

MINUTES OF MEETING

Each person who decides to appeal any decision made by the Board with respect to any matter considered at the meeting is advised that the person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which such appeal is to be based.

HERITAGE PLANTATION
COMMUNITY DEVELOPMENT DISTRICT

The regular meeting of the Board of Supervisors of Heritage Plantation Community Development District was held on **Friday, May 16, 2014 at 9:10 a.m. (CST)** at the office of Pelican Real Estate, 5210 South Ferdon Boulevard, Crestview, FL 32536.

Present and constituting a quorum:

| | |
|-------------------|---|
| Louis Weltman | Board Supervisor, Chairman <i>(via speakerphone)</i> |
| Doug Turner | Board Supervisor, Vice Chairman |
| William A. Bailey | Board Supervisor, Assistant Secretary |
| Richard Bennett | Board Supervisor, Assistant Secretary |
| Gary Paulzak | Board Supervisor, Assistant Secretary <i>(joined the Board after being sworn into office)</i> |

Also present were:

| | |
|-----------------|---|
| Debi Anderson | District Manager, Rizzetta & Company, Inc. |
| Eric Dailey | Director of District Management Services, Rizzetta & Company, Inc. <i>(via speakerphone)</i> |
| Robbie Cox | Director of Financial Consulting, Rizzetta & Company, Inc. <i>(via speakerphone)</i> |
| Ron Lewis | District Counsel, Bearden, Lewis & Thomas, LLP <i>(via speakerphone)</i> |
| George Taylor | Trustee Counsel, Burr & Forman, LLP <i>(via speakerphone)</i> |
| Marc Soloman | Trustee Counsel, Burr & Forman, LLP <i>(joined the meeting at 9:15 a.m. via speakerphone)</i> |
| Rebecca Daniels | Court Reporter |
| Audience | |

FIRST ORDER OF BUSINESS

Call to Order

Ms. Anderson called the meeting to order and read roll call. Mr. Weltman inquired as to whose behalf Ms. Daniels was in attendance and she replied that she was attending at the request of Keefe, Anchors, & Gordon law firm.

SECOND ORDER OF BUSINESS

Audience Comments

A representative of a local real estate office stated that he is in attendance trying to assist a property owner with the sale of her home. Mr. Weltman asked that he contact Mr. Lewis outside of the meeting to address this matter.

Mr. Weltman read an email into the record from Mr. Young, a resident in the District, asking that his questions be addressed during the meeting. He noted that the email would be attached to the minutes as a matter of record.

Mr. Taylor, Counsel for the Trustee, voiced his objection to the Amended Development Agreement, explaining that it does not make sense to change the configuration of the land development until it is certain who the Developer will be or until the plan has been approved by the County. It was decided to discuss this matter at the appropriate time in the agenda.

THIRD ORDER OF BUSINESS

Consideration of Board Supervisor Replacement

Ms. Anderson stated that there has been a vacant seat on the Board for some time and asked if there was any consideration for appointing a replacement at this time. Mr. Weltman nominated Gary Paulzak and Mr. Turner seconded the nomination. There were no other nominations put forward.

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board of Supervisors appointed Gary Paulzak as Board Supervisor for the Heritage Plantation Community Development District.

Ms. Anderson, a Notary in the State of Florida, administered the oath of office to Mr. Paulzak. Mr. Paulzak swore and affirmed to the oath as read. Ms. Anderson asked that Mr. Paulzak meet with her after the meeting to go over the information in the New Supervisor's packet and briefly touched on the Sunshine Law requirements. She emphasized the importance of not discussing District business with other members of the Board outside of a public meeting. Ms. Anderson stated that her office maintains copies of the District records and it is not necessary for him to do so, but should he desire to maintain copies of any District records, such as agenda books, etc. they should be kept separate from personal information.

Ms. Anderson stated that it is customary to designate officers, whenever a new Supervisor joins the Board. She presented Resolution 2014-02 stating that currently, Mr. Weltman serves as Chairman, Mr. Turner as Vice Chairman and the remaining Supervisors along with herself serve as Assistant Secretaries. She stated that she is included for signatory purposes. The Board indicated that they would like to keep the same slate of officers.

On a Motion by Mr. Bailey, seconded by Mr. Bennett, with all in favor, the Board of Supervisors approved Resolution 2014-02 designating Louis Weltman as Chairman, Doug Turner as Vice Chairman, and Bill Bailey, Richard Bennett, Gary Paulzak, and Debra Anderson as Assistant Secretaries for the Heritage Plantation Community Development District.

Mr. Weltman inquired as to whether Ms. Anderson had received his form 8B declaring his conflict of interest in matters being discussed during today's meeting that was emailed prior to the meeting. Mr. Anderson stated that she has not had an opportunity to check her email this morning. Mr. Weltman inquired as to whether the former Chairman or any other member of the Board had ever filed a form 8B, explaining that he felt this information might be pertinent to current litigation that the District is involved in. Ms. Anderson stated that she would check the District records and provide him with an answer when she gets back to the office. He asked that Mt. Roane and Mr. Lewis be copied on the email.

Mr. Bailey submitted his Form 8B.

FOURTH ORDER OF BUSINESS

Consideration of Minutes of the Board of Supervisors' Meeting Held on March 12, 2014

On a Motion by Mr. Bailey, seconded by Mr. Bennett, with all in favor, the Board approved the Minutes of the Board of Supervisors' Meeting held on March 12, 2014 for the Heritage Plantation Community Development District.

FIFTH ORDER OF BUSINESS

Ratification of Operation and Maintenance Expenditures for January, February, and March 2014

Ms. Anderson stated that the Operation and Maintenance Expenditures were distributed under separate cover and copies are available should anyone want to review them.

On a Motion by Mr. Bailey, seconded by Mr. Bennett, with all in favor, the Board of Supervisors ratified the Operation and Maintenance Expenditures for January (\$881.07), February (\$31,467.15) and March (\$1,676.09) for the Heritage Plantation Community Development District.

SIXTH ORDER OF BUSINESS

Discussion and Vote of Supervisors to Authorize the Chairman and/or Manager, as applicable, subject to the Confirmation of the Plan of Re-Organization of Southeastern Consulting & Development Co., Inc, (SCDC) but otherwise without Limitation, as follows:

- i. **to execute an Agreement with Southeastern Consulting & Development Co., Inc. (“SCDC”) consistent with the amended treatment of the District’s unsecured and secured claims against SCDC in connection with SCDC’s Plan of Reorganization (the “Plan”), including but not limited to the assumption of obligations, as well as the conveyance of assets from SCDC to the District**

Mr. Lewis stated that after Monday’s lengthy Court hearing relating to the Chapter 11 proceedings for Southeast Consulting & Development Co., Inc. he reached out to Trustee’s Counsel in an attempt to try and resolve the issues between the Trustee, the bond holders and the Board. He stated that it was his understanding that Trustee’s Counsel was amicable to the resolutions put forward, but asked that they have the opportunity to speak with the bond holder before proceeding any further. A brief discussion ensued regarding concerns put forward by Trustee’s Counsel relative to the Board approving an agreement with SCDC at this time, as the Court has not yet approved the Plan of Reorganization. Mr. Weltman stated that the intent of the draft agenda was to have each of the subcategories under item 4A pending approval of the Plan of Reorganization. He stated that it is his hope that the District can be a co-proponent of the plan, but for this to happen, it is his understanding that all parties will have to work together in preparing an amended debtor’s plan that will be agreeable to the Trustee Indenture and bond holders. He amended the agenda item to reflect Board authorization of the Chairman to negotiate with Trustee Counsel and the bond holders towards this end and the following motion was made:

On a Motion by Mr. Bailey, seconded by Mr. Turner, with all in favor, the Board of Supervisors authorized the Chairman to negotiate a plan treatment of the District’s Claims against SCDC with the bond holders, Indenture Trustee, and District Counsel to frame an agreement that can then be negotiated with SCDC, so that the plan can be amended with the support of the District and Trustees Counsel for the Heritage Plantation Community Development District.

(Mr. Turner left the meeting at 9:28 am and returned at 9:29 a.m.)

- ii. **to execute the 3rd Amendment to the Development Agreement by and between SCDC, the District and the County**

A brief discussion ensued regarding concerns expressed by Trustee Counsel relative to approving the Third Amendment to the Development Agreement at this time. Mr. Weltman stated that there is a hearing scheduled on June 12, 2014 with the County Planning Commission and an upcoming meeting of the Board of County Commission where SCDC will be seeking to have their petition approved, should the Planning Commission approve it, and he is reluctant to ask that the petition be postponed without an alternative option. Mr. Taylor stated that while he can not provide a time line for an agreement to be reached, there is a conference call scheduled for later today with the bond holder to discuss the pending issues.

On a Motion by Mr. Weltman, seconded by Mr. Bennett, with all in favor, the Board of Supervisors tabled any action to the Third Amendment to the Development Agreement for the Heritage Plantation Community Development District.

Mr. Weltman asked for assistance in conveying the details of events to Board members that occurred prior to their joining the Board, so that they understand that the items in the amendment are to correct and address items that diminish the value of the District, such as waste water assets. He stated that to the best of his knowledge, District funds have never been used to construct, maintain, own, or operate any of the waste water assets that service Heritage Plantation “the project”. Mr. Weltman asked that District Staff research this matter and provide documentation regarding this.

iii. to issue tax certificates in connection with the assessments levied by the District on lots within the District

Mr. Weltman explained that there is a long list of non-developer lot owners, whose assessments were direct billed and they have not been paid for some time. He stated that he explored the possibility of selling tax certificates on those lots, but learned that this is not an option and is now recommending initiating foreclosures on these lots. Mr. Weltman stated that some of the lots are owned by entities he is involved with, as well as by himself. Mr. Weltman stated that he does not believe there are any objections to this process and his main concern is funding for the process, which will need to be discussed with the Trustee. A brief discussion ensued regarding the disbursement of funds once the lots are sold. It was stated that the funds would first be used to pay off the bond debt and then applied to the general fund.

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board of Supervisors authorized the District to move forward with initiating the foreclosure on the non-developer owned lots with outstanding assessments for the Heritage Plantation Community Development District.

iv. to schedule the necessary special hearings related to the purchase of the Wastewater Treatment Plant and Wastewater assets as contemplated by the Plan

Mr. Weltman explained that a public hearing would not be required were the District to purchase property and then later build a wastewater treatment plant and therefore he would like to table this item.

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board of Supervisors tabled scheduling a hearing relative to the wastewater treatment plant for the Heritage Plantation Community Development District.

v. to obtain the necessary insurance in connection with the ownership and operation of the Wastewater Treatment Plant

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board of Supervisors tabled obtaining insurance relative to the ownership and operation of the wastewater treatment plant for the Heritage Plantation Community Development District.

- vi. **to execute an agreement with Panhandle Alarm and Telephone for security in connection with the Wastewater Treatment and the Gatehouse Building at Heritage Plantation**

On a Motion by Mr. Weltman, seconded by Mr. Bennett, with all in favor, the Board of Supervisors tabled executing an agreement with Panhandle Alarm and Telephone Co. for security of the wastewater treatment plant for the Heritage Plantation Community Development District.

- vii. **to execute an agreement, independently, or jointly with the Heritage Plantation Homeowners' Association, Inc., with Village Environmental Services for maintenance of the common areas of the District and the HOA for the benefit of all of the lot owners**

Mr. Weltman stated that he is hesitant to enter into this agreement without some means of funding and he is not comfortable going to any third party without the express approval of the Indenture Trustee and Bond holders. Mr. Taylor recommended that this item be tabled at this time.

On a Motion by Mr. Weltman, seconded by Mr. Bennett, with all in favor, the Board tabled further discussion on entering into this agreement at this time for the Heritage Plantation Community Development District.

A resident sought confirmation on whether lots were being transferred to the owner of Village Environmental Services in exchange for maintaining common lots. Mr. Weltman stated that to the extent that he owns lots and the individual is willing to accept the responsibility for the assessments, etc. on those lots and to the extent that the individual's performance can be guaranteed, he has indicated that he would be willing to enter into such an agreement. However, the details have not been finalized and would be subject to approval by the District and the Indenture Trustee.

SEVENTH ORDER OF BUSINESS

Discussion and Vote of Supervisors to Authorize the Manager or One of More Supervisors, other than the Chairman, without Limitation, to Negotiate the Treatment of the District's Claims under the Chapter 11 Proceedings of Louis S. Weltman

Mr. Weltman spoke briefly regarding the Chapter 11 bankruptcy filings submitted by himself as an individual and Phoenix Realty on April 22, 2014 as they relate to District and SCDC claims. He stated that Phoenix Realty has no assets that impact District assessments, but does own the property being considered as the location for a future waste water treatment plant.

Mr. Weltman stated that rather than authorizing the Manager or another Supervisor to negotiate the District's claims against himself relative to the Chapter 11 proceedings, he feels it would be more appropriate to authorize District Counsel to handle the matter on behalf of the District.

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board of Supervisors authorized District Counsel to negotiate the District's claims against Louis Weltman relative to the Chapter 11 filed on April 22, 2014 and bring any agreement to the Board for its approval for the Heritage Plantation Community Development District.

EIGHTH ORDER OF BUSINESS

Discussion and Vote of Supervisors to Authorize the Manager to Execute Documents Related to Advances for Assessment Claims, LLC to Pay for Operating Expenses of the District, as Well as the Cost of Other Disbursements Approved by the Supervisors, Including but not Limited to Fencing for the Wastewater Treatment Plant

Mr. Weltman stated that he would like to table this item in light of ongoing discussions with Trustee's Counsel and because it would be inappropriate for the District to enter into any type of loan related to property that is not owned by the District at this time.

On a Motion by Mr. Weltman, seconded by Mr. Bennett, with all in favor, the Board tabled further discussion on obtaining a loan to fund fencing for the wastewater treatment plant for the Heritage Plantation Community Development District.

Mr. Bailey expressed concern with the fact that the fence company has already purchased materials and the Board has just deemed that the project is not going to move forward. Mr. Weltman stated that he would like to discuss this matter outside of the meeting and in a manner that does not violate the Sunshine Law.

NINTH ORDER OF BUSINESS

Presentation of Fiscal Year 2014/2015 Proposed Budget

Ms. Anderson distributed copies of the revised budget that was faxed to her office this morning. She confirmed that the budget needs to be approved today as the Board will not meet again until after the deadline to submit the budget to the State pursuant Florida Statutes.

Mr. Weltman asked that the record reflect the fiscal year 2009-2010 budget totaling \$325,000 and the fiscal year 2010-2011 budget totaling \$276,700 were prepared and approved by a prior Board. The fiscal year 2011-2012 budget was prepared by the previous developer and approved by a Board in which he and Mr. Turner sat on.

Mr. Weltman noted that neither he nor Mr. Turner had any direct input in developing the budget prior to the need to take action in order to meet the Statutory guidelines. He stated that the fiscal year 2012-2013 totaled \$256,333, the 2013-2014 budget totaled \$686,738, and the proposed budget for the next fiscal year is for \$266,175. He reviewed the costs included in the budget and asked about the possibility of placing the assessments on the tax roll rather than direct billing for them. A brief discussion ensued on means of obtaining some of the funds in lieu of assessments.

Ms. Anderson confirmed that even though the budgets were approved at the levels mentioned the funds were not all collected or expended. She reviewed the debt service budgets and assessment levels for the various product types, noting that last year the assessments only totaled \$119,191 based on other available income sources, so even though the budget is decreasing—assessments are going up this year. A brief discussion ensued regarding adjustments that may need to be made to the budget and the best date to hold the public hearing on the final budget.

On a Motion by Mr. Turner, seconded by Mr. Bennett, with all in favor, the Board approved the fiscal Year 2014-2015 proposed budget totaling \$324,068.76 (\$266,175 for O & M and \$57,893.76 for bond debt) and set the public hearing on the final budget for August 21, 2014 at 10:00 a.m. (CDT) at the office of Pelican Real Estate, 5210 South Ferdon Boulevard, Crestview, FL 32536 for the Heritage Plantation Community Development District.

TENTH ORDER OF BUSINESS

**Consideration of Special Assessments
Related to Completion of District
Obligation: Final Lift of Asphalt for
Phases I and II and Remediation of
District Stormwater and Roadways**

Mr. Taylor stated that he and Mr. Solomon have to leave this meeting and Mr. Weltman inquired whether there was any ability of them to release the funds that are being held by the District to address the remediation and maintenance of the stormwater and roadways that are in the name of the District. Mr. Taylor stated that they do not have the authority to release those funds and it is his understanding that as long as the bonds are in default, the bondholders will not release the funds. He asked that the request be made in writing so that he can formally make the request.

On a Motion by Mr. Weltman, seconded by Mr. Bennett, with all in favor, the Board tabled consideration of special assessments to fund the completion of the District's obligation relative to the Phases I and II stormwater system and roadways for the Heritage Plantation Community Development District.

ELEVENTH ORDER OF BUSINESS

Announcement of Landowner's Election

Ms. Anderson announced that the District is due to hold a landowner's election this year and it is typically held in November. She recommended that it be held on November 20, 2014, which would be just prior to the regular Board meeting providing the District continues to meet on its current schedule. Ms. Anderson stated that seat 1, seat 4, and seat 5 are up for re-election and they are currently held by Mr. Paulzak, Mr. Bennett, and Mr. Bailey respectively. She stated that copies of the election instructions, ballot, and proxy can be found in the agenda book.

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board approved setting the Landowner's Election for November 20, 2014 at 10:00 a.m. (CST) at the office of Pelican Real Estate, 5210 South Ferdon Boulevard, Crestview, FL 32536 for the Heritage Plantation Community Development District.

TWELFTH ORDER OF BUSINESS

Staff Reports

Ms. Anderson reminded the Board that the next regular meeting is scheduled for August 21, 2014 at 10:00 a.m. (CDT) at the office of Pelican Real Estate, 5210 South Ferdon Boulevard, Crestview, FL 32536.

THIRTEENTH ORDER OF BUSINESS

Supervisor Requests

There were no Supervisor requests put forward.

FOURTEENTH ORDER OF BUSINESS

Adjournment

On a Motion by Mr. Weltman, seconded by Mr. Turner, with all in favor, the Board adjourned the meeting at 10:35 a.m. CST, for the Heritage Plantation Community Development District.



~~Secretary/Assistant Secretary~~



Chairman/~~Vice Chairman~~

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

| | |
|--|--|
| LAST NAME—FIRST NAME—MIDDLE NAME WELTMAN, LEUIS S. S. | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE BOARD OF SUPERVISORS |
| MAILING ADDRESS 9164 SANDERS COURT | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF <input type="checkbox"/> CITY <input checked="" type="checkbox"/> COUNTY <input type="checkbox"/> OTHER LOCAL AGENCY |
| CITY COUNTY BAYTOWN BEACH PALM BEACH | NAME OF POLITICAL SUBDIVISION HERITAGE PLANNING COMM DEV DIST |
| DATE ON WHICH VOTE OCCURRED | MY POSITION IS <input checked="" type="checkbox"/> ELECTIVE <input 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, Louis S. Wirtz, hereby disclose that on May 16, 2014.

(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

May 16, 2014
Date Filed

Louis S. Wirtz
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

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|---|---|
| LAST NAME—FIRST NAME—MIDDLE NAME BAILEY, WILLIAM ARTHUR | NAME OF BOARD, COUNCIL, COMMISSION, AUTHORITY, OR COMMITTEE Heritage Plantation CDD |
| MAILING ADDRESS 6420 Amanda Court | THE BOARD, COUNCIL, COMMISSION, AUTHORITY OR COMMITTEE ON WHICH I SERVE IS A UNIT OF: <input type="checkbox"/> CITY <input type="checkbox"/> COUNTY <input checked="" type="checkbox"/> OTHER LOCAL AGENCY |
| CITY COUNTY Crestview Okaloosa | NAME OF POLITICAL SUBDIVISION: Heritage Plantation Community Dev. Dist. |
| DATE ON WHICH VOTE OCCURRED 5/16/14 | MY POSITION IS: <input checked="" 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.

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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, William Bailey, hereby disclose that on in April - May, 20 14:

(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 assisted developer/Chairman of EDD to obtain bids for ~~the~~ mowing Heritage Plantation, security and fencing for WTP. No special gain or loss resulted from my endeavor.

5/16/14
Date Filed

W.A. Bailey
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.