



THURSDAY February 4, 2020
MINUTES

CALL TO ORDER

- A. Roll Call
- B. Opening Prayer and Pledge of Allegiance
- C. Remarks of the Chair
- D. Notice
- E. Proof of Publication

MOTION: to receive and file 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second			Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

MOTION: to allow Commissioner Brumfield to participate via Webex due to Extenuating Circumstance.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

- F. Swearing In
- G. Adoption of the Minutes

Motion Carried 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Moved			Second		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

H. Amendments to the Agenda

Motion Carried 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

I. Motion to Adopt the Agenda

Motion Carried 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second			Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

J. Disclosures

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
None	None	None	None	None	None	None	None	None

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

A. POSTPONEMENTS

1. **SV-2020-01539** Title: a Subdivision Variance application of A&D Property Investments LLC by Land Research Management, Inc., Agent. Request: to allow access from a 30-foot Right-of-Way General Location: north of Melaleuca Lane on the east side of Gulfstream Road. **(A and D Investments)** (Control 2017-00050)

Page 1

Project Manager: Joanne Keller

Size: 0.91 acres ±

BCC District: 3

Staff Recommendation: Staff recommends a postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Postponed to Thursday, March 4, 2021 by a vote of 9-0-0.

2. **SW-2020-01268** Title: a Subdivision Waiver application of BET Holdings LLC by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.

General Location: Approximately 0.16 miles south of Heritage Farms Rd on the west side of Park Lane Road **(BET Holdings)** (Control 2020-00066)

Page 3

Project Manager: Joanne Keller

Size: 5.19 acres ±

BCC District: 6

Staff Recommendation: Staff recommends postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	

Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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Board Decision: Postponed to Thursday, March 4, 2021 by a vote of 9-0-0.

3. **SW-2020-01270** Title: a Subdivision Waiver application of East Glade Holdings, Inc by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.
General Location: Approximately 0.245 mile north of Heritage Farms Road on the east side of Park Lane Road. **(Dixie Landscape)** (Control 2020-00067)

Page 3

Project Manager: Joanne Keller

Size: 10.03 acres ±

BCC District: 6

Staff Recommendation: Staff recommends postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Postponed to Thursday, March 4, 2021 by a vote of 9-0-0.

POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

4. **SW-2020-01659** Title: a Subdivision Waiver application of H Farms LLC by Urban Design Studio, Agent. Request: to reduce the Minimum Legal Access for a Collocated Landscape Services use in the AR/RSA Zoning District.
General Location: northeast corner of Park Lane Road & Heritage Farms Road, west of SR 7. **(Bermuda Landscape and Design)** (Control 2020-00074)

Page 3

Project Manager: Joanne Keller

Size: 9.53 acres ±

BCC District: 6

Staff Recommendation: Staff recommends postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes		Yes	Yes

Board Decision: Postponed to Thursday, March 4, 2021 by a vote of 9-0-0.

5. **CA-2020-01099** Title: a Class A Conditional Use application of Rachel Williams by Land Research Management Inc., Agent. Request: to allow a Limited Pet Boarding facility accessory to a Single Family Residence.
General Location: Northeast corner of 78th Drive North and 165th Street North. **(DogSmith Pet Boarding)** (Control 2020-00092)

Page 5

Project Manager: Timothy Haynes

Size: 1.32 acres ±

BCC District: 1

Staff Recommendation: Staff recommends a postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Second	Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Postponed to Thursday, March 4, 2021 by a vote of 9-0-0.

Reordered per Amendment to the Agenda:

8. **PDD/DOA-2020-00268** Title: an Official Zoning Map Amendment application of Tuscan Gardens Of Delray Beach Properties, LLC by WGINC, Agent. Request: to allow a rezoning from the Agricultural Residential (AR) Zoning District to the Planned Unit Development (PUD) Zoning District.

Title: a Development Order Amendment to a Planned Development District and a Requested Use application of Tuscan Gardens Of Delray Beach Properties, LLC by WGINC, Agent. Request: to reconfigure the Master Plan and Site Plan; add land area; add residents/beds; and, modify Conditions of Approval.

General Location: West side of Sims Road, approximately 0.5 miles north of Atlantic Avenue. (**Tuscan Gardens of Delray Beach**) (Control 2005-00506)

Pages 83 - 109

Conditions of Approval Pages (89 - 96)

Project Manager: Travis Goodson

Size: 12.78 acres ±

BCC District: 5

Staff Recommendation: Staff recommends postponement to Thursday, March 4, 2021.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Board Approved Postponement to Thursday, April 1, 2021 by a vote of 9-0-0.

MOTION: To postpone to Thursday, March 4, 2021.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Board Approved Postponement to Thursday, April 1, 2021 by a vote of 9-0-0.

B. REMANDS

C. WITHDRAWALS

END OF POSTPONEMENTS/REMANDS/WITHDRAWALS AGENDA

CONSENT AGENDA

A. REQUESTS TO PULL ITEMS FROM CONSENT

B. STATUS REPORTS

C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

D. ZONING APPLICATIONS - NEW

- 6. **ZV-2020-01528** Title: a Type 2 Variance application of 23233, LLC by Insite Studio, Agent. Request: to reduce the number of parking spaces. General Location: West side of State Road 7/US 441, approximately 170 feet south of Southwest 18th Street. **(AutoZone SR 7)** (Control 2018-00130)

Pages 7 - 25

Conditions of Approval Pages (11 - 11)

Project Manager: Brenya Martinez

Size: 1.02 acres ±

BCC District: 5

Staff Recommendation: Staff recommends approval of the request, subject to the Conditions of Approval as indicated in Exhibit C.

MOTION: To adopt a Resolution approving a Type 2 Variance to reduce the number of parking spaces, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Adopted a Resolution Approving a Type 2 Variance by a vote of 9-0-0.

- 7. **PDD/DOA/CA-2020-00882** Title: an Official Zoning Map Amendment application of Ranch House Realty, LLC by Schmidt Nichols, Agent. Request: to allow a rezoning from Multifamily Residential High Density (RH) Zoning District to the Multiple Use Planned Development (MUPD) District.

Title: a Development Order Amendment application of Ranch House Realty, LLC by Schmidt Nichols, Agent. Request: to reconfigure the Site Plan to add land area, uses, square footage and an access point; and, modify Conditions of Approval.

Title: a Class A Conditional Use application of Ranch House Realty, LLC by Schmidt Nichols, Agent. Request: to allow Light Vehicle Sales and Rental.

General Location: East side of Congress Avenue, north and south side of Ranch House Road. **(CHS PROPERTIES MUPD)** (Control 1998-00089)

Pages 27 - 81

Conditions of Approval Pages (35 - 49)

Project Manager: Ryan Vandenburg

Size: 27.29 acres ±

BCC District: 2

(affected area 10.51 acres ±)

Staff Recommendation: Staff recommends approval of the requests subject to the Conditions of Approval as indicated in Exhibits C-1 through C-3.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from Multifamily Residential High Density (RH) Zoning District to the Multiple Use Planned Development (MUPD) District, subject to the Conditions of Approval as indicated in Exhibit C-1.

MOTION: Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of an Official Zoning Map Amendment by a vote of 9-0-0.

MOTION: To recommend approval of a Development Order Amendment to reconfigure the Site Plan to add land area, uses, square footage and an access point; and, modify Conditions of Approval, subject to the Conditions of Approval as indicated in Exhibit C-2.

MOTION: Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Amendment by a vote of 9-0-0.

MOTION: To recommend approval of a Class A Conditional Use to allow Light Vehicle Sales and Rental, subject to the Conditions of Approval as indicated in Exhibit C-3.

MOTION: Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Class A Conditional Use by a vote of 9-0-0.

- 9. **Z-2020-01527** Title: an Official Zoning Map Amendment application of 101 Sansburys Way, LLC by Urban Design Studio, Agent. Request: to allow a rezoning from the Multiple Use Planned Development (MUPD) Zoning District to the Light Industrial (IL) Zoning District. General Location: Northwest corner of Southern Boulevard and Sansbury's Way. **(Cypress Point MUPD Rezoning)** (Control 2007-00242)

Pages 111 - 122
 Conditions of Approval Pages (115 - 115)
 Project Manager: Travis Goodson
 Size: 6.04 acres ±

BCC District: 6

Staff Recommendation: Staff recommends approval of the request, subject to the Condition of Approval as indicated in Exhibit C.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Multiple Use Planned Development (MUPD) Zoning District to the Light Industrial (IL) Zoning District, subject to the Condition of Approval as indicated in Exhibit C.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Zoning Map Amendment by a vote of 9-0-0.

E. CORRECTIVE RESOLUTIONS

F. ABANDONMENTS

END OF CONSENT AGENDA

REGULAR AGENDA

A. ITEMS PULLED FROM CONSENT

B. STATUS REPORTS

C. PREVIOUSLY POSTPONED ZONING APPLICATIONS

D. ZONING APPLICATIONS – NEW

10. **ABN/PDD-2020-01459** Title: a Development Order Abandonment application of 101 Sansburys Way, LLC by Urban Design Studio, Agent. Request: to abandon a Special Exception to allow a heliport.

Title: an Official Zoning Map Amendment application of 101 Sansburys Way, LLC by Urban Design Studio, Agent. Request: to allow a rezoning from the Light Industrial (IL) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District.

General Location: Northwest corner of Southern Boulevard and Sansbury's Way. **(Ranger Sansburys Way MUPD)** (Control 1979-00288)

Pages 123 - 147

Conditions of Approval Pages (129 - 132)

Project Manager: Travis Goodson

Size: 32.80 acres ±

BCC District: 6

Staff Recommendation: Staff recommends approval of the requests, subject to the Conditions of Approval as indicated in Exhibit C.

MOTION: To recommend approval of a Development Order Abandonment to abandon a Special Exception to allow a heliport.

Motion Carried by a vote of 8-0-1*

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second				Moved	
Yes	*Recused	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 8-0-1.

MOTION: To recommend approval of an Official Zoning Map Amendment to allow a rezoning from the Light Industrial (IL) Zoning District to the Multiple Use Planned Development (MUPD) Zoning District, subject to the Conditions of Approval as indicated in Exhibit C.

Motion Carried by a vote of 8-0-1*

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second				Moved	
Yes	*Recused	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Zoning Map Amendment by a vote of 8-0-1.

11. **ZV/ABN/CA/W-2019-01324** Title: a Type 2 Variance application of 7-Eleven, Inc. by Gunster, Yoakley, & Stewart PA, Agent. Request: to reduce the Right-of-Way Buffer width, and the setback for a wall or fence in a Landscape Buffer.
Title: a Development Order Abandonment application of 7-Eleven, Inc. by Gunster, Yoakley, & Stewart PA, Agent. Request: to abandon a Special Exception for a Gasoline Service Station, as amended by Resolution R-1987-0892.
Title: a Class A Conditional Use application of 7-Eleven, Inc. by Gunster, Yoakley, & Stewart PA, Agent. Request: to allow Retail Gas and Fuel Sales with a Convenience Store.
Title: a Type 2 Waiver application of 7-Eleven, Inc. by Gunster, Yoakley, & Stewart PA, Agent. Request: to allow 24 Hour Operations for a Non-Residential Use located within 250 feet of a Residential Future Land Use designation or Use.
General Location: Northeast corner of Military Trail and Lantana Road. **(7-Eleven @ 5960 S Military Trail #34967)** (Control 1978-00207)

Pages 149 - 209

Conditions of Approval Pages (159 - 163)

Project Manager: Travis Goodson

Size: 1.39 acres ±

BCC District: 3

Staff Recommendation: Staff recommends approval of the requests for the Type 2 Variance and Class A Conditional Use, subject to the Conditions of Approval as indicated in Exhibits C-1 and C-2.

Staff recommends denial of the request for a Type 2 Waiver. Should the Zoning Commission recommend approval of the Type 2 Waiver, staff recommends the request be subject to the Conditions of Approval as indicated in Exhibit C-3.

MOTION: To recommend approval a Type 2 Variance to reduce the Right of Way Buffer width, and the setback for a wall or fence in a Landscape Buffer, subject to the Conditions of Approval as indicated in Exhibit C-1

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Approved a Type 2 Variance (with conditions) by a vote of 9-0-0.

MOTION: To abandon a Special Exception for a Gasoline Service Station, as amended by Resolution R-1987-0892.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second				Moved	
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Approval of a Development Order Abandonment by a vote of 9-0-0.

MOTION: To recommend approval of a Class A Conditional Use to allow Retail Gas and Fuel Sales with a Convenience Store, subject to the Conditions of Approval as indicated in Exhibit C-2.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
						Moved	Second	

Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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Board Decision: Adopted a Resolution Approving a Class A Conditional Use by a vote of 9-0-0.

MOTION: To recommend denial of a Type 2 Waiver to allow 24 hour operations within 250 feet of Residential Future Land Use designation or Use.

Motion Carried by a vote of 9-0-0

Scarborough	Pavlik	Kelley	Kern	Burke	Brumfield	Caliendo	Beatty	Sowards
			Second			Moved		
Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes	Yes

Board Decision: Recommended Denial of a Type 2 Waiver by a vote of 9-0-0.

E. SUBDIVISION VARIANCE

F. OTHER ITEMS

END OF REGULAR AGENDA

COMMENTS

A. COUNTY ATTORNEY

B. ZONING DIRECTOR

C. PLANNING DIRECTOR

D. EXECUTIVE DIRECTOR

E. COMMISSIONERS

ADJOURNMENT

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

LAST NAME—FIRST NAME—MIDDLE NAME PAVLIK, Cheei Noel	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE ZONING
MAILING ADDRESS 7263 159th CT N.	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY COUNTY Palm Beach Gardens PBC	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED 2-4-21	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" 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 equally 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 the reverse side 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 inures to his or her special private gain or loss. Each elected or appointed local officer also is prohibited from knowingly voting on a measure which inures to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent organization or subsidiary of a corporate 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 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 otherwise may participate 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 other side)

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, Chris Pavlik, hereby disclose that on Feb. 4, 20 21:

(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, Leo A Daly;
- 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:

My company Leo A Daly is a sub consultant to Urban Kilday and so I have recused myself from item #10.

2-4-21
Date Filed

[Signature]
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.