

HISTORIC PRESERVATION BOARD MINUTES

January 6, 2015 5:30 PM
 City Hall Auditorium
 200 E. University Ave

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Jay Reeves, Jr. (Chair)		Onelia Lazzari
Bill Warinner (Vice-Chair)		Jason Simmons
Betsy Albury		Dean Mimms
Scott Gill		Sal Cumella
Michelle Hazen		Sean McDermott
Charlotte Lake		
Ann Stacy		
Jason Straw		
	Katie Jacob	

- I. Roll Call
- II. Approval of Agenda (*Note: order of business subject to change*)

Motion By: Bill Warinner	Seconded By: Scott Gill
Moved To: Approve	Upon Vote: 8-0

- III. Announcements
- IV. Approval of Minutes: December 2, 2014

BOARD MEMBERS

Chair: Jay Reeves Vice Chair: Bill Warinner
 Scott Gill, Betsy Albury, Michelle Hazen, Anne Stacy, Charlotte Lake, Jason Straw, Katie Jacob (Student Appointee)
 Staff Liaison: Jason Simmons

Historic Preservation Board
 January 6, 2015
 (Continued)

Motion By: Bill Warinner	Seconded By: Scott Gill
Moved To: Approve	Upon Vote: 8-0

V. Requests to Address the Board

VI. Old Business

VII. New Business

1. **Petition HP-14-00076 & Petition HP-14-00077** Carla J. Harvey, owner. Certificate of Appropriateness & Ad Valorem Tax Exemption for renovation to a single-family dwelling and accessory structure. Located at 712 NE 3rd Avenue. This building is contributing to the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Application
- Exhibit 2 Photos of Property
- Exhibit 3 City of Gainesville Code of Ordinances Section 25-65
- Exhibit 4 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 5 Master Site File for property

Sal Cumella, Planning intern, gave the staff presentation.

Motion By: Bill Warinner	Seconded By: Jason Straw
Moved To: Approve	Upon Vote: 7-0 with Michelle Hazen recusing herself

- 2. **Petition HP-14-00075** Doug Nesbit, Sandhill Building Co. LLC, agent for David Levitt and Mark Mitchell. Proposed addition on the rear of an existing single-family dwelling. Located at 1040 NE 4th Street. This building is contributing to the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application and Photos
- Exhibit 3 Master Site Plan
- Exhibit 4 Site Plan, floor plan and elevations

Jason Simmons, Planner, gave the staff presentation. The notice requirements were not met concerning posting a sign on the property indicating the development proposal. Therefore, no vote could be taken on the petition. Board members had no comments. Doug Nesbit made a brief presentation.

Motion By: N/A	Seconded By: N/A
Moved To: N/A	Upon Vote: N/A

- 3. **Petition HP-14-00078** Jay Reeves, J. Reeves & Associates Inc., agent for Pleasant Street Historic Society. Reconstruct a porch on the front of a building. Located at 321 NW 8th Avenue. This building is contributing to the Pleasant Street Historic District.

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application and Photos and Master Site File
- Exhibit 3 Form 8B, Memorandum of Voting Conflict

Jason Simmons, Planner, gave the staff presentation.

Motion By: Scott Gill	Seconded By: Charlotte Lake
Moved To: Approve with the option of using either the square balusters or turned balusters.	Upon Vote: 7-0 with Jay Reeves recusing himself.

Historic Preservation Board
 January 6, 2015
 (Continued)

VIII. Board Elections

The floor was opened for nominations for Chair and Vice Chair. Jay Reeves nominated Bill Warinner for Chair, Jason Straw seconded the nomination. Bill Warinner nominated Scott Gill for Vice Chair, Charlotte Lake seconded.

Motion By: Jay Reeves	Seconded By: Jason Straw
Moved To: Approve Bill Warinner for Chair.	Upon Vote: 8-0

Motion By: Bill Warinner	Seconded By: Charlotte Lake
Moved To: Approve Scott Gill for Vice Chair.	Upon Vote: 8-0

IX. Information Items:

A. Presentation by City Attorney’s Office

X. Board Member Comments

XI. Adjournment

For further information, please call 334-5022.


If any person decides to appeal a decision of this body with respect to any matter considered at the above-referenced meeting or hearing, he/she will need a record of the proceedings, and for such purposes it may be necessary to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities who require assistance to participate in the meeting are requested to notify the Equal Opportunity Department at 334-5051 (TDD 334-2069) at least 48 hours prior to the meeting date.



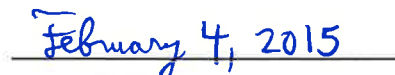
 Chair, Historic Preservation Board
 Bill Warinner



 Date



 Staff Liaison, Historic Preservation Board
 Jason Simmons



 Date

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Azer Michelle Ayne</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Historic Preservation Board</i>
MAILING ADDRESS <i>430 NE 9 Avenue</i>	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 <i>Covington</i> COUNTY <i>Madison</i>	NAME OF POLITICAL SUBDIVISION: :
DATE ON WHICH VOTE OCCURRED <i>1/6/2015</i>	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, Michelle Hazen, hereby disclose that on January 6, 20 15.

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

HP-14-00076 & HP-14-00077
I served as the buyer's agent in the real estate transaction for the owner, Corky Harvey.

1/6/2015
 Date Filed

Michelle Hazen
 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.

HISTORIC PRESERVATION MINUTES

March 3, 2015 5:30 PM
 City Hall Auditorium
 200 E. University Ave

<u>Members Present</u>	<u>Members Absent</u>	<u>Staff Present</u>
Bill Warinner (Chair)		Onelia Lazzari
Scott Gill (Vice-Chair)		Jason Simmons
Betsy Albury		Sean McDermott
Jay Reeves, Jr.		Sal Cumella
Michelle Hazen		Dean Mimms
Charlotte Lake		Jeff Look
Ann Stacy		
Jason Straw		
	Katie Jacob	

I. Roll Call

II. Approval of Agenda (*Note: order of business subject to change*)

Motion By: Jay Reeves, Jr.	Seconded By: Charlotte Lake
Moved To: Approve	Upon Vote: 8-0

III. Announcements

IV. Approval of Minutes: February 3, 2015

BOARD MEMBERS

Chair: Bill Warinner Vice Chair: Scott Gill
 Jay Reeves, Betsy Albury, Michelle Hazen, Anne Stacy, Charlotte Lake, Jason Straw, Katie Jacob (Student Appointee)
 Staff Liaison: Jason Simmons

Historic Preservation Board
 March 3, 2015
 (Continued)

Motion By: Charlotte Lake	Seconded By: Jay Reeves, Jr.
Moved To: Approve	Upon Vote: 8-0

V. Requests to Address the Board

VI. Old Business - Order for denial of HP-15-02

Onelia Lazzari, Principal Planner, gave the staff presentation.

Motion By: Scott Gill	Seconded By: Betsy Albury
Moved To: Approve the Order to deny Petition HP-15-02	Upon Vote: 5-0 with Michelle Hazen and Jay Reeves recusing themselves (Anne Stacy was absent from February 3 rd meeting and thus could not vote on this item).

VII. New Business

1. **Petition HP-14-77**
Planning Division staff recommends approval of Petition HP-14-77.

Carla J. Harvey, owner. Part 2. Ad Valorem Tax Exemption for renovation of a single-family dwelling and accessory structure. Located at 712 NE 3rd Avenue. This building is contributing to the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Part 1 Application and Backup Materials
Exhibit 2 Rehabilitation Costs and Receipts
Exhibit 3 Photos
Exhibit 4 Application

Sal Cumella, Temporary Professional, gave the staff presentation.

Motion By: Jay Reeves, Jr.	Seconded By: Jason Straw
Moved To: Approve	Upon Vote: 7-0 with Michelle Hazen recusing herself.

2. **Petition HP-14-65**
Planning Division staff recommends approval of Petition HP-14-65.

Jennifer Grinnan, agent for Heritage Investment Group of Gainesville, LLC. Demolish a non-contributing structure to construct a parking lot. Located at 1109 SW 4th Avenue. This is located in the University Heights Historic District South.

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application
- Exhibit 3 Photo and demolition and tree protection plan, master site plan and landscape plan

Jason Simmons, Planner, gave the staff presentation.

Motion By: Jason Straw	Seconded By: Betsy Albury
Moved To: Approve	Upon Vote: 8-0

3. **Petition HP-15-01**
Planning Division staff recommends approval of Petition HP-15-01 with conditions stated on page 2 of the report.

Causeaux, Hewett, & Walpole, Inc., agent for RB Gainesville NW 3rd Avenue, LLC. Relocate a single-family dwelling. Located at 1226 NW 3rd Avenue. This building is contributing to the University Heights Historic District North.

Staff Report

- Exhibit 1 Florida Master Site File 8AL1568
- Exhibit 2 Draft PUD Ordinance 130514
- Exhibit 3 Draft PD Ordinance 135015
- Exhibit 4 City of Gainesville *Historic Preservation Rehabilitation and Design Guidelines: Relocating Buildings*
- Exhibit 5 Narrative for Historic Gainesville, Inc. Application of Gainesville Region Chert Structures for Florida's 11 most Endangered Historic Places
- Exhibit 6 2008 Florida Trust for Historic Preservation 11 Most Endangered Historic Sites Press Release
- Exhibit 7 Photos of Property
- Exhibit 8 Application and Applicant's Certificate of Appropriateness Report

Onelia Lazzari, Principal Planner, gave the staff presentation. Gerry Dedenbach of Causeaux, Hewett, & Walpole, Inc., gave the presentation for the applicant. He requested that the Board take out

Historic Preservation Board
 March 3, 2015
 (Continued)

the staff condition concerning the reconstruction of the chert gable. During Board discussion Jason Straw agreed with the rationale for removing the condition to reconstruct the chert gable.

Motion By: Jason Straw	Seconded By: Betsy Albury
Moved To: Approve with conditions and with the removal of the staff condition to reconstruct the chert gable	Upon Vote: Roll call vote approved 7-0 with Michelle Hazen recusing herself.

4. **Petition HP-15-08** Causseaux, Hewett, & Walpole, Inc., agent for Eastwood Construction & Development, LLC. Relocate a single-family dwelling from 1226 NW 3rd Avenue to 1111 NW 6th Place. The proposed location is not in an historic district.
- Planning Division staff recommends approval of Petition HP-15-08 with the conditions.*

Staff Report

- Exhibit 1 Florida Master Site File 8AL1568
- Exhibit 2 Photos of the relocation site
- Exhibit 3 Application and Applicant’s Certificate of Appropriateness Report

Onelia Lazzari, Principal Planner, gave the staff presentation. Gerry Dedenbach of Causseaux, Hewett, & Walpole, Inc., gave the presentation for the applicant. He requested that the Board take out the staff condition concerning the reconstruction of the chert gable. During Board discussion Jason Straw agreed with the rationale for removing the condition to reconstruct the chert gable.

Motion By: Jason Straw	Seconded By: Charlotte Lake
Moved To: Approve with conditions and with the removal of the staff condition to reconstruct the chert gable	Upon Vote: Roll call vote approved 7-0 with Michelle Hazen recusing herself.

5. **Petition HP-15-09** Causseaux, Hewett, & Walpole, Inc., agent for College Row Properties, LLC. Relocate a single-family dwelling from 1226 NW 3rd Avenue to 125 NW 10th Street. The proposed location is in University Heights Historic District North.
- Planning Division staff recommends approval of Petition HP-15-09 with the conditions.*

Staff Report

- Exhibit 1 Florida Master Site File 8AL1568
- Exhibit 2 Photos of the relocation site
- Exhibit 3 Application and Applicant’s Certificate of Appropriateness Report

Onelia Lazzari, Principal Planner, gave the staff presentation. Gerry Dedenbach of Causseaux, Hewett, & Walpole, Inc., gave the presentation for the applicant. He requested that the Board take out the staff condition concerning the reconstruction of the chert gable. During Board discussion Jason Straw agreed with the rationale for removing the condition to reconstruct the chert gable.

Motion By: Jason Straw	Seconded By: Charlotte Lake
Moved To: Approve with conditions and with the removal of the staff condition to reconstruct the chert gable	Upon Vote: Roll call vote approved 7-0 with Michelle Hazen recusing herself.

6. **Petition HP-15-12**

Planning Division staff recommends approval of Petition HP-15-12 and directing staff to remove 620 NE 6th Ave house as a contributing structure on the Northeast Residential Historic District Map.

Robert Svingos, owner. New construction of a house to replace a deconstructed contributing building and amend the siding type on the new construction addition.. Located at 620 NE 6th Avenue in the Northeast Residential Historic District.

Staff Report

- Exhibit 1 Master Site File
- Exhibit 2 Petitions HP-14-14 & HP-14-77 & Photos of now demolished house
- Exhibit 3 HP-15-10 COA to remove roof & rotted studs
- Exhibit 4 Floor plans for the new construction area
- Exhibit 5 Proposed elevations for new construction
- Exhibit 6 Porch foundation & framing plans
- Exhibit 7 Photos of the remaining floor at the site
- Exhibit 8 Photos of garage cementitious siding
- Exhibit 9 Fence layout at the site
- Exhibit 10 Design Guidelines for New Construction from the City Gainesville Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 11 HP-15-12 Application

Onelia Lazzari, Principal Planner, gave the staff presentation.

Motion By: Jason Straw	Seconded By: Charlotte Lake
Moved To: Approve HP-15-12 and direct staff to remove 620 NE 6 th Avenue house as a contributing structure on the Northeast Residential Historic District map.	Upon Vote: 8-0

Historic Preservation Board
 March 3, 2015
 (Continued)

7. **Petition HP-15-06** Jan Frentzen, Frentzen Construction, Inc, agent for Michael Tubbs. Replace existing casement windows with new windows on an existing single-family dwelling. Located at 1105 NE 6th Street. This building is contributing to the Northeast Residential Historic District.

Planning Division staff recommends approval of Petition HP-15-06 with conditions.

Staff Report

- Exhibit 1 Historic Preservation Rehabilitation and Design Guidelines
- Exhibit 2 Application, Photos, and Elevations
- Exhibit 3 Master Site File

Jason Simmons, Planner, gave the staff presentation. Mr. Jan Frentzen gave a presentation about the proposal.

Motion By: Jason Straw	Seconded By: Charlotte Lake
Moved To: Approve Petition HP-15-06 with condition that the window replacements be made out of wood and be a match to the style of the existing windows, which includes reflective quality of the glass, and the muntin and mullion profile configuration. The applicant can also use Marvin Integrity windows.	Upon Vote: 7-0 with Jay Reeves recusing himself.

VIII. Information Items:

- A. Individual listing of Chert house on local register (1111 NW 6th Place)

Staff Report

- Exhibit 1 Draft PUD Ordinance 130514
- Exhibit 2 Draft PD Ordinance 130515
- Exhibit 3 First version draft PUD Ordinance 130514
- Exhibit 4 City of Gainesville, FL – *Land Development Code Section 30-112-Historic Preservation/Conservation*
- Exhibit 5 *National Register Bulletin 15: How to Apply the National Register Criteria for Evaluation, Section VIII. How to Evaluate the Integrity of a Property*
- Exhibit 6 *National Register Bulletin 15: How to Apply the National Register Criteria for Evaluation. Criteria Consideration B: Moved Properties*
- Exhibit 7 Narrative for Historic Gainesville, Inc. Application of Gainesville Region Chert Structures to Florida’s 11 Most Endangered Historic Places 2008

- Exhibit 8 Florida Trust for Historic Preservation *11 Most Endangered Historic Sites* Press Release
- Exhibit 9 Photos of Property

Sal Cumella, Temporary Professional, gave the staff presentation.

B. Demolition delay for house at 611 NW 6th Avenue

Ulysses Rushing spoke for the applicant requesting a waiver of the 90-day delay. There was discussion about an interested party wanting to move the house to another location.

C. Dangerous building designation by Code Enforcement at 423 NW 4th Avenue

Onelia Lazzari gave a staff presentation about the structure. Jeff Look, Code Enforcement Supervisor, gave a staff presentation about the citation of the building and the dangerous building designation process in general. Straw vote taken to support Code Enforcement designation of dangerous building; passed 8-0.

D. City Attorney discussion with Board

E. Demolition delay for house at 505 NW 2nd Avenue

There was discussion of a demolition delay for a structure at 505 NW 2nd Avenue. Jason Straw indicated that he felt a 90-day delay should be placed on the structure.

IX. Board Member Comments

X. Adjournment

For further information, please call 334-5022.

If any person decides to appeal a decision of this body with respect to any matter considered at the above-referenced meeting or hearing, he/she will need a record of the proceedings, and for such purposes it may be necessary to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. Persons with disabilities who require assistance to participate in the meeting are requested to notify the Equal Opportunity Department at 334-5051 (TDD 334-2069) at least 48 hours prior to the meeting date.

 7 APR 15
 Chair, Historic Preservation Board Date
 Bill Warinner

 4/7/15
 Staff Liaison, Historic Preservation Board Date
 Jason Simmons

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Hazen-Michelle-Alyne</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Historic Preservation Board</i>
MAILING ADDRESS <i>430 NE 9 Avenue</i>	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 COUNTY <i>Coconutville</i> <i>Madura</i>	NAME OF POLITICAL SUBDIVISION: _____
DATE ON WHICH VOTE OCCURRED <i>3/3/2015</i>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTIVE

WHO MUST FILE FORM 8B

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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.
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DISCLOSURE OF LOCAL OFFICER'S INTEREST

I, Michelle Horn, hereby disclose that on March 3, 20 15:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I worked with the owner on potentially relocating their house.

3/3/2015
Date Filed

Michelle Horn
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Hazen Michelle - Alyse</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE <i>Historic Preservation Board</i>	
MAILING ADDRESS <i>430 NE 9 Ave</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Coconutville</i>	COUNTY <i>St. Johns</i>	<input checked="" type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED <i>5/3/2015</i>		NAME OF POLITICAL SUBDIVISION: MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" type="checkbox"/> APPOINTEE	

WHO MUST FILE FORM 8B

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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, Middleton-Horton, hereby disclose that on March 3, 2015:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I worked with the owner on potentially moving this house.

3/3/2015
Date Filed

Middleton-Horton
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Bozen - Michelle - Alyne</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Historic Preservation Board</i>	
MAILING ADDRESS <i>430 NE 9 Ave</i>		THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF:	
CITY <i>Casimir</i>	COUNTY <i>Dade</i>	<input checked="" type="checkbox"/> CITY	<input type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY
DATE ON WHICH VOTE OCCURRED		NAME OF POLITICAL SUBDIVISION:	
		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, Michelle Horan, hereby disclose that on March 3, 20 15:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I worked with the owner on potentially relocating Mill house.

3/3/2015
Date Filed

Michelle Horan
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Maria Michelle Alyne</i>		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Historic Preservation Board</i>	
MAILING ADDRESS <i>430 NE 9th Avenue</i>		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 <i>Coinjville</i>	COUNTY <i>Alachua</i>	NAME OF POLITICAL SUBDIVISION:	
DATE ON WHICH VOTE OCCURRED <i>March 3, 2015</i>		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, Michelle Hazen, hereby disclose that on March 3, 20 15:

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of _____, by whom I am retained; or
- inured to the special gain or loss of _____, which is the parent organization or subsidiary of a principal which has retained me.

(b) The measure before my agency and the nature of my conflicting interest in the measure is as follows:

I acted as the buyer's agent for the purchase of Carla Harvey's home, located at 712 NE 3rd Avenue.

3/3/15
Date Filed

Michelle Hazen
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.

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

LAST NAME—FIRST NAME—MIDDLE NAME REEVES JAMES D.		NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE HISTORIC PRESERVATION BOARD	
MAILING ADDRESS 305 N.E. 5th Ave.		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 GAINESVILLE FL.	COUNTY ALACHUA	NAME OF POLITICAL SUBDIVISION: CITY OF GAINESVILLE	
DATE ON WHICH VOTE OCCURRED MARCH 3rd, 2015		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, JAMES D. REEVES, hereby disclose that on MARCH 3rd, 2015, 20 :

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

- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, _____;
- inured to the special gain or loss of my relative, _____;
- inured to the special gain or loss of MICHAEL TUBBS, 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:

MARCH 3, 2015
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.