

**Nassau County Board of County Commissioners
Regular Session, September 28, 2020, 6:00 P.M.
Commission Chambers, 96135 Nassau Place, Yulee, Florida**

Call to Order

Commissioners:

Present: Chairman Daniel B. Leeper, Commissioners Justin Taylor, Aaron C. Bell, Pat Edwards, and Thomas R. Ford.

Other Officials Present: Taco Pope, County Manager; and Michael S. Mullin, County Attorney; and Megan Diehl, Office of Management and Budget Director attended via Zoom.

Staff Present: Brenda Linville and Peggy Snyder, Deputy Clerks.

Official Agenda Summary:

Audience Input: Agenda and Non-Agenda Items

RS200928 - _6:03:15 Chair Leeper advised that citizens wishing to speak to the Board live during meetings can attend via Zoom or can submit an email to comments@nassaucountyfl.com and for the individuals to provide their name and address. He advised that if anyone would like to be called during the meeting to call 904-530-6009 and leave a message with their name, phone number, address and topic of discussion. **(Tab A)** Non-Agenda Items and **(Tab B)** Agenda Items.

Audience Input: Non-Agenda Items (Tab A)

RS200928 -_6:09:27 Arthur Israel came forward to question why the Board no longer required masks to be worn during the COVID-19 pandemic. Lifting the mask mandate sends the wrong message that the County is in the "all clear" from the pandemic. He urged the Board to re-implement the mandate.

Audience Input: Agenda Items (Tab B)

RS200928 - 6:04:32 Ronald Starling Zurie, representing Night Sanders Campers, came forward to question several sections of the recent draft Beach Ordinance regarding maximum number for group camping; rules and regulations; County contact; rain out dates; parking lot camping; fees and fines; and hold harmless agreements.

CONSENT ITEM(S):

RS200928 - 6:14:53 Approve the following: **(Tab C)** Finance Package 2020-21 and associated Resolutions. **(Tab D)** *Tax Collector's Business* - Request for a \$464,500.00 advance of Tax Collector commissions to be earned during the collection of the 2020 tax roll, as required by F.S. 192.102, to be repaid in December 2020.

Motion: Approve Consent Items Tabs C and D as stated above and authorize Chairman to sign Resolution 2020-159 regarding Tab C (see Attachment "A")

Maker: Commissioner Edwards

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Finance, OMB, County Attorney, Tax Collector

REGISTER:

The Chairman signed the register for the following warrants: Warrant Nos. 267115 thru 267209 dated 09-15-20 for register total of \$289,849.12; Warrant Nos. 267210 thru 267224 dated 09-15-20 for register total of \$150,000.00; Warrant Nos. 267225 thru 267339 dated 09-18-20 for register total of \$560,060.00; Wire Transfer Nos. 2017387 thru 2017388 dated 09-18-20 for a register total of \$174,941.33; Wire Transfer No. 2017590 dated 09-18-20 for a register total of \$2,778.44; Wire Transfer No. 2017591 dated 09-21-20 for a register total of \$416.27; Warrant Nos. 267340 thru 267447 dated 09-22-20 for register total of \$522,273.92; Wire Transfer Nos. 2017885 thru 2017886 dated 09-22-20 for a register total of \$4,221.22; and, Warrant Nos. 267448 thru 267570 dated 09-25-20 for register total of \$2,032,990.55.

NEW BUSINESS:

RS200928 - 6:15:43 (Tab E) Approve and authorize the Chairman to sign the Solid Waste Disposal Capacity Agreement, Contract No. CM2919 with Camden County Solid Waste Authority.

Motion: Approve Tab E as stated above.
Maker: Commissioner Bell
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Finance, OMB, Public Works, Solid Waste, Contract Management

RS200928 - 6:15:37 (Tab F) Approve and authorize the Chairman to sign the Work Authorization CM2685-WA12 from S2L, Incorporated, to provide Engineering Services Operation, Monitoring, Maintenance, and Reporting for the Landfill Gas Collection and Control System at the West Nassau Landfill in the amount of \$188,485.10 for period of (10/1/2020- 9/30/2021). Funding sources: 01362534-531325-\$145,133.53 (77%) and 01361534-531325-\$43,351.57 (23%).

Motion: Approve Tab F as stated above.
Maker: Commissioner Ford
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor
Follow Up: Finance, OMB, Public Works, Solid Waste, Contract Management

RS200928 - 6:16:00 (Tab G) Approve and authorize the Chairman to sign the attached Work Authorization CM2685-WA15 from S2L, Incorporated, to provide Sampling, Laboratory Analysis, and Reporting Services for the West Nassau Landfill and Lofton Creek Closed Landfills in the amount of \$56,071.62 for period of (10/1/2020- 9/30/2021). Funding sources: 01361534-531000 - \$6,800.00, 01362534-531000 - \$20,880.44 and 01363534-531000 - \$28,391.18.

Motion: Approve Tab G as stated above.
Maker: Commissioner Taylor
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

**Follow Up: Finance, OMB, Public Works, Solid Waste,
Contract Management**

RS200928 - 6:16:14 (Tab H) Approve and authorize the Chairman to sign the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement, Contract No. CM2916 for Nassau County Small County Consolidated Solid Water Management Grant, in the amount of \$93,750.00. Funding source: 01362534- 531313 CSCSW.

Motion: Approve Tab H as stated above.

Maker: Commissioner Bell

Second: Commissioner Taylor

**Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor**

**Follow Up: Finance, OMB, Public Works, Solid Waste,
Contract Management**

RS200928 - 6:16:30 (Tab I) Consider the following: (1) A Resolution authorizing the execution of the Construction and Maintenance Agreement between the State of Florida Department of Transportation and the Board of County Commissioners of Nassau County, Florida; (2) Approve and authorize the Chairman to sign Contract No. CM2905, Construction and Maintenance Agreement. Funding sources: 03420541-546560 and 03406541-552023.

Motion: Approve Tab I as stated above and authorize the Chairman to sign Resolution 2020-160 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Bell

**Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor**

**Follow Up: Finance, OMB, Engineering Department, Contract
Management**

RS200928 - 6:16:45 (Tab J) Approve and authorize the Chairman to sign Contract No. CM2902 with Water Recovery, LLC, for the Total Leachate Management-West Nassau Landfill, for a rate of \$.0549 per gallon for leachate removal. Funding sources: 01362534-531313 Prof Services-Leachate-WNLF and 01362534-531313-CSCSW \$93,750 (Grant Funds).

Motion: Approve Tab J as stated above.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, Public Works, Solid Waste,
Contract Management

RS200928 - 6:17:00 (Tab K) Approve and authorize the Chairman to sign Contract No. CM2904 with Meridian Waste Florida, LLC, for trash haul assistance at the Convenience Recycle Center, at a rate of \$175.00 per pull. Funding source: 01369534-543003.

Motion: Approve Tab K as stated above.
Maker: Commissioner Edwards
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, Public Works, Solid Waste,
Contract Management

RS200928 - 6:17:16 (Tab L) Approve and authorize the Chairman to sign Amendment No. 5 to the Reserve/Support Agreement with Nassau Oaks Volunteer Fire Department, Contract No. CM2234-A5. Funding source: 04224522-544000.

Motion: Approve Tab L as stated above.
Maker: Commissioner Ford
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, Fire Rescue, Contract Management

RS200928 - 6:17:31 (Tab M) Consider the following: (1) Reject all bids received in response to Bid No. NC20-014 for Fire Rescue Metal Building; (2) approve and authorize staff to submit a revised scope of work and re-advertise the Invitation to Bid for the Fire Rescue Metal Building.

Motion: Approve Tab M as stated above.
Maker: Commissioner Edwards
Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, Fire Rescue, Contract Management

RS200928 - 6:17:45 (Tab N) Review and provide direction to Staff how to proceed with an Interlocal Agreement (CM2911) between the City of Fernandina Beach and the Nassau County Board of County Commissioners. Funding source: 03402541-546510 SDCR.

Discussion: Robert Companion, County Engineer, reviewed the request and associated costs.

Motion: Continue to September 30, 2020 consideration of Tab N as stated above.

Maker: Commissioner Edwards

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Finance, OMB, County Manager, Public Works,
Contract Management

RS200928 - 6:24:04 (Tab O) Consider the following: (1) Approve and authorize the Chairman to sign the State Aid to Libraries Grant application and authorize Staff to submit electronically on behalf of the Chairman; (2) Authorize the Chairman to sign the Certification of Hours and the agreement with the State of Florida, Division of Library and Information Services, Contract No. CM2929.

Motion: Approve Tab O as stated as above.

Maker: Commissioner Bell

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Finance, OMB, Library, Contract Management

RS200928 - 6:24:30 (Tab P) Consider request from Amelia Baptist Church to utilize up to sixty (60) parking stalls at Peters Point as overflow parking for holiday presentations taking place from 4:00-8:00 p.m. the evenings of December 4-7, 2020. The Public Works Director will mark the sixty stalls as reserved for the corresponding timeframe.

Motion: Approve Tab P as stated above.
Maker: Commissioner Bell
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: Finance, OMB, County Manager, Public Works

APPOINTMENTS:

RS200928 - 6:24:39 (Tab Q) Consider reappointment of Ed Hubel as Nassau County's representative on the Health Planning Council's Board of Directors for the term of October 1, 2020 through September 30, 2022.

Motion: Approve Tab Q as stated above.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor
Follow Up: County Manager

NON-QUASI-JUDICIAL PUBLIC HEARING(S):

RS200928 - 6:28:03 (Tab R) Public Hearing to consider adoption of the Fiscal Year 2020-2021 millage rates and budget.

Mr. Mullin read the legislative procedures.

Motion: Open the floor to public discussion for Tabs R,
S, T and U.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

RS200928 - 6:28:19 Ms. Diehl reviewed the tentative budget distributed on September 14, 2020 totaling \$267,041,193.00. Adjustments result in a \$3,601,318.00 increase to the budget for a new total of \$270,642,511.00.

Motion: Accept documents into the Official Record which show all changes made to the tentative budget that was approved on September 14, 2020.
Maker: Commissioner Bell
Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Public input: Mr. Pope read an email received on 9/2/20 at 2:28 p.m. from Steve Sherman stating that "I hope that the Board understands the financial issues in Nassau County this year because of COVID-19 and will not approve a tax hike."

Discussion: Ms. Diehl read into the record the proposed millage rates for the following: Countywide (excluding special districts), Municipal Service Taxing District, Nassau County Recreation and Water Conservation and Control District #1, Amelia Island Beach Renourishment, and Aggregated County Budget (including special districts). She discussed the reasons ad valorem tax revenues were increasing and how they would be used.

Motion: Close the floor to public discussion.
Maker: Commissioner Ford
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Motion: Approve to adopt Resolution 2020-161, final Fiscal Year 2020/2021 millage rate for County-Wide 7.4278; Municipal Service Taxing District 2.3093; Recreation and Water Conservation District - 0.0000; Amelia Island Beach Renourishment - 0.0960; for a Total Millage of 9.8331.

Maker: Commissioner Bell
Second: Commissioner Edwards
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Finance, OMB, County Manager

Motion: Approve to adopt Resolution 2020-162 the final Fiscal Year 2020/2021 County-Wide budget of \$270,642,511.00.

Maker: Commissioner Ford
Second: Commissioner Bell
Action: Aye: Commissioners Leeper, Bell, Edwards,
Ford, and Taylor

Follow Up: Finance, OMB, County Manager

Motion: Approve to adopt Resolution 2020-163 pursuant to Ordinance 2001-38, designating the utilization of the proceeds from the collection of the One Cent Surtax.

Maker: Commissioner Edwards

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Finance, OMB, County Manager

RS200928 - 6:27:43 (Tab S) Consideration of an Ordinance of the Board of County Commissioners of Nassau County, Florida, amending Ordinance No. 2004-58, as amended, and as further amended by 2017-12, known as the Animal Control Ordinance; specifically amending Section 6-54, Animal Care and Animal Cruelty; providing for severability; providing an effective date.

Motion: Withdraw Tab S as stated above.

Maker: Commissioner Edwards

Second: Commissioner Taylor

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: Animal Control, County Manager

RS200928 - 6:04:07 (Tab T) Consider an Ordinance rescinding Ordinance 76-10, as amended, rescinding Ordinance 74-32, 84-14, 2002-31, 2003-41, 2003-42 and 2006-85; providing for restriction for driving and parking in the unincorporated areas of the beaches of Nassau County; providing for regulations as to the use of the unincorporated beaches; providing for automatic review; providing an effective date.

Motion: Continue to October 12, 2020, at 6:00 p.m., or as soon thereafter as the matter may be heard, consideration of Tab T as stated above.

Maker: Commissioner Bell

Second: Commissioner Edwards

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Manager

QUASI-JUDICIAL PUBLIC HEARING(S):

RS200928 - 6:39:37 (Tab U) Consider Planned Unit Development application PUD20-002, a modification to the previously approved Planned Unit Development (PUD) known as Nassau Crossing (Ordinance 2018-45), filed by Island Education Inc., Owner, and Gregory E. Matovina, Agent. Staff recommends approval. District 3.

As there was no one in the audience wishing to speak for or against this application, the quasi-judicial hearing procedures were waived.

RS200928 - 6:40:37

Motion: Open the floor to public discussion.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

RS200928 - 6:41:04 Documents submitted into the record: Planned Unit Development application PUD20-002 - 14 pages; Draft Ordinance - 3 pages; Exhibit A - 5 pages; and Staff Report - 3 pages.

Motion: Accept documents into the record as presented above.
Maker: Commissioner Edwards
Second: Commissioner Ford
Action: Aye: Commissioners Leeper, Edwards, Ford, and Taylor
Abstain: Commissioner Bell (Attachment B)

Discussion: Thad Crowe, Planning Director, reviewed the request.

No public input.

Motion: Close the floor to public discussion.
Maker: Commissioner Ford
Second: Commissioner Taylor
Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Motion: Approve, based upon competent substantial evidence in the record, Tab U as stated above and

authorize the Chairman to sign Ordinance 2020-29 regarding same.

Maker: Commissioner Edwards

Second: Commissioner Ford

Action: Aye: Commissioners Leeper, Edwards, Ford, and Taylor

Abstain: Commissioner Bell (Attachment B)

Follow Up: Planning Department

COUNTY MANAGER BUSINESS:

RS200928 - 6:31:39 Mr. Pope advised that he has received seven emailed public comments and read them into the record as follows:

- Vernell Britton 9/28/20 8:32 p.m. - Expressed disappointment with Board's decision to discontinue the mask mandate of Nassau County citing the number of COVID-19 deaths in the United States.
- David Darin 9/28/20 6:11 p.m. - Attached an editorial from the *NewsLeader* newspaper written by Pamela Park and David Park related the beach, Peters Point Park, and American Beach requesting three beach use conditions be made permanent.
- Robert Dean 9/23/20 3:32 p.m. Commented that golf carts were not included in the preliminary draft of the new regulations regarding access to Scott Road by motor vehicles.
- Joseph Smaha 9/22/20 12:28 p.m. - Stated that the beach regulations should be made permanent year round. He has seen much improvement of beach goers and vehicles. Banning overnight camping and camp fires has made ocean front properties much safer. Many dog owners are allowing their animals to run freely. Homeless people are still making the beach their home. Suggested having the local *Newspaper* print the beach regulations often.

EXPANSION ITEMS:

RS200928 - 6:14:01 Discuss Emergency Petition for Declaratory Judgment in Bill Leeper and Nassau County, Florida vs. Kimberly Kessler A/K/A Jennifer Maries Sybert, Melissa Nelson and Charlie Cofer.

Motion: Expand the meeting to consider one (1) item as stated above.

Maker: Commissioner Ford

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney

RS200928 - 6:56:14 Discuss Emergency Petition for Declaratory Judgment in Bill Leeper and Nassau County, Florida vs. Kimberly Kessler A/K/A Jennifer Maries Sybert, Melissa Nelson and Charlie Cofer.

Public input: Mary Maquire, NCFI Independent, joined the meeting via speakerphone. She questioned where the public could go to find information regarding "expansion items" before they are discussed by the Board and to provide public comment. Mr. Mullin explained the process noting that expansion items generally are added by the County Manager or County Attorney late in the day. Mr. Mullin defined Declaratory Judgment action noting that in this case, it is a request for the circuit judge to render an opinion on the Kessler case. The Board is authorizing him to sign on behalf of the County.

Motion: Authorize the County Attorney to execute, along with the Sheriff's General Counsel, Bobby Lippleman, the request for Declaratory Judgment action in Bill Leeper and Nassau County, Florida vs. Kimberly Kessler a/k/a Jennifer Marie Sybert.

Maker: Commissioner Ford

Second: Commissioner Bell

Action: Aye: Commissioners Leeper, Bell, Edwards, Ford, and Taylor

Follow Up: County Attorney

DISCUSSION ITEMS:

RS200928 - 6:58:07 Commissioner Taylor's Business:

- Thanked County IT for their hard work for setting up the meeting via Zoom.

RS200928 - 6:58:24 Commissioner Bell's Business:

- Recognized Megan Diehl and team for getting this budget together to meet State guidelines.

RS200928 - 6:58:40 Commissioner Ford's Business:

- Acknowledged the work by Megan Diehl and her crew in getting the budget ready and all County staff for the job well done.

RS200928 - 6:59:03 Commissioner Edwards' Business:

- Agreed with the other Commissioners for staff's hard work.

RS200928 - 6:59:21 Commissioner Leeper's Business:

- Expressed his appreciation for Ms. Diehl's hard work on the budget and County staff for providing precautions during the COVID-19 pandemic. Thanked the Department Directors for attending and the Clerk's office for their help.

There being no further business, the regular session of the Nassau County Board of County Commissioners adjourned at 7:00 p.m.

Daniel B. Leeper, Chairman

Attest:

John A. Crawford, Ex-Officio Clerk

Attachment "A"

Finance Package 2020-21

Resolution(s):

1. Resolution 2020-159 regarding budget amendment in the Municipal Service Fund in the amount of \$1,494.00 for donations received by Nassau County Animal Services.

Inventory Deletions/Changes

Central Filing 21, 6035, 2008 AP Laserjet 4015T, Serial No. SCNDY127889.

Tax Collector, 3616, Dell 2300MP Projector, Serial No. DX16081.

Tax Collector, 06561, XPS 1640 Intel Core 2 DUUO T96, Serial No, 5QC2DNN1.

OMB, 6610, Dell OptiPlex 960 Computer, Serial No, 7KQKKN1.

Road & Bridge, 6249, Dell OptiPlex 760 Computer, Serial No. 4DG15J1.

Road & Bridge, 6507, Dell Optiplex 740 Computer, Serial No. BSWTQL1.

Road & Bridge, 6616, Dell OptiPlex 960 Computer, Serial No. GNS8LN1.

Road & Bridge, 0718, Dimension 4600 Computer, Serial No. FLORL31.

Road & Bridge, 1308, Dell OptiPlex GX 260 Computer, Serial No. C8CLT21.

Road & Bridge, 5481, Dell OptiPlex 745 Computer, Serial No. HJ79ZC1.

Road & Bridge, 3196, 2005 Quincy Air Compressor, Serial No. N/A

Road & Bridge, 1432, Ice Machine (at Bailey), Serial No. 03945B.

Road & Bridge, 8852, 40 foot storage container at Bailey Yard, Serial No. N/A.

Solid Waste, 07524, 2013 Pressure Waster 3000PSI, Serial No. NStar08133413.

Attachment B

FORM 8B MEMORANDUM OF VOTING CONFLICT FOR COUNTY, MUNICIPAL, AND OTHER LOCAL PUBLIC OFFICERS			
LAST NAME (FIRST NAME - MIDDLE NAME) <i>Dell, Andrew</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Florida County Board of Commissioners</i>	
MAILING ADDRESS		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE (IF WHICH'S NAME IS A UNIT OF)	
CITY	COUNTY	<input type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL ENTITY
DATE ON WHICH VOTE OCCURRED <i>7/28/20</i>		NAME OF POLITICAL SUBDIVISION	
		OFF POSITION: <input type="checkbox"/> ELECTIVE <input type="checkbox"/> APPOINTED	

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government in 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. 183.308 or 183.357, 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 venture, co-owner of property, or corporate shareholder (unless 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)

Attachment B

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

ARON BELL, hereby declare that on 9/28, 2020

(a) A measure passed or will come before my agency which (of each one)

- issued to my special private gain or loss;
- issued to the special gain or loss of my business associate;
- issued to the special gain or loss of my relative;
- issued to the special gain or loss of _____, by whom I am retained; or
- issued 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 daughter attends a school operated by Island Education Inc.

9/28/2020
Date Filed

Aron Bell
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 \$15,000.