jeffrey Brown, City Clerk/Special Projects Director

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, Jack Myers, hereby disclose that on November 15, 20 21 :

(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*I Am DO A Real Estate Commission at ^{the} closing of this LAND
Agenda Items 7 & 8 Auburn Lakes*

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.

November 15, 2021
Date Filed

Jack R Myers
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.

APPOINTED OFFICERS (continued)

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(a) A measure came or will come before my agency which (check one or more)

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____ ;
- inured to the special gain or loss of my relative, _____ ;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent subsidiary, or sibling organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

*I Am Do A Real Estate Commission At the closing
 OF this LAND
 Agenda Items 3 & 4 K-Ville Phase 3*

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.

November 15, 2021
Date Filed

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