

HILLIARD TOWN COUNCIL MEETING

Hilliard Town Hall / Council Chambers
15859 West County Road 108
Post Office Box 249
Hilliard, FL 32046

TOWN COUNCIL MEMBERS

Floyd L. Vanzant, Mayor
John P. Beasley, Council President
Kenny Sims, Council Pro Tem
Lee Pickett, Councilman
Jared Wollitz, Councilman
Callie Kay Bishop, Councilwoman

STAFF

Lisa Purvis, Town Clerk
Richie Rowe, Public Works Director
Gabe Whittenburg, Parks & Rec Director

TOWN ATTORNEY

Christian Waugh

Minutes

Thursday, March 4, 2021 at 7:00 p.m.

Call to Order

Roll Call

Prayer & Pledge of Allegiance

PRESENT

Mayor Floyd Vanzant
Council President John Beasley
Council Pro Tem Kenny Sims
Councilwoman Callie Kay Bishop
Councilman Jared Wollitz
Councilman Lee Pickett

PUBLIC HEARING

ITEM-1

Open Public Hearing on Ordinance No. 2021-01

AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF HILLIARD FLORIDA, WHICH WILL CONTROL FUTURE LAND USE, GUIDE PUBLIC FACILITIES, AND PROTECT NATURAL RESOURCES PURSUANT TO THE LOCAL GOVERNMENT COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, FLORIDA STATUTES), INCLUDING THE GOALS, OBJECTIVES AND POLICIES OF FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTURE, CONSERVATION MANAGEMENT, RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; CAPITAL IMPROVEMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Call for Public Comment

Close Public Hearing on Ordinance No. 2021-01

Town Attorney Waugh reads Ordinance No. 2021-01, by title.

No public comment.

Motions to close the Public Hearing on Ordinance No. 2021-01.

Motion made by Councilman Pickett, Seconded by Council Pro Tem Sims.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

REGULAR MEETING

ITEM-2 Additions/Deletions to Agenda

Motion to add Item-22 Town of Callahan / Town of Hilliard Joint Fireworks Display Discussion.

Motion made by Council President Beasley, Seconded by Councilman Wollitz.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

PAYABLES

ITEM-3 February 2021 \$43,867.73

Motion to approve all payables except the payable to Councilwoman Bishop's father, Michael Franklin Contracting, Inc.

Motion made by Councilwoman Bishop, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

Motion to approve the payable to Michael Franklin Contracting, Inc.

Motion made by Council Pro Tem Sims, Seconded by Councilman Wollitz.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz and Council President Beasley.
Abstain: Councilwoman Bishop.

MINUTES

ITEM-4 02-04-2021 Public Hearing & Regular Meeting 02-18-2021 Regular Meeting

Motion made by Council President Beasley, Seconded by Councilman Pickett.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

PROCLAMATION

ITEM-5 Nello "Bob" Zortea, WWII Veteran – Celebrated 100th Birthday February 14th

Town Attorney Vaughn reads Proclamation honoring Mr. Nello "Bob" Zortea on his 100th Birthday.
Mayor Vanzant so proclaims February 14th as "Bob Zortea Day" in honor of his 100th birthday.

ORDINANCE

ITEM-6 Ordinance No. 2021-01 – Amending Comprehensive Plan Second & Final Reading **AN ORDINANCE OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, AMENDING THE COMPREHENSIVE PLAN OF HILLIARD FLORIDA, WHICH WILL CONTROL FUTURE LAND USE, GUIDE PUBLIC FACILITIES, AND PROTECT NATURAL RESOURCES PURSUANT TO THE LOCAL GOVERNMENT**

COMPREHENSIVE PLANNING AND LAND DEVELOPMENT REGULATION ACT (CHAPTER 163, PART II, FLORIDA STATUTES), INCLUDING THE GOALS, OBJECTIVES AND POLICIES OF FUTURE LAND USE; TRANSPORTATION; HOUSING; INFRASTRUCTURE, CONSERVATION MANAGEMENT, RECREATION AND OPEN SPACE; INTERGOVERNMENTAL COORDINATION; CAPITAL IMPROVEMENTS; AND PROVIDING FOR REPEALER, SEVERABILITY, AND SETTING AN EFFECTIVE DATE.

Town Attorney Waugh reads Ordinance No. 2021-01, by title.
Land Use Administrator Janis Fleet advises the Council of changes, on page 4 Institutional change for Dayspring Village on the Future Land Use Map.

Motion to approve Ordinance No. 2021-01, on Second & Final Reading. Janis advises now that the Council has adopted the Ordinance, she will transmit the amendment package to the Department of Economic Opportunity for their approval.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley.
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

RESOLUTIONS

ITEM-7 Resolution No. 2021-04 – Hilliard Airpark Design & Construct Hangar & Hangar Rehabilitation
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Town Attorney Waugh reads Resolution No. 2021-04, by title.

Bill Prange & Town Clerk Lisa Purvis explain that the Florida Department of Transportation found that the old Joint Participation Agreements were not in compliance with all the Florida State Statutes. Therefore, they made the necessary changes and the agreement is now called the Public Transportation Grant Agreement and under this new agreement the engineer that designs the contract can no longer sign off on the construction inspections requiring the Town to hire an additional engineer.

Motion to adopt Resolution No. 2021-04, Hilliard Airpark Design & Construction Hangar & Hangar Rehabilitation.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-8 Resolution No. 2021-05 – Hilliard Airpark Construct Security Camera and Video Recording System
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND

DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Town Attorney Waugh reads Resolution No. 2021-05, by title.

Motion to adopt Resolution No. 2021-05, Hilliard Airpark Construct Security Camera and Video Recording System.

Motion made by Councilman Wollitz, Seconded by Councilwoman Bishop
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

- ITEM-9** Resolution No. 2021-06 – Hilliard Airpark Turf Runway Maintenance & Improvements
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION ACCEPTING A FLORIDA DEPARTMENT OF TRANSPORTATION OFFER OF A PUBLIC TRANSPORTATION GRANT AGREEMENT AND AUTHORIZING AND DIRECTING THE HILLIARD TOWN COUNCIL TO ACCEPT SUCH AGREEMENT.

Town Attorney Waugh reads Resolution No. 2021-06, by title.

Motion to adopt Resolution No. 2021-06, Hilliard Airpark Turf Runway Maintenance & Improvements.

Motion made by Councilwoman Bishop, Seconded by Councilman Wollitz
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

- ITEM-10** Resolution No. 2021-07 – Second Amendment Sanctuary Town
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION; DECLARING HILLIARD FLORIDA A CONSTITUTIONAL TOWN AND A REAFFIRMATION OF OUR COMMITMENT TO STAND IN OPPOSITION TO ANY ABRIDGEMENT OF OUR CONSTITUTIONAL RIGHTS AND STANDING IN IMMEDIATE OPPOSITION TO ANY ABRIDGEMENT OF OUR UNITED STATES CONSTITUTION SECOND AMENDMENT RIGHTS; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Waugh reads Resolution No. 2021-07, by title.

Motion to adopt Resolution No. 2021-07, Second Amendment Sanctuary Town.

Motion made by Councilman Pickett, Seconded by Councilman Wollitz
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

- ITEM-11** Resolution No. 2021-08 – Amending Building Permit Valuations Adding Discounts for Private Provider Plan Review & Inspections
A RESOLUTION OF THE TOWN COUNCIL OF THE TOWN OF HILLIARD, FLORIDA, A MUNICIPAL CORPORATION AMENDING RESOLUTION NO.

2020-05, AMENDING SELECTED BUILDING PERMIT PRICES; AND PROVIDING FOR AN EFFECTIVE DATE.

Town Attorney Waugh reads Resolution No. 2021-08, by title.

Motion to adopt Resolution No. 2021-08, Amending Building Permit Valuations Adding Discounts for Private Provider Plan Review & Inspections.

Motion made by Councilman Wollitz, Seconded by Council Pro Tem Sims
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-12 Allowing Livestock Animals on Campus – Alyson McCullough, HMSHS

Agriculture Education Instructor, Alyson McCullough explains the Livestock Program and students: Cami Young provides presentation from PowerPoint; Cheyenne Tayag tells what other students have said about what they have learned from the class; and Kaidence Price speaks on how the program has helped them to grow and be responsible.

ITEM-13 Request Permission – Authorized User/Hauler Town's WWTP – K.A. Farmer Septic Tank Services, LLC

Klynt Farmer with Farmer Septic Tank Services, LLC speaks. Council President Beasley brings up a letter dated March 2, 2021 from Mittauer & Associates, Town's Engineer. Public Works Director Ritchie Rowe advises that Mr. Farmer advise he would only need use of the Town's Wastewater Treatment Plant during heavy rain but that is when the Town has problems.

Motion to delegate authority to Public Works Director Ritchie Rowe to determine if a trial can be done to allow K.A. Farmer Septic Tank Services, LLC to haul to the Town of Hilliard's Wastewater Treatment Plant.

Motion made by Councilman Wollitz, Seconded by Council Pro Tem Sims
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

TOWN COUNCIL

ITEM-14 Request Permission – Use of Town Hall Property – Community-Wide Easter Sunrise Service – Charles Hahn, First Baptist Church of Boulougne

Charles Hahn speaks and explains that that they would like to hold a Sunrise Service on the property adjacent to Town Hall that would be open to all religions to participate with songs and worship from 7:00 a.m. to 8:00 a.m. and be cleaned up and gone by 10:00 a.m. on Sunday, April 4, 2021. Town Attorney Waugh speaks regarding liability and that the Town can treat the same as they have others that they have exempted in the past.

Motion to exempt rental fees and allow First Baptist Church of Boulougne to use the Town Hall Park Property for the Community Wide Easter Sunrise Service.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-15 Building Inspector Services – Contract Termination

Councilman Pickett states that he asked that the contract termination be placed on the agenda. Town Attorney Waugh explains that the 30 days' notice that Mr. Hogan has provided is sufficient if the Council wishes to accept. Councilwoman Bishop asks why this was on the agenda prior to Mr. Hogan's resignation letter. Councilman Pickett explains his disappointment in the way Mr. Hogan had spoken to the Council at the last meeting and that he had asked it to be added to this agenda.

Motion to accept Building Inspector Larry Hogan's resignation as the Town's Building Inspector and terminate the service contract as of March 31, 2021.

Motion made by Councilman Pickett, Seconded by Councilman Wollitz

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-16 Building Inspector Services – Advertise for Contract Services

Motion to advertise for Building Inspector Contract Services.

Motion made by Council Pro Tem Sims, Seconded by Council President Beasley

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-17 Building Inspector Services – Interim Services

Motion to reach out to Brian Higginbotham and put on the March 18, 2021 agenda to hire on an interim basis to serve as Building Inspector.

Motion made by Council President Beasley, Seconded by Councilman Pickett

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

TOWN CLERK

ITEM-18 2021 Hilliard Town Clean Up/Keep Nassau Beautiful – Discussion & Decision

Motion to set a workshop on Monday, March 8, 2021 at 7:00 p.m. to discuss the 2021 Hilliard Town Clean Up/Keep Nassau Beautiful.

Motion made by Council President Beasley, Seconded by Councilman Pickett

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-19 Set Workshop – 2020 Financial Statements & Annual Audit – Powell & Jones, CPA's

Motion to set a workshop on Monday, March 29, 2021 at 6:00 p.m.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims

Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

PARKS & RECREATION DIRECTOR

ITEM-16 Monthly Summary Report HPR – January 2021

Parks & Recreation Director Gabe Whittenburg presents the January 2021 monthly summary report for Hilliard Parks and Recreation and provides an update on gymnastics and soccer.

TOWN ATTORNEY

ITEM-21 National League of Cities – Service Line Warranty Program

Town Attorney Waugh states there is no problem with contract its non-negotiable 3 years will auto renew or 90 days prior to 3 years it can be cancelled. Lee Zell with NLC Service Line Warranty Program speaks. Attorney Waugh states he had called the Town of Indian Village and that they have had no problems with the program and that they had advised that their citizens seemed pleased with the program.

Motion to approve the National League of Cities Service Line Warranty Program Non-negotiable 3-year Contract. This contract auto renews every 3 years if not cancelled 90 days prior to 3-year renewal.

Motion made by Councilwoman Bishop, Seconded by Council Pro Tem Sims
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ITEM-22 Assigning Town Attorney contract to Waugh Grant PLLC

Motion to assign legal contract as is to Waugh Grant PLLC.

Motion made by Councilman Wollitz, Seconded by Council Pro Tem Sims
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

ADD

ITEM-23 Town of Callahan / Town of Hilliard Fireworks Joint Fireworks Display Discussion

Motion to have fireworks jointly with the Town of Callahan at the Northeast Florida Fairgrounds on July 3, 2021, amount to be determined.

Motion made by Council President Beasley, Seconded by Council Pro Tem Sims
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

PUBLIC COMMENTS:

Glenn Higginbotham, 3754 Wade Drive, Hilliard, Florida, states that he came here tonight to praise the Public Works Department. Weeks ago, he woke up to toilets not flushing, called Rotor Rooter \$400.00 later was advised it was at the road. Then called Public Works Director Ritchie Rowe and he had a crew come out and solved the problem that ended up being my issue that my brother and I later fixed.

Gail Davis, 37375 Mill Street, Hilliard, Florida, thanks the Town & Dawn West for her dad's Proclamation for his 100th birthday.

Pastor Ted Heglud advises he has officially retired, and Pastor James McFarlen will be taking his place. There will be a retirement party on Sunday, March 28, 2021 from 2:00 p.m. to 4:00 p.m. at Boon Dock Junction and everyone is invited.

MAYOR & COUNCIL CLOSING COMMENTS:**Mayor Vanzant**

Thanks everyone for coming to the meeting.

February Meetings:

Thursday, 02-18-2021 @ 7PM	Regular Meeting (PAYABLES ONLY)
Thursday, 02-18-2021 @ 7PM	Workshop (TOC & Fair Association)

March Meetings:

Thursday, 03-04-2021 @ 7PM	Public Hearing & Regular Meeting
Monday, 03-08-2021 @ 7PM	Workshop (Town Clean Up)
Thursday, 03-18-2021 @ 6PM	Workshop (P&R Director & Add TH Employee)
Thursday, 03-18-2021 @ 7PM	Regular Meeting (PAYABLES ONLY)
Monday, 03-22-2021 @ 6PM	Joint Workshop (Fireworks at Fair Grounds)
Monday, 03-29-2021 @ 6PM	Workshop (Audit)
Monday, 03-29-2021 @ 7PM	Workshop (Meetings & Agenda)

Council Pro-Tem Sims

Congratulations to Pastor Ted.

Glad to have the Community-Wide Easter Sunrise Service.

Glad to have Charles Hahn, First Baptist Church of Boulougne back in Hilliard.

Councilman Pickett

Congratulations to Pastor Ted.

Glad to have the Community-Wide Easter Sunrise Service.

Gland to have Charles Hahn, First Baptist Church of Boulougne back in Hilliard.

Councilwoman Bishop

Congratulations to Pastor Ted.

Glad to have the Community-Wide Easter Sunrise Service.

Glad to have Charles Hahn, First Baptist Church of Boulougne back in Hilliard.

Past Town Council Member Alton Crews recently passed away from COVID.

ADMINISTRATIVE STAFF COMMENTS:**Town Clerk Lisa Purvis**

Advises the Council of the additional FAA Cares Act funds totaling \$13,000.00.

Nassau County Board of County Commissioners Cares Act funds extended to March 31, 2021.

Asks about approval of Relay for Life donation of \$250. That they are having a Relay this year in May at the Northeast Florida Fair Grounds.

Parks & Recreation Director Gabe Whittenburg

Celebrates 10 year Cancer Free Anniversary!

LEGAL COMMENTS:**Town Attorney Christian Waugh**

Proud of the Town Council for passing the 2nd Amendment Resolution.

We final had the closing and our now the owners of the 5.5 acres of land at the south end of Hilliard Airpark.

For the record I would like it known that my wife is more beautiful than ever pregnant.

ADJOURNMENT

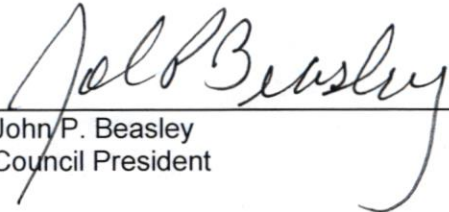
There being no additional business.

Motion to adjourn the meeting at 9:21p.m.

Motion made by Council Pro Tem Sims. Seconded by Councilman Wollitz.

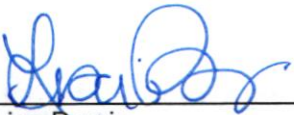
Voting Yea: Council Pro Tem Sims, Councilman Pickett, Councilman Wollitz, Councilwoman Bishop and Council President Beasley.

Approved this 15th day of April, 2021 by the Hilliard Town Council, Hilliard, Florida.



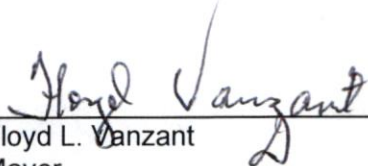
John P. Beasley
Council President

ATTEST:



Lisa Purvis
Town Clerk

APPROVED:



Floyd L. Vanzant
Mayor

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

LAST NAME—FIRST NAME—MIDDLE NAME BISHOP, CALLIE KAY		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE HILLIARD TOWN COUNCIL	
MAILING ADDRESS 15977 COUNTY ROAD 108		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY HILLIARD	COUNTY NASSAU	<input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY	
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION: TOWN OF HILLIARD	
		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, CALLIE KAY BISHOP, hereby disclose that on _____, 20 ____ :

(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, Michael Franklin;
- ☐ 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:

Payable to fathers company Michael Franklin Contracting Inc.

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.

3-4-21
Date Filed

Callie Kay Bishop
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.