

**APPROVED**  
**ECONOMIC DEVELOPMENT ADVISORY BOARD (EDAB)**  
**MEETING MINUTES**  
**CITY OF FORT LAUDERDALE**  
**100 NORTH ANDREWS AVENUE**  
**8<sup>TH</sup> FLOOR CONFERENCE ROOM**  
**DECEMBER 10, 2008 – 4:00 P.M.**

**1/08 – 12/08**

<b>Board Members</b>	<b>Attendance</b>	<b>Present</b>	<b>Absent</b>
Gwen Watson, Chair	P	9	1
Ralph Riehl, Vice Chair	P	9	1
Mark Budwig	P	9	1
Cort Neimark (arr. 4:09)	P	8	2
Patricia DuMont	P	6	1
Tim Schiavone	A	5	5
Kristina Hebert	P	4	6
Adam Sanders	P	7	3
Dev Motwani	P	9	1
Mark Krom (arr. 4:11)	P	5	5
Roslind Osgood (arr. 4:18)	P	6	4

**Staff**

Jeff Modarelli, Economic Development Director  
 Patricia Smith, Economic Development Secretary III  
 Hal Barnes, Engineering Design Manager  
 Hilda Testa, Recording Secretary, Prototype, Inc.

**I. Call to Order & Introductions**

Chair Watson called the meeting to order at 4:02 p.m. Roll was called and a quorum was present.

**II. Approval of November 12, 2008 Minutes**

**Motion** made by Vice Chair Riehl, seconded by Ms. DuMont, to approve the minutes of the November 12, 2008 meeting. In a voice vote, the **motion** passed unanimously.

At the request of Chair Watson, the following items were taken out of order on the agenda.

#### **IV. Lockhart Stadium**

Chair Watson recommended that this item be added to the EDAB Goals in 2009, as she felt there were “major economic development dollars” at stake. She proposed inviting representatives of the Stadium to speak to the Board, or that Board members visit the Stadium. She emphasized that Board members must act as ambassadors to encourage monies coming to the City.

#### **V. Director’s Report**

Mr. Modarelli reported that 11 film permits were issued in November 2008, compared to five permits in November 2007. Year-to-date permits issued came to a total of 26, while in 2007 the same year-to-date total was 12. He recognized Karen Reese, Director of Economics and Business Development, for her hard work in helping achieve this increase. He added that her office continues to work closely with the Broward County Alliance to attract more interest in filming.

Film permits were issued for a documentary history of weddings, a documentary called “Lava Life,” and a television series from Great Britain, among others.

At the November 2008 meeting, Mr. Modarelli recalled, Ms. DuMont had asked some questions regarding the Fort Lauderdale International Boat Show. He invited Ms. Hebert to respond to these questions, which asked for an update on the Boat Show’s financial success and what the Board could do to help achieve further success.

Ms. Hebert replied that specific numbers for the Boat Show were not yet available, but she could report that overall attendance was down by 7%. However, she felt that in the current economic climate a 7% decline was “not bad.” The Primetime Preview, which occurred on the first day of the Show, recorded a record high in attendance; Ms. Hebert noted that tickets for this event were \$34 apiece, long lines formed for the event, and many sales were made. She felt the marine industry was quite resilient overall.

She pointed out that the Boat Show is the single largest gathering of yachts in the world. Many of the competing international shows, which are held in Genoa, Dubai, Abu Dhabi, and other coastal cities, are heavily funded by their national governments. The Fort Lauderdale International Boat Show is 100% self-funded, and continues to be a success. Over 134,000 jobs in Broward County are related to the marine industry; however, when the Boat Show is held, this figure expands to include limousine, truck, and shuttle drivers, florists, hotels, grocery stores, and restaurants, among others. While the Boat Show encompasses only 5 days, preparation for this annual event can cover 30 days or more.

Regarding what the Board might be able to do to help ensure the Boat Show's continued economic success, Ms. Hebert felt the best assistance would come by making sure the event remained in the City. She noted that there are dredging issues on the Bahia Mar property, which is City property; while its waterfront side is under development and not expected to change, she felt this development should be encouraged in order to further accommodate the Boat Show. She added that Pier 66 is also part of the Boat Show as well, and its development should also be encouraged.

Ms. Hebert noted that the boats are becoming larger every year, and it is becoming more and more difficult to accommodate their size; she pointed out that the dredging plan would assist in this, and felt the City should make dredging a top priority.

She reiterated that the Boat Show is held at zero cost to the City, and added that any assistance the City could provide for this annual event would be greatly appreciated.

Ms. DuMont suggested that the dredging issues be added to the EDAB's list of goals, and that the Boat Show's sites could be "followed up on" throughout the year. Communication with marine industry associations could be helpful as well.

Returning to the Director's Report, Mr. Modarelli announced that Fort Lauderdale has been named one of the World's Best Travel Destinations by "an elite luxury travel network" called Virtuoso. This entity has more than 300 agencies and 6000 specialists in 22 countries, and specializes in connecting travelers to top vacation destinations. Fort Lauderdale was one of only a few cities in the continental United States to receive this distinction.

He added that the Convention and Visitors Bureau (CVB) had featured this information in a recent press release. It would be featured on the Board's website.

Chair Watson asked if it was possible to obtain copies of the movies filmed in Fort Lauderdale. Mr. Modarelli agreed to look into this.

Vice Chair Riehl asked for an update on the Business Improvement District's marketing RFP. Mr. Modarelli explained that the BID had set aside some funds in its annual budget specifically for a marketing effort, which would go out for RFP in the next few weeks. The BID is hoping to create a signature event to sustain business in the District during the off-season.

Ms. DuMont stated she hoped the Board would address two follow-up items at the January 2009 meeting: the Business Expo and the occupational license renewals, as briefly discussed at the November 2008 meeting.

Mr. Modarelli replied that he had spoken with representatives of War Memorial Auditorium, who informed him that the Business Expo had been cancelled. Mr. Modarelli stated that he had requested to know when next year's Business Expo would be held, so the Board could help them generate more prospective attendees.

Ms. DuMont suggested that the Board invite a representative from the Auditorium to speak to the Board in the 1<sup>st</sup> Quarter, and possibly connect them with other business organizations to encourage the event's future success.

Ms. Hebert asked if the City had had any involvement with "Christmas on Las Olas." Guest Laura Mogliewski, Executive Director of the Las Olas Association, confirmed that the event had been produced by that organization. Ms. Hebert asked if there were budgetary or other concerns that had led to this year's event being "less palatable" for children.

Ms. Mogliewski felt this might be due to the number of vendors. In the past, the event was staged by the same company that worked with the Broward County Fair, and consequently brought many of the Fair's vendors to Las Olas Boulevard. This year, an executive decision had been made by the Las Olas Association to have the event's vendors reflect a "more upscale" taste, which had limited the number of participating vendors. She noted that a snow machine had been added to attract the interest of children, as well as a skating rink and a ski deck. She added that budgetary limitations had been a factor, as the entire event was underwritten by sponsorship dollars, which had been difficult to obtain in this year's economic climate.

She stated that she would welcome any input from the Board on the event.

## **VI. EDAB Discussion of Goals**

### **1. Joint Parking Venture**

There was no new information regarding the joint parking venture between the City and the North Beach area hotels.

### **2. Small Minority-owned Business Enterprise Outreach Seminar**

Mr. Modarelli stated that he had asked Alfred Battle, CRA Director, to keep him apprised of when the next such event was scheduled.

### **3. BCIP-type Program**

There was no new information to report on this topic.

#### **4. Marine Industry Preservation – Working Waterfront**

Ms. Hebert noted that the previously discussed dredging issue applied to this item. It was suggested that both dredging and the Boat Show be added as separate EDAB goals.

Vice Chair Riehl asked if this project meant dredging “all the way up the river.” Ms. Hebert explained that she was specifically referring to the Intracoastal Waterway, although there were many dredging projects that impacted the City’s economy.

Mr. Krom asked if there was an environmental disadvantage associated with dredging. Ms. Hebert stated that there were sea grass mitigation issues near Pier 66.

#### **5. Signage**

This goal had been accomplished for 2008, Chair Watson announced. The Board recognized Mr. Modarelli and Mr. Motwani for their work on this issue. Mr. Modarelli felt the next step would be to place adequate signage on the turnpike as well.

#### **6. Interim Construction Aesthetics/Beautification**

Chair Watson advised anyone who noticed construction that dirtied the streets or violated City Code in any other way to call Code Enforcement at 954-828-5207.

Ms. DuMont recalled a discussion at the November meeting regarding empty storefronts along Las Olas Boulevard. Mr. Modarelli added that this subject had also been raised at a recent City Commission meeting; it had been explained that there was ongoing development taking place at that location.

He also noted that he had spoken to the Las Olas Company, which was working on “a creative solution” to this issue.

Ms. Mogilewski clarified that the Las Olas Company is a different entity from the Las Olas Association. The Company, she said, represents 80% of tenant space on the street and is the “landlord company” for the majority of the street. The Las Olas Association is a nonprofit organization, supported by the merchants.

She added that “from the merchants’ point of view” the situation of empty storefronts is also a concern. She felt the Las Olas Company should better communicate what is underway in the renovation area, as many of the merchants are unaware of it.

She pointed out that none of the empty stores have gone out of business, nor have they been evicted: they were moved to different locations, with the exceptions of O'Hara's and Café Europa, both of which are still seeking new location. When all the storefronts in a row have darkened windows, however, she agreed that the perception can be that the boulevard is "failing." The merchants hoped that the Las Olas Company could make the area look more appealing and let the public know that they are "on the verge of a renaissance."

Mr. Budwig asked if Ms. Mogilewski knew when the buildings would be coming down. She replied that this information has not yet been shared with the public or with the Las Olas Association.

Ms. DuMont recommended that the Board invite a representative of the Las Olas Company to speak with the Board about this issue, or take a site walk to discuss future plans.

#### **7. Economic Development Website**

It was noted that the website is complete and will be regularly updated.

#### **8. Proposed Convention Hotel**

Mr. Motwani reported that there was very little new public information about this project, and any negotiating seemed to be going on "behind closed doors."

#### **9. Workforce Housing**

Mr. Krom stated that he had attended a recent workshop for "Setting Southeast Florida's Workforce Housing Agenda." He described this as an interesting one-day event and added that he would like to report on it more fully at the January 2009 meeting.

#### **10. The Wave Project Update**

Mr. Modarelli reported that this project was "still moving forward" without setbacks. He would keep the Board updated as more information became available, he said.

Chair Watson asked if any Board members would like to add other issues to be discussed.

Ms. DuMont noted that in November, the Board had discussed a "street vendor pilot program" suggested by Mr. Schiavone. She felt that this idea should be retained even though Mr. Schiavone would be leaving the Board in 2009. They had also discussed the EDAB Business Calendar, which she hoped could be

revitalized in 2009 and include events such as the Business Expo and the Boat Show, so the Board would know what events were coming up and with whom they should be communicating with regard to them.

Mr. Modarelli felt there should be further discussion of what should be included on the calendar, as “nearly everything” could be considered to affect the City’s economic development. Ms. DuMont agreed that the Board should narrow their focus to one or two specific issues each month.

Mr. Motwani proposed adding beach renourishment as a 2009 goal. He felt many other beaches in the area were benefiting from such programs, and did not want Fort Lauderdale to be “skipped over.”

### **VIII. Save the Dates**

- **County Economic Development**

Mr. Modarelli explained that the Broward County Economic Development Department has been invited to speak to the Board. This Department has been unable to confirm a date so far.

- **Fort Lauderdale Aquatic Center Tour**

Mr. Modarelli recalled that at the November meeting, the Board had discussed touring the Aquatic Center. If the Board was in agreement on this, he stated he would set up a date.

Ms. DuMont suggested that in January 2009, when the Board membership has changed and a new Chair and Vice Chair have been elected, these officers should have an opportunity to have input on the Board’s calendar. She proposed waiting until the January 2009 meeting to establish dates.

She also recommended that members of the Board not familiar with the procedures for electing a Chair and Vice Chair familiarize themselves with these before the January 2009 meeting in order to avoid confusion.

Chair Watson invited the Board to the second annual “Light Up Sistrunk,” which would take place on Thursday, December 18, 2008, from 5:30-6:30 p.m.

### **III. Business Capital Improvement**

Chair Watson ceded the floor to Hal Barnes, Engineering Design Manager, who was present to discuss the Business Capital Improvement Plan (BCIP) grant applications. Mr. Barnes stated that this is a City-sponsored program for improvements on public properties. The City Commission has allocated \$100,000

for this program in 2009. The maximum grant allowed is \$25,000 for a business or association.

Four associations have applied for grants this year, and Mr. Barnes stated he would call on a representative from each to give the Board some information regarding their application. The Board could ask questions of the applicants at this time, he added.

The first association called upon was the 13<sup>th</sup> Street Alliance, represented by its Chair, Katharine Barry, who provided handouts for the Board. She described the Alliance as a relatively new organization, comprised of businesses and residents along the 13<sup>th</sup> Street corridor from Federal to Powerline. There are four other civic associations in this neighborhood, with representatives that are also members of the Alliance, she noted. These associations are Poinsettia Heights, Lake Ridge, Middle River Terrace, and South Middle River. Ms. Barry is the CEO of Homes Inc., a nonprofit housing and neighborhood revitalization company.

One of the Alliance's first actions was applying for this grant, she said. She drew the Board's attention to photographs of four stone statues between four and eight feet in height, donated by the owner of Native Visions Gallery on Las Olas, whose warehouse, she said, is located on 13<sup>th</sup> Street. The statues have been there for several years, as there was a previous 13<sup>th</sup> Street Business Association, now defunct; however, the Business Association had once applied to have the sculptures placed in the median along 13<sup>th</sup> Street. This application had been granted, she noted, but the project had not been completed, and the 13<sup>th</sup> Street Alliance is applying to complete this project.

She pointed out that the statues will be an asset to 13<sup>th</sup> Street, which is in "severe need" of revitalization. She felt they would be a symbol of the City's support of the neighborhood. The City Engineering Department has agreed to install the sculptures, which they feel can be done safely. Ms. Barry reiterated that the statues would be a beautiful asset to the neighborhood.

Mr. Neimark asked why the funds granted the previously existing 13<sup>th</sup> Street Business Association had not covered installation of the statues. Mr. Barnes stated that no money was spent on the project and these funds were returned to the BCIP Account when that organization became defunct.

Mr. Neimark also asked if the 13<sup>th</sup> Street Alliance felt steps should be taken to prevent damage or graffiti to the sculptures. Ms. Barry replied that the Alliance would take responsibility for the maintenance of the statues. She added that they are intended for outdoor use, as evidenced by their size.



Mr. Barnes explained that the statues are being donated to the City, and reiterated that the Alliance has agreed to maintain them; however, the City reserves the right to remove them if it becomes necessary.

Mr. Neimark asked if the installation would need \$25,000. Mr. Barnes stated this sum was requested for structural foundation design, as well as construction and installation. Should the actual cost of these procedures exceed \$25,000, the scope of the project would be scaled back, or the Alliance would be asked to provide additional funds for completion.

Ms. DuMont explained that this is a typical question asked of BCIP applicants, and the Board expects them to have done sufficient due diligence to be able to provide "real numbers." She did not feel that adequate numbers had been provided to the Board at this point.

Mr. Barnes pointed out that the numbers came from the City Engineer's Office, which was comfortable with \$25,000 as an estimate of the cost.

Ms. Barry thanked the Board for the opportunity to discuss the 13<sup>th</sup> Street Alliance's application. She added that the neighborhood has participated in its own revitalization, installing sidewalks, landscaping, crime watches, and holding "neighborhood clean-ups."

The next presentation was from Laura Mogilewski, Executive Director of the Las Olas Association. She reminded the Board that this is the merchants' association in that area. The Association was applying for a grant to cover construction of a median to be built on the eastern portion of Las Olas Boulevard, across the bridge, between Tarpon and SE 13<sup>th</sup> Streets.

She recalled that in fiscal 2005-06, the Board had approved the Association's Phase 1 Median; they have been working with City Engineers on this project, which will be located between 12<sup>th</sup> Street and Tarpon. Renderings have been completed for Phase 1, and the current request would begin the next median. Ms. Mogilewski explained that they are attempting to create a continuous landscaped median that will provide the same "visual opportunity" for stores on the eastern side of the Boulevard that stores across the bridge have.

The median would create a pedestrian-friendly environment, she noted, as well as encouraging foot traffic. Presence of a median would also slow and control traffic in the area.

Ms. DuMont recalled that a few years ago, the Board had given the Las Olas Association a grant to light trees in the area. As a condition of the grant, the Association had been expected to maintain the trees and lighting. She asked Mr.

Barnes what had become of this project, and if there was a way to ensure proper maintenance of projects after the initial grant had been used.

Mr. Barnes described this lighting as “neon rings,” approved under a grant eight to ten years ago; as time went on, he said, maintenance had become a “constant occurrence,” and ultimately the City had allowed the rings to be removed.

Mr. Motwani asked if the portion of Las Olas Boulevard in question would have a similar traffic pattern to that on the west side of the bridge. Mr. Barnes pointed out that the median had been configured according to “existing travel patterns,” which currently meant two lanes of traffic on each side. Two to three parking spaces would be eliminated; otherwise, the median would not change existing patterns of traffic.

Next, Patsy Mennuti, President and CEO of the Riverwalk Trust, gave an overview of this organization. She stated that their goal is to build a “more vibrant Riverwalk,” which would in turn contribute to the greater downtown area. This vibrancy would naturally contribute to greater economic development as well, she said.

She recalled that Riverwalk was created to enhance public access to the waterfront, and the Riverwalk Trust hoped to build more activities in the downtown area along the river to contribute to this experience.

Their proposal is to add decorative planter pots in key locations along both sides of the Riverwalk. They would house seasonal specialty plants, which would be frequently changed. Ms. Mennuti felt this project would show that there was care for and interest in the park, as well as a better pedestrian experience.

She provided handouts showing “test pots,” three of which are currently located in the park. These have already been changed once, she noted. If the Association received the grant, they would be ready to begin the project next spring.

She pointed out that the pots are “respectful to CPTED,” or Crime Prevention Through Environmental Design. This prevents individuals from hiding behind the planters and also fosters the sense that the community cares about the area.

The Riverwalk Trust would fund changes to the installations, as well as maintenance of the project. A new legacy project on Riverwalk, the G Club, would “kick off” in the spring; this is a special membership group created with dedicated funds specifically for beautification. Ms. Mennuti described the planter pots as the group’s pilot project.

Mr. Neimark requested a fuller explanation of CPTED. Ms. Mennuti described the design of the pots as being of a certain height, and being placed in a manner not conducive to creating a hiding place. She added that the planters are also “self-irrigating.”

Vice Chair Riehl asked if this was the Riverwalk Trust’s first application for funds. Ms. Mennuti confirmed that this was the first request for this particular project; however, they had applied approximately 10 years ago for a grant to pursue a lighting and electrical enhancement project. She pointed out that this has contributed significantly to the appearance of the Riverwalk area, including the holiday lighting.

Ms. DuMont felt that Riverwalk gives a great deal back to the community in exchange for any City funds they may have received for various projects. She stated these past funds were “money well spent.”

Mr. Barnes stated that the fourth applicant is North Beach Square; the organization’s representative could not attend the meeting due to a conflict. Mr. Barnes had agreed to present on his behalf, and distributed copies of his application.

North Beach Square is applying to have money added to a larger project in which they are participants. This project involves sidewalk cafés, streetscapes, and lighting along Sunrise Lane. They are partnering with a hotel and garage in their area, which are matching grant funds with cash. He noted that they have previously received approximately \$5000-\$6000 through BCIP. The overall project is expected to cost between \$800,000 and \$1,000,000, of which the City is contributing an estimated \$145,000-\$160,000. The balance will be provided by contributions from the Merchants’ Association, as well as the partnership with the hotel and garage.

Mr. Barnes reiterated that copies of all four applications had been provided for the Board’s perusal, as well as copies of Staff recommendations. He reminded the Board that there are four applicants, each asking for \$25,000 of the available \$100,000 allocated by the City Commission.

He continued that the Board had the ability to recommend that all four projects move forward for the City Commission’s approval.

It was agreed that the Board would vote individually on the four applications, as some Board members would need to recuse themselves from particular projects. Mr. Modarelli agreed that voting individually would be the most appropriate course of action.

**Motion** made by Vice Chair Riehl, seconded by Ms. Osgood, to recommend approval of the 13<sup>th</sup> Street Alliance's application. In a voice vote, the **motion** carried unanimously. Chair Watson recused herself from this vote.

**Motion** made by Ms. Osgood, seconded by Ms. Hebert, to recommend approval of the Las Olas Association's application. In a voice vote, the **motion** carried unanimously.

**Motion** made by Ms. DuMont, seconded by Ms. Hebert, to recommend approval of the Riverwalk Trust's application. In a voice vote, the **motion** carried unanimously. Mr. Budwig recused himself from this vote.

**Motion** made by Ms. DuMont, seconded by Ms. Osgood, to recommend approval of North Beach Square's application. In a voice vote, the **motion** carried unanimously.

Mr. Modarelli recalled that Ms. DuMont had asked, at a previous meeting, for the number of existing business licenses that would renew in 2009. He explained that he was working on the software to determine these numbers, and could not present them at this time. Ms. DuMont proposed noting the month in which this information became available so the Board could follow up, if necessary.

There being no further business to come before the Board at this time, the meeting was adjourned at 5:03 p.m.

[Minutes prepared by K. McGuire, Prototype, Inc.]

Attachments: Conflict of Interest  
Gwen Watson & Mark Budwig

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

LAST NAME—FIRST NAME—MIDDLE NAME <b>INATSON GINENDLYN</b>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <b>Economic Devt Advisory Board</b>
MAILING ADDRESS <b>512 NE 3rd AVENUE</b>	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 <b>Ft Lauderdale      Broward</b>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <b>12/10/08</b>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input checked="" 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 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)

NOV DEC 15 PM 1:18  
CITY CLERK

**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, Awendolyn Watson, hereby disclose that on DEC 10, 20 08:

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

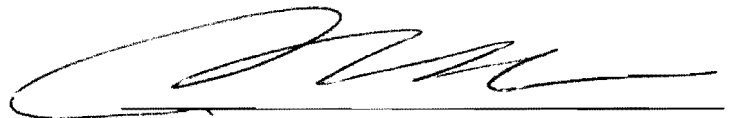
- inured to my special private gain or loss;
- inured to the special gain or loss of my business associate, \_\_\_\_\_;
- inured to the special gain or loss of my relative, \_\_\_\_\_;
- inured to the special gain or loss of \_\_\_\_\_, by whom I am retained; or
- inured to the special gain or loss of \_\_\_\_\_, 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:

One of the association members is one of my clients. I am not participating for voting even though the association is not my client. I would rather be safe than sorry.

12/10/08

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.

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

LAST NAME—FIRST NAME—MIDDLE NAME <i>Budwig Mark K</i>	NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE <i>Economic Development</i>
MAILING ADDRESS <i>500 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>Fort Lauderdale</i> COUNTY <i>Broward</i>	NAME OF POLITICAL SUBDIVISION:
DATE ON WHICH VOTE OCCURRED <i>12/10/08</i>	MY POSITION IS: <input type="checkbox"/> ELECTIVE <input 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)

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CITY CLERK

**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, Maurice Ludwig, hereby disclose that on 12/10, 2008

(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 am a member of the Board of Riverwalk Trust and consequently, did not vote for or against them being awarded a grant.*

12/10/08  
Date Filed

Maurice Ludwig  
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.**