CITY OF ATLANTIS
260 ORANGE TREE DRVE
COUNCIL CHAMBERS
CITY COUNCIL WORKSHOP
Wednesday, September 21, 2016
6:00 p.m.

MINUTES

Mayor Kintz called the meeting to order at 6:00 p.m.

Present were: Mayor David Kintz, Mayor Pro Tem Aaron Rinker, Councilmember Michael LaCoursiere, Councilmember Lauri Melear, City Manager Mo Thornton, Police Chief Robert Mangold, City Attorney Jennifer Ashton, and City Clerk Kristen Puhalainen.

Presenters present: Mike Schwartz and Vanesa Moreno of Kimley-Horn and Associates; Gena Melby, CEO of JFK Hospital; Howard Burning, R.R. Simmons Construction Company.

Ms. Ashton announced that Vice Mayor Catherine Higgins has a voting conflict and cannot participate in the workshop. Councilmember LaCoursiere disclosed that a relative works for HCA Healthcare.

Ms. Melby gave a presentation on the history and current mission and services of the hospital and its branches. She spoke on the future expansion plans at the Atlantis site.

Mr. Schwartz presented on the proposed site plan, expansion, parking garage and landscaping.

Mr. Burning presented the architectural plans for the expansion and garage.

Mayor Kintz adjourned the workshop at 6:57 for the Final Budget Hearing scheduled for 7 p.m. He reconvened the workshop at 7:09 p.m.

The hospital representative requested consideration of a zoning change for the proposed garage site from PO: Professional Office to HD: Hospital District.

The Council requested a comparison of HD, PO, and PUD: Planned Unit Development zoning; and a decibel rating for the proposed additional power plant, to be discussed at another workshop.

Meeting adjourned at 7:51 p.m.

Kristen Puhalainen, City Clerk

CITY OF ATLANTIS FLORIDA 1959

David Kintz, Mayor

Note: A Mechanical recording has been made of the foregoing procedures of which these minutes are a part, and is on file in the office of the City Clerk.

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

LAST NAME—FIRST NAME—MIDDLE NAME Catherine Higgins	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE City Council
MAILING ADDRESS 589 N. Country Club Dr. Palm Beach	THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: ✓ CITY ☐ COUNTY ☐ OTHER LOCAL AGENCY
CITY COUNTY	NAME OF POLITICAL SUBDIVISION: City of Atlantis
September 21, 2016 DATE ON WHICH VOTE OCCURRED	MY POSITION IS: ✓ ELECTIVE ☐ APPOINTIVE

WHO MUST FILE FORM 8B

This form is for use by any person serving at the county, city, or other local level of government on an appointed or elected board, council, commission, authority, or committee. It applies to members of advisory and non-advisory bodies who are presented with a voting conflict of interest under Section 112.3143, Florida Statutes.

Your responsibilities under the law when faced with voting on a measure in which you have a conflict of interest will vary greatly depending on whether you hold an elective or appointive position. For this reason, please pay close attention to the instructions on this form before completing and filing the form.

INSTRUCTIONS FOR COMPLIANCE WITH SECTION 112.3143, FLORIDA STATUTES

A person holding elective or appointive county, municipal, or other local public office MUST ABSTAIN from voting on a measure which would inure to his or her special private gain or loss. Each elected or appointed local officer also MUST ABSTAIN from knowingly voting on a measure which would inure to the special gain or loss of a principal (other than a government agency) by whom he or she is retained (including the parent, subsidiary, or sibling organization of a principal by which he or she is retained); to the special private gain or loss of a relative; or to the special private gain or loss of a business associate. Commissioners of community redevelopment agencies (CRAs) under Sec. 163.356 or 163.357, F.S., and officers of independent special tax districts elected on a one-acre, one-vote basis are not prohibited from voting in that capacity.

For purposes of this law, a "relative" includes only the officer's father, mother, son, daughter, husband, wife, brother, sister, father-in-law, mother-in-law, son-in-law, and daughter-in-law. A "business associate" means any person or entity engaged in or carrying on a business enterprise with the officer as a partner, joint venturer, coowner of property, or corporate shareholder (where the shares of the corporation are not listed on any national or regional stock exchange).

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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.

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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, Vice Mayor Catherine Higgins, hereby disclose that on September 21, 20 16 :

(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, Husband ;

___ 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:

My husband has a contract with JFK Medical Center for valet service. JFK Medical Center is seeking development approvals for a new patient tower and parking facility, which ~~will~~ may impact the valet service.

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.

9/21/16
Date Filed

Catherine Higgins
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.