

**REVISED MINUTES  
CITY COUNCIL  
CITY OF ARCADIA  
TUESDAY, AUGUST 21, 2012  
6:00 PM**

*The following minutes reflect action items of the City Council of the City of Arcadia. For a verbatim copy of the minutes you may contact City Administration to obtain a copy of the recorded meeting.*

**CALL TO ORDER, INVOCATION PLEDGE OF ALLEGIANCE & ROLL CALL**

The meeting was called to order at approximately 6:00 p.m.

Councilman Fink gave the invocation followed by the Pledge of Allegiance.

**Arcadia City Council**

Mayor Keith Keene  
Councilman Robert Heine  
Councilman Robert R. Allen

Deputy Mayor Alice Frierson  
Councilman Joseph E. Fink

**Arcadia City Staff**

City Administrator Judi Jankosky  
Marshal Charles Lee  
City Attorney Thomas J. Wohl  
Interim Finance Director, Shelly Baumann  
Steve Underwood, WWTP

City Recorder Virginia S. Haas  
Captain Matt Anderson  
Carrie Taylor, Golf Course  
AJ Berndt, WTP  
Jerry Cordes, Public Works

**PRESENTATION**

Bike and Pedestrian Master Plan: Tindal – Oliver and Associates, Inc.

Jason Green, Wyler Engineering and William Rohl, Tindal - Oliver

Mr. William Rohl, Tindal – Oliver and Associates, Inc. presented the bike and pedestrian master plan consisting of twelve priorities and action items. 1) Add pedestrian crossings at US 17. 2a) Improve Oak Street Intersections at Monroe and Polk. 2b) Complete sidewalk gap on SR 70 east of split 3) Redevelop Oak Street between DeSoto and Brevard Avenues. 4) Install right-turn warning at intersections of SR 70 and US 17. 5) Add Pasco Avenue crosswalk connections 6) Improve SR 70 westbound at Mills Avenue. 7) Extend sidewalk at US 17 south of Palm Street 8) Improve Oak Street Downtown connection, SR 70 to Lee Avenue 9) SR 70-Extend sidewalk to Walmart. 10) Improve US 17 North, Imogene Street to Fiveash Street. 11) Add pedestrian crossing, SR 70 west of downtown. 12) Add pedestrian crossings, SR 70 east of downtown. Additional action items included coordinating safety outreach/education and enforcement, converting existing alleyways in downtown into pedestrian areas, and maintaining momentum with addressing safety problems and high-crash locations. He reviewed the dates of public involvement.

He asked if there were any questions from Council or the Public. Mr. Greg Smith stated that turning on the streets is already a problem and that should be taken into consideration. Mr. Rohl replied that improvements to that area will ensure that vehicles drive slowly ensuring more safety for the pedestrians. Mr. Rohl then asked if the Council would adopt or endorse the bike/pedestrian master plan summary report.

**A motion was made by Councilman Heine and seconded by Councilman Fink to endorse the bike/pedestrian summary report as presented. The motion carried 5-0.**

Mayor Keene asked if the Council would allow him to contact the District Section at the Department of Transportation (DOT) to address the talking points and safety issues on US 17.

**A motion was made by Councilman Heine and seconded by Councilman Fink to allow Mayor Keene to contact DOT and address the safety issues on US 17. The motion carried 5-0.**

### **CONSENT AGENDA**

1. Minutes of July 31, 2012 Budget Workshop Meeting
2. Check warrants from 08/07/12, 08/10/12, 08/15/12 and 08/17/12
3. Special Event Permit for Chamber of Commerce Tailgate Party at McSwain Park

**A motion was made by Councilman Fink and seconded by Councilman Heine to approve consent agenda items 1 through 3 as presented. The motion carried 5-0.**

### **DISCUSSION ITEMS**

4. 2012 Loan Agreement for T-33 Aircraft Lake Katherine

Mrs. Jankosky reported that the 2012 Loan Agreement for the T-33 Aircraft at Lake Katherine was received which was a standard agreement. Also repairs are ongoing at Lake Katherine Park including the water fountain and aircraft.

5. Air-Cadia Flowage and Hanger Rent Report for July 2012

Mrs. Jankosky reported that Mrs. Minnear pays the City when she receives the funds in order to keep her records straight. Councilman Fink responded that is not the City's concern and it sounds like a bookkeeping issue. Attorney Wohl replied that advanced payments need to be tendered to the City per the contract. **Mayor Keene confirmed that we should not deviate from what the agreement requires.**

6. Air-Cadia Request for Direction

Mrs. Jankosky relayed that Mrs. Minnear would like direction on charging tie down fees as related to current tie-downs at the Airport particularly in the case of Mr. Rickey Hilton. Councilman Fink "Is this a new problem or ongoing problem or has this been taken care of?" Mr. Hilton: "I never knew there was a problem, I've never been billed for it and never been asked to pay so it is a brand new concern." Councilman Fink: "How long have you been tying down your aircraft over there?" Mr. Hilton: "I started tying down I think around last August, when I started renting a hangar in December she quit sending me bills, so I normally don't pay bills I don't get and she's never asked, Judi's never asked me about it, so this is the first time I've heard about it." Councilman Fink: "So you were paying tie downs before that?" Mr. Hilton: "Yes" Councilman

Fink: "Oh ok and she stopped billing you for the tiedowns?" Mr. Hilton: "Yes, so I don't really see why it reached this level, all she's gotta do is pick up the phone and call me or stop by or ask - the only thing is I want it to be fair and equal, I put my own tiedown ropes out there, I mow the grass around there where normally they are supposed to, but you know that's all, I'm willing to pay if I'm tying down there I think the city should get the money." Councilman Fink: "Are you the only one that ties down over in that area?" Mr. Hilton: "Right now, yes." Mrs. Jankosky: "I think it was a concern on Becky's part because last month a couple came up and one was there and one left and she was directed to get tie down fees." Mr. Hilton: "All she has to do is ask, nobody is trying to dodge our obligation." Mrs. Jankosky: "That is why she is asking council." Mr. Hilton: "She's not a rookie, she's been at the game for a long time so she should just come and knock on my door and say hey give me some money you are tying down."

**Council directed that fees be collected resulting from any tie-downs at the airport.**

7. Request from DHS Class of 2013 to utilize one bay at Cypress Fire Station for building Homecoming float from September 20, 2012 to October 11, 2012 – Confirmed with Toys for Tots currently utilizing one of the bays

**A motion was made by Councilman Heine and seconded by Councilman Fink to approve the use of the Cypress Fire Station by DHS Class of 2013 to build their homecoming float. The motion carried 5-0. Councilman Fink requested that the antique fire truck be protected by caution tape.**

#### 8. Budget Amendments (Councilman Fink)

Councilman Fink stated that he brought this item forward because the Council has never taken formal action in requiring budget amendments to come before Council. In reviewing FS 166.241 we don't really have to take any formal action. Attorney Wohl responded that he doesn't like how the statute is drafted because it is a bit vague. The City's budget is adopted by Resolution and when there are amendments some do not have to be adopted by resolution. FS 166.241 (4) Subsection a) states appropriations for expenditures within a fund may be increased or decreased by motion recorded in the minutes if the total appropriations of the fund are not changed. The vagueness is that it all depends on how your budget is structured. If you spend above a particular line item the Administrator or Finance Director would come before Council for a formal motion to increase that line item. The governing body can authorize budget amendments by the Finance Director or Administrator as long as the total appropriation within that fund is not changed. As long as the bottom line in each fund is not changing that can be done by motion or the Council can give the authority to the Finance Director or Administrator. Councilman Fink asked is that for the line item or the fund. Attorney Wohl replied that is the reason why the statute is vague because it does not tell you which one. He attempted to find Attorney General Opinions for guidance but could not find any. He noted that Sebring does internal budget transfers and make it up in the end. Requiring Council to approve budget amendments would slow the efficiency of the Administration if they have to wait two weeks for approval from Council.

Councilman Fink asked Mrs. Jankosky when the crane was purchased for \$9,000 was there money in account 60640. Mrs. Jankosky replied that it depends on which account you are speaking if it is WWTP or other. Councilman Fink stated that we discussed in the workshop them having the crane in next year's budget but it was purchased on July 31, 2012 and the check was issued on August 2, 2012. Mrs. Jankosky replied that is the crane she told Council about on June 15, 2012 on which the brake failed. Councilman Fink responded but we did not

take any action. Mrs. Jankosky replied that no action was taken because the purchase was less than \$15,000 which is according to the procurement policy.

Councilman Fink stated that since funds are so tight he prefers that Council vote on these issues which would be very easy. He did not think it stops the work of the Administrator. Councilman Heine asked wasn't this an emergency and safety issue. Mr. Steve Underwood confirmed that the purchase could not wait. Deputy Mayor Frierson stated she thought it was made very clear that it was a safety issue and she doesn't know what Councilman Fink's problem is. Councilman Fink replied that he doesn't have a problem with the purchase but would like to know so people can say that we acted prudently with their money and if not they will have a problem with us. Deputy Mayor Frierson replied that most departments have shown their dedication to the budget in the way they have saved, skimped and done without and this Council can't chastise them in any way. Mrs. Jankosky reported that the WWTP is \$220,000 under budget as of the end of June. Councilman Fink responded that he is not chastising any department. Mrs. Jankosky noted that she brought this request to Council on June 15, 2012. Councilman Fink replied that it would have been easy to vote on it right then. Mr. Underwood replied that he addressed the crane at the Enterprise Budget Workshop as well. Councilman Fink stated if you don't want to keep a handle on the finances of the City, just understand that some of us do. Deputy Mayor Frierson replied that everyone sitting on the Council is concerned about the budget.

Attorney Wohl stated that the City budget does not line up with statutes however you could give the Finance Director and the Administrator leeway within the budget and you are still keeping tabs on the overall budget allowing staff to operate efficiently which the statutes allow. Mayor Keene agreed that it gives you leeway and accountability which should be the responsibility of the Administrator and Finance Director. Mrs. Jankosky stated that if we ever go over the bottom line we would come to the Council. Attorney Wohl stated would the Council like to table this item, formulate a motion or meet with Mrs. Jankosky individually. Mayor Keene agreed that each Council Member could meet with Mrs. Jankosky regarding the current procedures.

#### 9. Specific Authorization No. 15, CDBG Engineering Assistance

Mrs. Jankosky reported that this item is brought forward because it is over \$15,000 and is not included in the budget. There are pre-engineering plans that need to be completed for the CDBG to submit for permitting. Hazen and Sawyer, the City's contracted engineer will perform the engineering at a cost of about \$45,000. We do not have to complete the budget amendment today however we need to know where this money will come from. There are funds located in Capital Improvement and the Renewal and Replacement accounts. Mrs. Jankosky responded to Mayor Keene that time is of the essence for the grant and you can approve now and determine at the next meeting where the money should come from.

**A motion was made by Councilman Fink to approve Specific Authorization No. 15, CDBG Engineering Assistance with staff reporting back with a funding source at the next meeting. The motion was seconded by Councilman Allen and carried 4-0 with Deputy Mayor Frierson abstaining.**

#### 10. Property and Casualty Insurance

As requested by the Council Mr. Lew Ambler, DeSoto Insurance, met with Deputy Mayor Frierson and Mrs. Jankosky to review property insurance rates. Mr. Ambler distributed the updated list. Mr. Ambler reviewed the list and noted some items were not increased like the old Water Plant that will be demolished. There are some buildings that will be addressed later in

the agenda that need much repair. Most of the other items with the exception of a few buildings deleted will generate an additional premium of \$28,900. Mr. Ambler replied to Mayor Keene that the highlighted items are items over \$100,000 that the insurance company appraised in 2009 and they have been trying to address those issues. Some buildings are grossly underinsured. He gave an example of the City Hall/Fire Station that is currently insured for \$193,000 however it was appraised for \$640,000. The committee suggested insuring that building at \$500,000. The City Garage is insured for \$76,320 and that was increased to \$250,000. The Garage was appraised at \$500,000 however the reasoning for not insuring it at that amount was if that building was destroyed it would be replaced with a metal building and part of it would not be replaced. Councilman Fink asked the appraised value of the Speer Center. Mrs. Jankosky replied that the appraised value is \$683,000 and it is insured for \$76,000. Mr. Ambler noted that the Speer Center has some safety issues. Mrs. Jankosky reported to increase the Speer Center it would cost an additional \$4,552 for a total of about \$8,000. Deputy Mayor Frierson stated that the question is if the building is destroyed would we replace that building. Mr. Ambler reviewed the hangars at the Airport. He responded to Councilman Heine that a number of the buildings have been grossly underinsured. Councilman Fink agreed that the historical buildings should be insured because of their historical value to the community. Mr. Ambler responded to Councilman Heine that you are buying a value based on what is there and if it was a metal building it would be a lot less than \$600,000. Mrs. Jankosky responded to Mayor Keene that we need to decide if we want to renew based upon the recommended schedule and we are entering our renewal period.

Mayor Keene asked if Mr. Ambler would be available to Council about the list to which he responded yes. Council agreed to review the list further.

#### 11. Banking

Mrs. Jankosky reported that one of the banks require Council Minutes stating that Rachelle M. Baumann is recognized as an authorized signer for the City. Most of the banks only require two signatures and when there is a turnover every account has to be re-signed. She asked if we could amend the ordinance to two signatures consisting of the Administrator "or" Finance Director and a Council Member or two Council Members. If she goes on vacation no one can sign for her. Mayor Keene asked if that was why we there was three people historically to cover the situation. Mrs. Jankosky responded she didn't know why because the code says "and" but if you change it to "or" it would give options. Mrs. Baumann explained that when the City recorder was hired as a separate position the signers became the Administrator and the Finance Director and a Council Member. Since the banks only require two signatures it would make it easier for transition periods for the Ordinance to reflect Finance Director "or" Administrator and one Council Member. You would still meet the requirements of the bank. The City's requirements are more stringent than the bank. Councilman Fink suggested having the Attorney return with an Ordinance to that affect. Attorney Wohl confirmed the request and asked for a motion authorizing Rachelle M. Baumann as signer for the bank accounts.

**A motion was made by Councilman Heine and seconded by Deputy Mayor Frierson authorizing Rachelle M. Baumann, Interim Finance Director, as authorized signer on all City of Arcadia Bank Accounts effective Friday, August, 10, 2012. The motion carried 5-0.**

#### 12. Vehicle Purchase

Mrs. Jankosky reported that Mr. Underwood and Mr. Cordes have worked hard to conserve resources; the vehicle purchase was not a budgeted item so she wanted to bring that to Council

for review. She stated it was suggested that at the end of August, if the funds are available, that we seek purchasing some new vehicles. Mayor Keene concurred that staff needs to have the tools to do their job. Deputy Mayor Frierson stated that staff has done a commendable job conserving resources.

**A motion was made by Councilman Heine and seconded by Deputy Mayor Frierson to allow the vehicle purchases provided the funds are available following review of the budget in August. The motion carried 5-0.**

13. Appointing a member to the Airport Advisory Committee

**A motion was made by Councilman Heine and seconded by Councilman Fink to appoint Mr. Ross Clark to the Airport Advisory Committee. The motion carried 5-0.**

14. Appointing and Staggering Terms of Seven (7) New Members to the Historic Preservation Commission

**A motion was made by Councilman Fink and seconded by Councilman Fink to appoint seven new members to the Historic Preservation Commission to staggering terms as follows: Mr. Bruce Neveau, Mr. Dennis Tyson, Ms. Carol Mahler and Mr. Howard Melton for three year terms and Ms. Jane Martin, Ms. Pam Ames and Ms. Megan McKibben for two year terms. The motion carried 5-0. Attorney Wohl suggested conducting a Sunshine Law lecture to the new Historic Preservation Commission as they are subject to the Sunshine Law.**

15. Services Agreement – Code Enforcement Special Master Mr. William J. Nielander

**A motion was made by Councilman Heine and seconded by Councilman Allen to approve the Code Enforcement Agreement with Special Master Mr. William J. Nielander as presented. The motion carried 5-0.**

#### **COMMENTS FROM DEPARTMENTS**

16. City Marshal - No report

17. Attorney

a. Part 4 – Standards of Conduct for Public Officers and Employees of the City

Attorney Wohl presented part 4 of standards of conduct for public officers and employees of the City. He introduced a new addition to the firm Ms. Danielle Brewer who is a DeSoto County native who works out of their Lake Placid Office.

18. City Administrator

a. Smith Brown Gym

Mrs. Jankosky reported that we need to create a fact finding committee for Smith Brown Gym and the Speer Center. She suggested collaborating with Coach Bowers, Mrs. Valerie Gilchrest, Historic Preservation Commission, Homeless Coalition, Habitat for Humanity and the Selby foundation to name a few of the groups who might assist in bringing these buildings back to code. There are a lot of safety issues at both of these buildings. It has been recommended until these safety issues are addressed that the buildings be temporarily closed. We can ask contractors to donate their time, materials, or windows to help bring these buildings back up to

code. Councilman Fink replied that these buildings are much needed in the community and could we also ask a neighboring Church to allow Mrs. Gilchrest to continue her food distribution and assist Coach Bowers in continuing his tutoring sessions. Councilman Heine asked about the Speer Center. Councilman Fink responded that the Speer Center is located on the wrong side of town and they specifically have their clientele going there and it's convenient. Councilman Fink suggested the building used for the County Fair which is a close building and large enough. Mayor Keene inquired that he spoke to Coach Bowers and we know how important the Smith Brown Gym is to the Southwest Arcadia community. He stated that he understands the safety issues and encouraged that we move forward with this as quickly as we can and explore an opportunity with Redland Christian Migrant Association (RCMA) which is adjacent to the gym. He did not want Coach Bowers to lose the impact he is having on the community. Coach Bowers did say today that he could not be at the meeting however he would certainly volunteer in any way he can. Mayor Keene stated he would like to meet with Coach Bowers soon to get moving on a plan.

Mrs. Jankosky agreed to put together a plan of what needs to be done. Councilman Fink relayed to Mayor Keene that he was only thinking of this as a temporary solution because it is very important for them to continue their work. Councilman Allen said he attended the food distribution and he was impressed with the turnout and we need to proceed quickly in repairing the building. Councilman Heine noted it may cost \$40,000 to \$60,000 or more because it needs a new roof, plumbing, and electrical.

Councilman Allen stated we need to repair the roof soon as it is important to the community. Mrs. Jankosky responded to Councilman Heine that we don't have a written bid as of yet. She explained that the recommendation came forward from the Fire Inspectors and Insurer to temporarily close the buildings until repaired.

**A motion was made by Councilman Fink to temporarily close the Smith Brown Gym with staff bringing to next meeting a cost analysis to get the building back up to code and staff to work with effected parties for alternative sites and bring funding possibilities. There was discussion about alternative sites. Mayor Keene confirmed this is allowing the Administrator authority to move forward for alternative sites. Councilman Fink stated it is our building and the City's responsibility to provide alternative sites. Mrs. Jankosky inquired that if there is no room at RCMA there are modular offices that can be placed on site. Councilman Fink added that also the churches may temporarily allow use of their facility. The motion was seconded by Councilman Heine and carried 5-0.**

b. Speer Center

Mrs. Jankosky responded to Mayor Keene that the same safety issues exist at the Speer Center and we can put together a fact finding committee for that building as well.

c. Utility Rate Study

Mrs. Jankosky reported that the draft utility rate study came in and the rate increase she projected was confirmed. She will bring the final study to the next budget meeting to wrap it up before we go to the tentative and final budget adoption.

## d. Health Insurance

Mrs. Jankosky reported that she thought there would be presentations tonight but not all the presenters could get the information together so she suggested that Council might have a workshop. Councilman Fink asked did they need to take action on an agent of record. Mrs. Jankosky responded that at this point she felt not because we can move forward with some United quotes received. Councilman Heine stated he felt the County may have some issues with United. Mrs. Jennifer Backer, Albritton Insurance, stated that they were able to get a couple of quotes but they do not have the claims data so they had to use manual rates which are not exact quotes. She continued that their opinion is for the City to piggy back, put out a RFQ or determine who your agent of record will be then at that point they can negotiate with BCBS which they cannot do without an agent of record. At that point you can determine what is best for the employees and cost savings for the City. Mayor Keene stated that he is concerned about the way we are doing this process as well and believes we need an agent of record. He asked in changing the agent of record if we are not satisfied we can hire another agent. Mrs. Backer responded yes you may change the agent of record at any time. Mayor Keene stated that the Council received presentations from all involved and it boils down to picking the agent of record we want to work with based on the services they offered.

**A motion was made by Councilman Fink to appoint DeSoto Insurance as the agent of record. The motion was seconded by Councilman Heine. Deputy Mayor Frierson asked if there might be a conflict should any of the Council conduct business with DeSoto Insurance to which Attorney Wohl responded no that none of the Council would be receiving any special benefit. The motion carried 5-0.**

Mrs. Jankosky reported that Mr. Harvey Sweeting, former Firefighter, has asked for his letter of eligibility. Mr. Sweeting currently has 22.5 years service which equates to the pro-rated schedule of City paid insurance at 75% and his letter is ready to be issued. Mayor Keene asked how many more Firefighters were left to which Mrs. Jankosky replied a few more. Mayor Keene noted that when this issue was brought to the Board of County Commissioners they were asking why it could not be done all in one action, however we need to wait for their request before we can process.

**PUBLIC (PLEASE LIMIT PRESENTATIONS TO FIVE MINUTES)**

Mr. Greg Smith asked about qualified volunteers helping at the Airport. He stated that Mrs. Jankosky told him that as far as insurance is concerned we are covered. He asked for clarification as the request was suspended after the tractor went into the ditch. Mrs. Jankosky explained that in the past the City had many requests for community service and as long as they were over 18 it was fine. Mr. Ambler stated that there are three issues: 1) workers compensation coverage 2) liability is an issue but as long as the workers are properly supervised and screened the liability is covered 3) the issue of driving the tractor in the ditch. He stated that insurance would pay for the tractor however if a pattern of loss is created that might become an issue. He did not see any reason from an insurance standpoint that volunteers should be excluded. Councilman Fink asked since we have commercial mowers, should not staff make sure they know how to use the equipment. Mr. Ambler replied that you should train someone to do the job they are going to do whether it is an employee or volunteer. Attorney Wohl stated that this is volunteering to drive a commercial mower at an airport which causes more inherent liability. Mrs. Jankosky suggested keeping the volunteers off the major equipment. She responded to Councilman Fink that City staff and Air-Cadia are mowing at the Airport. Deputy Mayor Frierson stated she has a problem with volunteers at the Airport because the liability to the City is too huge. Councilman Fink asked who is using the commercial mower

from Air-Cadia. Mrs. Jankosky replied she thought that it was Mr. Minnear. Councilman Fink asked if Mr. Minnear was trained. Mrs. Jankosky responded that she hopes so as he has been running the mower for some years now. Mr. Chase responded that Mrs. Minnear has been running the commercial mower.

**Deputy Mayor Frierson made a motion that we don't use any volunteers at the Airport at this present time. Councilman Heine seconded the motion. Attorney Wohl noted that the Council could not allow volunteers on any equipment. Deputy Mayor Frierson responded that you may have a volunteer picking up trash that says he can work the mower and jumps on it. The motion carried 4-1 with Councilman Fink dissenting. Councilman Heine noted this is something that can be changed later.**

Mr. Charles Conklin reported that Mrs. Valerie Gilchrest contacted him and she wanted the Council to know that she was pleased with Marshal Lee and Councilman Allen attending the food distribution. She was sorry she could not be at the meeting as she is working in Orlando. Mr. Conklin stated he could get any messages to Mrs. Gilchrest if needed.

Mr. Ricky Hilton: "I just wanted to make sure that you don't forget about me and give you a little update. I did apply for an occupational license at that address at the airport, the fire inspectors did come out and inspect and other than the curbing and the ground rod, the violations were very minor which I am in the process of taking care of and I just wanted to make sure that when I spend the money to take care of them there is no objection of me going to work, and just keep the ball rolling."

Mrs. Jankosky reported that there will be a formal agreement coming forward for Council's review.

Chief Glenn Prescott reported on the upcoming 9-11 Ceremony. Also this year is their 30<sup>th</sup> anniversary which will include community activity and a celebration in conjunction with the Antique Association. He reported October is fire prevention month and Women's Cancer Awareness Month.

Mr. George Chase requested if the Airport could be included in the Sunshine Law briefing. Council agreed.

### **MAYOR AND COUNCIL MATTERS**

Mayor asked about the status of the COPS hiring grant. Mrs. Jankosky replied that Mrs. Baumann is working through the grant and regenerating all the numbers.

Mrs. Jankosky responded to Mayor Keene that the Way Building roof is underway and when the contractor took the shingles and felt off there were one by sixes running with the trusses instead of against the trusses which does not help with wind load. The contractor will be decking the whole roof with OSB plywood in the additional amount of \$9,600.

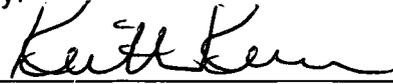
Mayor Keene reported that there are rumors that Story Book Park is closing and Jim Space is going away. He also stated that most recently he heard that the ball field on Arcadia Avenue would be torn down. Mrs. Jankosky replied that the City is working with Pat Backer on Jim Space and none of the rumors are true. There are times we post the parks are closed because we have inmates in the parks working.

**ADJOURN**

There being no further business the meeting adjourned at 8:00 p.m.

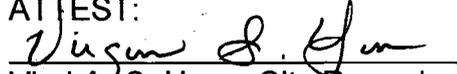
**APPROVED THIS 18<sup>th</sup> DAY OF September, 2012.**

By:



Keith Keene, Mayor

ATTEST:



Virginia S. Haas, City Recorder



**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, Alice Frierson, hereby disclose that on \_\_\_\_\_, 20 12 .

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

- 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 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:

Own investment property located on or near areas of interest for CDBG grant funding. (Bridle Path)

9/10/12  
Date Filed

Alice Frierson  
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.