

Blueprint 2000 Citizens Advisory Committee

Meeting Summary

Thursday, January 10, 2002

City Hall Florida Room

4:30 p.m.

Members Present:

Kathy Archibald, Chair

Mike Sheridan

Bill Smith

Charles Pattison

John Hutchinson

Jess Van Dyke

Albert Trull

Burt Davy

Staff Present

Dinah Hart

Michael Wright

Jim English

Meeting called to order @ 4:35 by Kathy Archibald.

I: Ethics and Sunshine Law

Before agreeing to provide the committee with a two-page outline of the Florida Sunshine Law and related ethics requirements as relative to citizen committees, city attorney Jim English provided a brief overview:

- Members are not subject to financial disclosure.
- Members cannot receive gifts or bribes from those affected by decisions that may come before the committee
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- All committee members must sign a “conflict of interest” form at such time that a conflict occurs and abstain from voting
- Members cannot voluntarily refuse to vote
- Meetings are open and accessible to the public; however, citizens precluded from speaking unless the committee allows them to speak
- Meetings must be reasonably “noticed”
- Committee serves strictly in an “advisory” capacity
- Two or more members cannot discuss issues that come before, or that may come before, the CAC for a vote; however, they may ask for clarification of an issue
- One-on-one communicating via e-mail acceptable, provided entire membership copied by originator
- E-mail cannot be used as a tool to develop a consensus within the membership on an issue
- E-mail considered public record; therefore subject to public inspection, upon request and sender must keep official record

- Telephone voting acceptable only where member could not be physically present, and has participated in a telephone conference discussion.

Mr. English also stated that he would review the gift law for applicability to members, and concluded his presentation by providing a brief update on the Cascades remediation.

II: Committee Orientation

Kathy Archibald continued her orientation of Blueprint 2000, beginning with Map 2B, and continuing through Map 3, Segment 4. Ms. Archibald delineated the elements and applicable cost of each project that were included in the first phase of Blueprint projects to be funded and implemented.

Dinah Hart provided a brief overview of the task currently underway to re-evaluate the cost estimates identified in the 1999 report, particularly focusing on right of way. Ms. Hart indicated that this information would come before the committee at the February 7 CAC meeting.

The meeting concluded at approximately 6:15 p.m.