

**City of South Daytona
City Council Meeting Minutes
Monday, September 12, 2022
immediately following the 6:00pm CRAG Meeting.**

City Council Chambers, 1672 S. Ridgewood Avenue, South Daytona, Florida
and FaceBook Live (www.facebook.com/CityOfSouthDaytona)

A. Opening. Call to Order: Mayor William C. Hall called the City of South Daytona Regular City Council Meeting to order at 6:07 pm, immediately following the 6:00pm CRAG Meeting.

Roll Call:

Present:

Mayor William C. Hall
Vice-Mayor Doug Quartier
Councilman Brandon Young
Councilwoman Lisa O’Neal
Councilman Eric Sander
City Manager James L. Gillis, Jr.
City Attorney Wade Vose (*present via phone*)

Not Present: None

Deputy City Clerk Witte announced that City Attorney Wade Vose is ill and out of abundance of caution will be present via phone. He will present his City Attorney report at the September 27th Meeting.

Pledge of Allegiance led by Mayor William C. Hall followed by the **Invocation** led by Councilman Brandon Young.

Item 5: City Manager Report:

City Manager Gillis announced the 14th Annual Kailynne Quartier Memorial Ride which is scheduled for Saturday, September 17, 2022 at 10:00am. He discussed the event begins at City Hall and ends with a lunch at James Street Park. All vehicles are welcomed and encouraged to attend.

City Manager Gillis said the Fire Department will host a Movie Night presenting “Bad Guys” on Friday, October 7, 2022 at Reed Canal Park starting at 7:00 pm.

Mr. Gillis said the City will host a Piggotte Community Center Open House so our residents can see our completed renovations and a Civics 101 Class from the Volusia League of Cities on Thursday, October 20, 2022. The Open House will begin at 5:00pm.

Item 6: City Attorney Report:

City Attorney Wade Vose will present his monthly report at the September 27, 2022 Council Meeting.

B. PRESENTATIONS

Item 7: Proclamation: Childhood Cancer Awareness Month

Mayor Hall presented the Proclamation to Benjamin Fields and his grandmother Connie Fields. Benjamin has been cancer free for six years. Mayor mentioned the large gold ribbons decorating the city at our city facilities. "Every day may not be good, but there's something good in every day," Mrs. Fields shared.

Item C. Citizens to be Heard:

Jason O'Keefe, 906 Lemon Road, discussed a Code Compliance concern with keeping a utility trailer in his driveway.

Item 8. Senator Tom Wright presented a check for installation of a stormwater pump at Harborside Village.

C. Consent Agenda: (Items 10-18):

Mayor Hall introduced the Consent Agenda and said the matters included under the consent agenda are self-explanatory and not expected to require discussion for approval. Items will be enacted by one motion. If discussion is desired by any member of the City Council, that item must be removed from the consent agenda and considered separately.

Item 10: Approval of minutes: August 9, 2022 City Council Meeting and August 9, 2022 Budget Workshop.

Item 11: Consideration of approving a Façade Improvement Grant in the amount of \$5,000 to Carmen Parrillo at 345 Beville Road as was presented in tonight's C.R.A.G. meeting.

Item 12: Consideration of approving an Interlocal Agreement with Volusia County for Supplemental Operational Assistance and Voluntary Cooperation for Animal Control Services on an As-Needed Basis.

Item 13: Consideration of approving an Interlocal Agreement for Maintenance of Traffic Signals and Other Municipal Services on an As-Needed Basis with Volusia County.

Item 14: Resolution No. 2022-16. A Resolution of the City of South Daytona, Florida, approving Contract Number AST41 with the Florida Department of Transportation; authorizing the City Manager to execute the Memorandum of Agreement between the City of South Daytona and the Florida Department of Transportation for the maintenance of State Road Rights-of-Way by the City; and providing for conflicts, severability, and an effective date. **First and only reading.**

Item 15: Consideration of awarding City RFP 22-009 for the Reed Canal Park Stationary Pump to MWI Pumps in the amount of \$74,957 as budgeted in the current fiscal year.

Item 16: Resolution No. 2022-17. A Resolution of the City Council of the City of South Daytona amending the City of South Daytona's Investment Policy for Municipal Funds; and providing for conflicts, severability, and an effective date. **First and only reading.**

Item 17: Resolution No. 2022-18. A Resolution of the City Council of the City of South Daytona, Florida authorizing the execution and delivery of an interlocal agreement for the purpose of jointly exercising its power to invest surplus funds in an intergovernmental investment pool pursuant to Section 218.415, Florida Statutes, and Section 163.01 Florida Statutes; approving the investment

of certain surplus funds in the Florida Short Term Asset Reserve; appointing an authorized representative; and providing an effective date. **First and only reading.**

Item 18: Resolution No. 2022-19. A Resolution of the City Council of the City of South Daytona, Florida, approving a Florida Department of Transportation (FDOT) Maintenance Agreement for the St. John's River to Sea Loop Trail, Palmetto Avenue from Ridge Boulevard to Beville Road; authorizing the City Manager to execute the agreement and associated documents related to the project; and providing an effective date. **First and only reading.**

Motion to approve the consent agenda as presented by Councilman Eric Sander. Second by Vice-Mayor Doug Quartier. Motion carried unanimously.

D. Regular Agenda:

Item 19: Resolution No. 2022-20. A Resolution of the City of South Daytona, Volusia County, Florida, adopting the tentative millage rate for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; specifying the date, time and place of the second and final public hearing to adopt a final millage rate; and providing for severability and an effective date. **First and only reading. Public Hearing.**

Deputy City Clerk Witte read the Resolution 2022-20 in its entirety.

City Manager Gillis discussed the tentative millage rate which has remained at 7.75 for the last few years. He discussed the direction of the council to hold at 7.75 mills until city debt has been eliminated. The three main goals for the next fiscal year will be reducing debt, strengthening reserves, and investing in us, Mr. Gillis said. He recalled in 2016 the City was approximately 20 million dollars in debt and Council provided goals and policy directions to reduce debt. Currently the City is less than 5 million dollars from eliminating our debt and the next fiscal year should have the debt reduced by 3 million dollars.

City Manager Gillis outlined the following highlights for Fiscal Year 2022-2023:

- Reduction of Debt
 - The City plans to reduce debt by \$3 million dollars
- Police Department
 - Lease 8 unmarked vehicles for Commanders and Investigators
 - Purchase 4 marked vehicles
 - Purchase tasers and radar equipment
- Fire Department
 - Refurbish the showers in Fire Station 98
 - Purchase vehicle extraction gear
 - Purchase self-contained breathing apparatus
- IT
 - Replace 6 desktop computers (that are greater than 10 years old)
 - Replace 5 computer servers (that are greater than 10 years old)
- Parks and Recreation
 - Design for substantial improvements to Reed Canal Park

- Completely renovate Magnolia Park with assistance from an ECHO grant
 - Includes new decking, fencing, picnic tables, playground equipment, and parking lot renovations.
- Complete renovation of the Splash Pad at James Street Park
- Reconstruct the Veterans Memorial at Riverfront Veterans Memorial Park
- Resurface the Basketball Court at Ned Wagner Park
- Purchase 3 maintenance trucks, skag mower and a tractor
- Public Works
 - Replace Lift Station #1 on Palmetto Avenue
 - Replace Lift Station #15 on Foxcroft Lane
 - Perform sewer lining to reduce groundwater infiltration
 - Replace all water meters. Residents will have the ability to monitor their usage through a new customer portal.
 - Resurface Kenilworth Avenue, James Street, Ponderosa Drive (east of Magnolia Avenue) and Hamlin Drive (east of Magnolia Avenue)
 - Replace a utility body truck
- Building Department
 - Purchase a truck for the Chief Building Official
- Employee Wages
 - \$15.00 per hour minimum for all employees
 - Market Wage adjustment for Police Officers (\$2.52 per hour)
 - Reorganization with certain positions not filled / not rehired to achieve the above goals.
- Community Redevelopment Area
 - Continue Undergrounding along US 1
- City Hall
 - New Generator for City Hall Municipal Complex (Hazard Mitigation Grant Funds)

Mr. Gillis explained the 7.75 millage rate is considered a tax increase. He said the average home has \$103,000 in taxable value which equates to an approximate \$2.00 per month tax increase.

Mr. Gillis thanked the Council, as each councilmember met with him for many hours over this budget. He said he is proud of the tentative budget which he expects will provide a facelift to South Daytona.

Mayor Hall opened the public hearing. No comments received. Mayor Hall closed the public hearing.

Councilman Sander said the budget was well thought out and will provide a good path to get the city into good shape.

Motion to approve by Councilman Eric Sander. Second by Councilwoman Lisa O'Neal. Motion carried unanimously at 6:40pm.

Item 20: Resolution No. 2022-21. A Resolution of the City of South Daytona, Volusia County, Florida, adopting the tentative budget for the Fiscal Year beginning October 1, 2022 and ending September 30, 2023; specifying the date, time and place of the second and final public hearing to adopt a final budget; and providing for severability and an effective date. **First and only reading. Public Hearing.**

Deputy City Clerk Witte read Resolution 2022-21 in its entirety.

City Manager Gillis said the previous Resolution set the tentative millage and this Resolution adopts the tentative budget. On September 27, 2022, the final adoptions for both the millage and budget will be considered.

Mr. Gillis explained the budget includes a continuation of paying down the City debt and we are able to begin revitalizing the city. He said he expects residents will see major improvements.

Mayor Hall opened the public hearing. No comments were received. Mayor Hall closed the public hearing.

Motion to approve by Councilman Eric Sander. Second by Councilwoman Lisa O'Neal. Motion carried unanimously at 6:45pm.

Item 21: Resolution No. 2022-22.

Mayor Hall said he will abstain from the discussion and the vote for Item 21, Resolution 2022-22, the sale of a city owned property located on Foster Way in South Daytona since he had discussions with a third party that approached him regarding the sale of the property. Out of abundance of caution, he refrained from participating in the discussion and the vote. **(See enclosed Form 8B)**

Mayor Hall passed the gavel to Vice-Mayor Quartier.

Resolution No. 2022-22. A Resolution of the City of South Daytona, Volusia County, Florida, approving the sale and authorizing the City Manager to execute the necessary closing documents to transfer the vacant property owned by the City of South Daytona located on Foster Way, Parcel Number 5344-16-00-1133; providing for severability, providing for conflicting resolutions; and providing an effective date. **First and only reading. Public Hearing.**

Deputy City Clerk Witte read the Title of Resolution 2022-22.

City Manager Gillis discussed the Foster Way property and the history of the property. The original plan was to construct a Public Works facility at that location, but the plan has since changed. He shared that Public Works may reconstruct at their current location on Segrave Street. He said the Council decided in 2021 to sell the property and in July 2022 two identical offers for \$950,000 were received. He requested the Council decide on the project and purchaser and he will execute the necessary documents which will begin the due diligence period. Mr. Gillis introduced the two projects.

Mr. Gillis described the Villa Magnolia Project present by Villa Richey LLC. The project would include 10 townhouse buildings comprised of 80 units. The units will be three-story townhomes, each with a 1 or 2-car garages, covered entryways and balcony areas. A community pool is also included in the project scope. Residents will access the townhome development from Magnolia Avenue through a gated entryway. The developer will install a 6-foot high solid vinyl fence around

the perimeter of the property. Robust landscaping within the buffer areas and at the entrance will be required.

If the City Council approves this project, the property will need to be rezoned to a Planned Unit Development (PUD) and a Master Development Agreement will have to be approved through an ordinance of the City Council.

City Manager Gillis introduced the second project, a luxury storage suite project from Beach Track LLC, which he compared to a glorified man cave. The project would include 40 Luxury Storage Suites made of concrete block or tilt panel construction. Each unit will include kitchen area, restrooms including shower facilities, temperature control/HVAC, insulated walls and ceilings and insulated electric overhead door with separate covered entry doorway. The developer will install a 6-foot-high masonry wall with stucco finish around the perimeter of the property and a gated entrance will be placed at the end of Foster Way. Traffic will not enter or depart by Magnolia Avenue. Robust landscaping within the buffer areas and at the entrance will be required. Trees or large shrubs will be required along the wall every 25 feet.

If the City Council approves this project, the Planned Commercial Development (PCD) Zoning will remain on the property with a Master Development Agreement approved through an ordinance of the City Council.

Mr. Gillis explained staff's process in analyzing the two projects. He said the goal was to find the best fit to be compatible with the surrounding uses. The subject property has light industrial to the west and residential on the remaining sides. Staff believes that the storage suites would provide a smoother, softer transition from the light industrial to the residential. The residents in the townhome project might not want a view of the adjacent light industrial uses to the west and that project might struggle to obtain full occupancy. The storage suites would provide a more acceptable buffer separating the light industrial from the residential.

City Manager Gillis provided a staff recommendation of the Luxury Storage Suite Project offered by Beach Track LLC which provides a better transition and buffer from light industrial along Nova Road to the residential area on Magnolia Avenue. He explained that if the City Council approves the sale, a contract will be signed, and the due diligence period will begin which will be for 180 days with two extensions available for development approvals (if needed). Next steps would be to obtain greater detail such as a site plan and finalize the Master Development Agreement which will be reviewed by both the Planning and Appeals Board and City Council .

Vice-Mayor Quartier opened the public hearing.

George Locke (1883 Magnolia Avenue) said as a neighbor to this parcel he would prefer the Luxury Storage Suite project. He discussed both projects and implored the council to think about the change to the quality of life of the neighboring residents.

Vice-Mayor Quartier closed the public hearing.

Councilman Brandon Young asked if there are any examples of the Luxury Storage Suite project which Mr. Gillis answered the project is modeled after the Hyde Park Development in Daytona Beach which staff has researched and visited.

Councilman Sander questioned the stormwater impacts to the onsite northern pond. City Manager Gillis answered that the oversized pond receives drainage from the site as well as a small segment of Magnolia Avenue.

Councilman Sander asked about the Fire Department access adjacent to Magnolia Avenue and traffic issues on Magnolia Avenue. He discussed the heavy machinery noise in that area which he is able to hear at his home in Palm Grove.

City Manager Gillis discussed the fire access to Magnolia Avenue which may not be necessary for the size of the development.

Councilman Young discussed the adjacent light industrial property owners.

Councilman Young, City Manager Gillis and Councilman Sander discussed the secondary access proposed for emergency fire personnel which may not be necessary.

Motion to approve Resolution 2022-22 to sell the property for Luxury Storage Suites to Beach Track LLC by Councilman Brandon Young. Second by Councilman Eric Sander. Motion carried unanimously.

Vice-Mayor Quartier passed the gavel to Mayor Hall.

Item 22: Ordinance No. 2022-11. An Ordinance of the City Council of the City of South Daytona, Florida, amending the City of South Daytona Code of Ordinances, Section 10.5-2 Rules and Regulations for Parks and Recreation Areas to prohibit smoking and vaping in parks; and providing conflicts, severability, applicability, codification, and an effective date. **Second and Final Reading. Public Hearing.**

Deputy City Clerk Witte read the Title of Ordinance 2022-11.

City Manager Gillis explained Governor DeSantis signed HB105 on June 24, 2022, which allows for municipalities to prohibit smoking, with the exception of unfiltered cigars, within the boundaries of any public parks. This bill was known as the "Florida Clean Air Act" and was introduced to the legislature to protect the public from the health hazards of secondhand tobacco smoke.

He explained this bill has given flexibility to municipalities to prohibit smoking and vaping in their parks and recreational areas with the notable exemption of unfiltered cigars.

City Manager Gillis relayed personal experiences in our parks with his children playing sports and enjoying outdoor recreations.

He explained this ordinance will be a tool that can be used by staff to prohibit smoking around children and families attempting to participate in a sport or simply playing in our parks. If approved, staff will install signs in each park regarding the smoking prohibition. Every attempt will be made to educate violators and give them an opportunity to stop or relocate before enforcement action is taken, he explained.

Mr. Gillis said a definition of unfiltered cigars was added after the first reading per direction from the City Council. He closed with a recommendation to adopt Ordinance 2022-11.

Mayor Hall opened the public hearing. No comments received. Mayor Hall closed the public hearing.

Councilman Young noted the comments of the Council were incorporated.

Councilman Sander said this can also prevent mulch fires from discarded live cigarettes, referring to a recent event at Blaine O'Neal Ball Park where he extinguished a cigarette mulch fire.

Motion to approve by Councilman Eric Sander as presented. Second by Councilwoman Lisa O'Neal. Motion carried unanimously.

Item 23: Ordinance No. 2022-12. An Ordinance of the City of South Daytona, Florida, amending the City of South Daytona Code of Ordinances Chapter 21 "Consolidated Fee Schedule" to modify certain fees as shown in Attachment A which is attached hereto and incorporated into this Ordinance; and providing administrative actions, codification, conflicts, severability and an effective date. **Public Hearing. First Reading.**

Deputy City Clerk Witte read the Title of Ordinance 2022-12.

City Manager Gillis explained that for many years, our city's fees were scattered throughout our code and policy books making them difficult for our residents and commercial partners to locate them. Last year, staff went through our entire library and compiled all fees into a Consolidated Fee Schedule (Ordinance No. 2021-05) which was publicly discussed and approved. The intent of this document was realized by the improvement of customer service and transparency of city operations.

Mr. Gillis said the Consolidated Fee Schedule was drafted to allow staff to review the fees for sufficiency in September of each year during the budget process. Ordinance No. 2022-12 highlights those fees that staff believes needs to be revised to adequately cover costs.

He highlighted the modifications to the fees including an increase to the Piggotte Center security deposit and rental fees. Staff included a proposal for homesteaded residents to receive a 50% discount on rental fees. He said staff proposed a resident discount fee to our sports programs. He said the elimination the garage sale permit fee is proposed but a permit is still required as we limit the number if garage sales per year. Building permits and inspections fee are proposed to be raised by 2% each year per a previous Ordinance, he explained. Impact fees increase by the Consumer Price Index (CPI) which is only paid by new development, he noted. Water rates are proposed to be increased based on Scenario 8 which was decided during the 2019 rate study. A large increase to Water and Sewer connection fees to match the City of Daytona Beach is also proposed. These fees are paid by developers, Mr. Gillis explained. City Manager Gillis concluded with the stormwater fee increasing to \$10.50 as it has been \$9.00 for many years.

City Manager Gillis said staff believes the proposed modifications are fair increases that are not a burden to our residents. The vast majority of the proposed fee changes center around the increase in the Consumer Price Index (CPI) over the past year. It is important that our fees keep pace with the CPI as the price of consumer goods, such as concrete and asphalt, fluctuates. It is important to note that staff is not recommending that all fees be increased. Some fees are proposed to be reduced by introducing resident discounts on items such as the Piggotte Community Center rentals and sports program registrations.

Mr. Gillis recommended the Consolidated Fee Schedule changes and said if approved, the Ordinance will be codified and implemented beginning on October 1, 2022.

Mayor Hall opened the public hearing. No comments received. Mayor Hall closed the public hearing.

Mayor Hall questioned the rate of the stormwater fee if it was increased annually per the CPI which Finance Director Jason Oliva answered would have been \$12.13.

City Manager Gillis said staff is proposing \$10.50 as to not be a significant burden to our residents.

Councilman Sander clarified garage sales still require a permit and signs limitations are still enforced.

Motion to approve by Councilwoman Lisa O'Neal. Second by Councilman Eric Sander. Motion carried unanimously.

F. Council Comments:

Councilman Young complimented the budget, the work of staff and nearing the goals to have money in the bank. He discussed the investment policy which shows money is available.

Councilman Young brought forth a discussion regarding the City Manager's performance and compensation. He said he recently conducted research and discovered our City Manager's compensation is below average in his peer group. He requested the Council consider recognition with an additional 2% salary adjustment. He conveyed the proposed increase would keep the compensation slightly below the average of his peers.

Councilman Sander echoed his comments from the previous meeting. He recommended an additional 4% to recognize the City Manager.

Councilman Sander and Councilwoman O'Neal echoed the sentiments of Councilman Young.

Mayor Hall said he would like to see the research but was concerned with the perception. He said staff is doing an outstanding job and the City Manager is doing a great job. He said he shares his thoughts with the City Manager during their weekly meetings. He questioned the appearance of raising fees and then providing a salary increase.

Mayor Hall suggested to reconsider an increase for the City Manager in April during the mid-year budget review.

Vice-Mayor Quartier thanked staff for the budget. He said the City Manager is keeping the Council happy, meeting goals and expectations. He discussed the Parks and Recreation Department as he looks forward to the new events and more participants during the upcoming events. Vice-Mayor Quartier said he hopes to see everyone on Saturday for the 14th Annual Kailynne Quartier Ride, the October Movie in the Park and the Drive-thru Halloween Event.

Councilwoman O'Neal echoed the sentiments of Councilman Young and Vice-Mayor Quartier. She said it has been a great year.

Councilman Sander said it is an honor to be part of this budget and millage, keeping the city in good standing and improving to a better standing. He thanked staff for their hard work. He discussed Parks and Recreation Director Zengotita who he hoped to have brought good stuff from her recent conference. He said he is looking forward to the Fall Park's events and encourages the public to

join and participate. He recalled last year's Drive-Thru Halloween Boo Event. He concluded that it is an honor for him to serve.

Mayor Hall said he looks forward to the Kailynne Quartier Ride on Saturday (September 17, 2022). He suggested attendees arrive at City Hall around 8:15am to enjoy the pre-event activities and be ready for kickstands up at 10:00am.

F. Adjournment: Mayor William C. Hall adjourned the City of South Daytona Regular Meeting of the City Council 7:30 pm.

Deputy City Clerk, Becky Witte

Mayor William C. Hall

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

LAST NAME—FIRST NAME—MIDDLE NAME Hall, William C	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City of South Daytona City Council
MAILING ADDRESS 914 Hamlin Drive	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input checked="" type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
CITY South Daytona	COUNTY Volusia
DATE ON WHICH VOTE OCCURRED September 12, 2022	NAME OF POLITICAL SUBDIVISION: City of South Daytona
	MY POSITION IS: <input checked="" type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTEE

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, William C. Hall, hereby disclose that on September 12, 20 22 :

(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:

Abstained from discussion and vote on September 12, 2022 for Resolution 2022-22 for the sale of a city owned property located on Foster Way in South Daytona. I had discussion with a third party that approached me regarding the sale of the property. Out of an abundance of caution, I refrained from participating in the discussion and the vote.

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.

September 15, 2022

Date Filed


Signature

NOTICE: UNDER PROVISIONS OF FLORIDA STATUTES §112.317, A FAILURE TO MAKE ANY REQUIRED DISCLOSURE CONSTITUTES GROUNDS FOR AND MAY BE PUNISHED BY ONE OR MORE OF THE FOLLOWING: IMPEACHMENT, REMOVAL OR SUSPENSION FROM OFFICE OR EMPLOYMENT, DEMOTION, REDUCTION IN SALARY, REPRIMAND, OR A CIVIL PENALTY NOT TO EXCEED \$10,000.