

BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS

In re MIKE DENICO,	)	Financial Disclosure Appeal No. FD 21-112
	)	
Appellant.	)	Final Order No.
_____	)	

FINAL ORDER

This matter came before the Commission on Ethics, meeting in public session October 23, 2026, on the timely appeal of Appellant, pursuant to Section 112.3145(8)(g), Florida Statutes, which assesses an automatic fine of \$25 per day on a person who fails to timely file a required CE Form 1, Statement of Financial Interests. The Commission may waive the fine in whole or in part for good cause shown, based on "unusual circumstances" surrounding the failure to file by the designated date. There are no matters in dispute. Appellant has not requested a hearing before the Commission.

Findings of Fact

1. According to information provided to the Commission, Appellant served as a member of the Planning Commission for Polk City, a position requiring the filing of a 2020 CE Form 1, Statement of Financial Interests. In 2021, the designated due date for submitting a 2020 CE Form 1 annual filing was July 1, 2021, with a grace period ending on September 1, 2021.

2. No later than June 1, 2021, the Polk County Supervisor of Elections sent Appellant notice of the July 1, 2021, filing deadline and a blank 2020 CE Form 1 for him to complete. This was sent to Appellant at 337 Honey Bee Lane, Polk City, Florida.

3. No later than August 1, 2021, the Polk County Supervisor of Elections sent Appellant a notice of delinquency by certified mail. This notice was sent to Appellant at the same

337 Honey Bee Lane address. United States Postal Service records indicate that an individual signed for the certified, although it cannot be determined from the signature if Appellant was the recipient.

4. On September 8, 2021, the Commission on Ethics sent Appellant a courtesy notice indicating that fines were beginning to accrue as his 2020 CE Form 1 had not been received. This notice was sent to the same 337 Honey Bee Lane address.

5. Because Appellant did not file his 2020 CE Form 1 within 60 days of the expiration of the grace period—September 1, 2021—he accrued the maximum fine amount of \$1,500.

6. The Commission sent Appellant a Notice of Assessment of his Automatic Fine on October 24, 2023. The Notice was sent to the 337 Honey Bee Lane address. It indicated the total of Appellant's accrued automatic fine, and included a notice of the right to appeal the fine, stating that the appeal had to be received by the Commission by November 22, 2023. United States Postal Service records indicate Appellant signed for the certified Notice on October 30, 2023.

7. The next day, October 31, 2023, Appellant submitted his 2020 CE Form 1 to the Commission, which accepted it on behalf of the Polk County Supervisor of Elections.

8. Appellant then submitted his appeal on November 15, 2023. In the appeal, Appellant indicated he failed to timely file due to health-related reasons. Appellant stated that, during the filing period for the 2020 CE Form 1, he was "dealing with serious and lengthy medical issues" regarding his diabetes and an issue with his foot, and indicated he was hospitalized for surgeries during the filing period "on more than two or three occasions[.]"

Conclusions of Law

9. The Commission has jurisdiction over the subject matter of this proceeding pursuant to Section 112.3145, Florida Statutes.

10. Financial disclosure is required of public officials and employees because it enables the public to evaluate potential conflicts of interest, deters corruption, and increases public confidence in government.

11. Section 112.3145(8)(g)3., Florida Statutes, which has been subsequently renumbered to Section 112.3145(8)(f)(2), states:

Any reporting person may appeal or dispute a fine, based upon unusual circumstances surrounding the failure to file on the designated due date, and may request and is entitled to a hearing before the commission, which may waive the fine in whole or in part for good cause shown. Any such request must be in writing and received by the commission within 30 days after the notice of payment due is transmitted. In such a case, the reporting person must, within the 30-day period, notify the person designated to review the timeliness of reports in writing of his or her intention to bring the matter before the commission. For purposes of this subparagraph, the term "unusual circumstances" does not include the failure to monitor an e-mail account or failure to receive notice if the person has not notified the commission of a change in his or her e-mail address.

12. Pursuant to Rule 34-8.215(4), F.A.C., "unusual circumstances" means uncommon, rare or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements. Circumstances which allow for time in which to take those steps necessary to assure compliance with the filing requirements shall be deemed not to constitute unusual circumstances.

13. Here, Appellant indicates that he was dealing with health issues related to diabetes and his foot during the filing period for the 2020 CE Form 1, which resulted in him being hospitalized multiple times for surgeries. Appellant also indicates there were "follow-up appointments" and further tests taken during that time. Considering these health-related reasons, there are "unusual circumstances" here that justify waiving the \$1,500 fine.

Order

Based on the foregoing facts and conclusions of law, the Commission hereby finds that unusual circumstances for failure to timely file have been demonstrated. We therefore waive the assessed fine of \$1,500.

ORDERED by the State of Florida Commission on Ethics meeting in public session on Friday, October 23, 2026.

Date Rendered

Jeremy M. Rodgers
Chair, Florida Commission on Ethics

THIS ORDER CONSTITUTES FINAL AGENCY ACTION. ANY PARTY WHO IS ADVERSELY AFFECTED BY THIS ORDER HAS THE RIGHT TO SEEK JUDICIAL REVIEW UNDER SECTION 120.68, AND SECTION 112.3241, FLORIDA STATUTES, BY FILING A NOTICE OF ADMINISTRATIVE APPEAL PURSUANT TO RULE 9.110 FLORIDA RULES OF APPELLATE PROCEDURE, WITH THE CLERK OF THE COMMISSION ON ETHICS, AT EITHER 325 JOHN KNOX ROAD, BUILDING E, SUITE 200, TALLAHASSEE, FLORIDA 32303 OR P.O. DRAWER 15709, TALLAHASSEE, FLORIDA 32317-5709; AND BY FILING A COPY OF THE NOTICE OF APPEAL ATTACHED TO WHICH IS A CONFORMED COPY OF THE ORDER DESIGNATED IN THE NOTICE OF APPEAL ACCOMPANIED BY THE APPLICABLE FILING FEES WITH THE APPROPRIATE DISTRICT COURT OF APPEAL. THE NOTICE OF ADMINISTRATIVE APPEAL MUST BE FILED WITHIN 30 DAYS OF THE DATE THIS ORDER IS RENDERED.

JMR: gps

Mr. Mike Denico
337 Honey Bee Lane
Polk City, Florida 33868



STATE OF FLORIDA
COMMISSION ON ETHICS

325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303
Telephone: (850) 488-7864
Fax: (850) 488-3077
Email: disclosure@leg.state.fl.us

FLORIDA
COMMISSION ON ETHICS

NOV 15 2023

APPEAL OF AUTOMATIC FINE FOR FORM YEAR 2020

RECEIVED

DIRECTIONS: The information you provide in this form is critical for processing your appeal in a timely manner.

In Part A, please provide current contact information. If your contact information changes while your appeal is being processed, please notify us.

In Part B, please check any boxes that specify the general reason(s) for your appeal.

In Part C, please explain in detail the reason(s) for your appeal. In addition to your written explanation in Part C, you may attach any documents that support your appeal.

IMPORTANT: TO PRESERVE YOUR RIGHT TO APPEAL, THIS FORM OR OTHER WRITTEN APPEAL (AND ANY ATTACHMENTS) MUST BE FILED WITH (RECEIVED BY) THE COMMISSION ON ETHICS WITHIN THIRTY (30) DAYS OF THE DATE THE NOTICE OF ASSESSMENT OF AUTOMATIC FINE WAS MAILED TO YOU.

PLEASE SEND YOUR COMPLETED FORM TO ONE OF THE FOLLOWING:

Mailing Address: Commission on Ethics
P.O. Drawer 15709
Tallahassee, FL 32317-5709

Physical Address: Commission on Ethics
325 John Knox Road
Building E, Suite 200
Tallahassee, FL 32303

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

PART A: YOUR INFORMATION

Name: Mike Denito

Address: 337 Honeytree Ln. City: Tallahassee State: FL Zip: 32306

Daytime Tel.: Cell: 863-934-0965

Email: mdenito@floridacommethics.com Filer ID# (if known):

Public Employer:

Public Position:

CONTINUED ON REVERSE SIDE

PART B: GENERAL REASON(S) FOR YOUR APPEAL

Please choose any/all reasons that apply to your appeal.

I hereby appeal the Notice of Assessment of Automatic Fine on the following basis:

- a. ☐ **Sickness or injury** (Explain in Part C and attach a statement from attending physician, including dates and nature of illness or injury)
- b. ☐ **Lack of notification – Failure to receive notice** (Explain in Part C and provide documentation that supports your assertion that you never received certified mail delinquency notice: for example, incorrect address; misdelivered mail; change in employment; extended absence from home, etc.)
- c. ☐ **Claim of timely filing of financial disclosure** (Explain in Part C and provide copy of certified mail receipt and/or copy of completed form which had been previously filed, along with a sworn notarized statement that you filed prior to the deadline)
- d. ☐ **Left public position prior to December 31, 2020** (Explain in Part C and provide confirmation from agency that your office-holding/employment ended before 12/31/2020)
- e. ☐ **Other unusual circumstance** (Explain in Part C and provide documentation explaining uncommon, rare, or sudden occurrence that prevented timely filing prior to deadline)
- f. ☐ **Not required to file** (Explain in Part C and provide documentation that supports reason for not required to file)

PART C: DETAILED EXPLANATION OF YOUR APPEAL

Please provide a detailed explanation of your appeal, including why each option you selected in Part B is applicable to you. You may use the space provided and/or attach additional pages.

See Attached Page

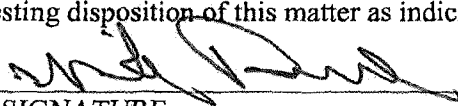
OPTIONAL REQUEST FOR HEARING

☐ In addition to this written appeal, I specifically request to appear before the Commission in a hearing pursuant to Section 112.3144(8)(f)3 or Section 112.3145(8)(g)3, Florida Statutes. Commission meetings occur in Tallahassee.

SIGNATURE

I have received and read the Notice of Assessment of Automatic Fine and its instructions on How to Appeal and I understand my options. I am requesting disposition of this matter as indicated.

11/17/23
DATE


SIGNATURE

Part C – Detailed Explanation of your Appeal

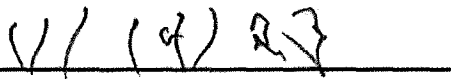
Response from Mike Denico

During the timeframe indicated I was dealing with serious and lengthy medical issues relating to Diabetes along with my foot care that was out of control, which put me in and out of the hospital on more than two or three occasions to include surgeries. There were also follow-up appointments for further testing that was required.

If you have any questions or require additional information, please call me at 863-934-0865/

A handwritten signature in black ink, appearing to read "Mike Denico", written over a horizontal line.

Mike Denico

A handwritten date "11/19/23" in black ink, written over a horizontal line.

Date

NOV 16 2021

RECEIVED

**Florida Commission on Ethics
Financial Disclosure Notification System
Delinquency Certification (2021)**

I, Lori Edwards, the Supervisor of Elections of
Polk County, hereby certify that each person whose ID
number, name, agency, and position appears above or on the attached
list:

(1) was sent a notice of the July 1, 2021 financial disclosure deadline and
a blank Form 1, Statement of Financial Interests, not later than June 1,
2021;

(2) was determined to be delinquent in filing a Form 1, Statement of
Financial Interests, by July 1, 2021;

(3) was sent a delinquency notice by certified mail not later than August
1, 2021 advising him or her of the grace period in effect until September 1,
2021; and of the penalties that could be imposed as provided in Section
112.3145(8)(c), Florida Statutes; and

(4) did not file a Form 1, Statement of Financial Interests, until the date
shown or, had not filed a Form 1, Statement of Financial Interests by
October 31, 2021; and further

(5) that the date of filing shown is based upon the earliest of the following:

- (a) when the Form 1 was actually received by my office;
- (b) when the Form 1 was postmarked;
- (c) when the certificate of mailing (if any) was dated; or
- (d) when the receipt (if any) from an established courier company was
dated.

Signed Lori Edwards
SUPERVISOR OF ELECTIONS

7019 1120 0000 9392 7922

Extra Services & Fees (check box, add fee as appropriate):

☐ Return Receipt (hardcopy)	\$
☐ Return Receipt (electronic)	\$
☐ Certified Mail Restricted Delivery	\$
☐ Adult Signature Required	\$
☐ Adult Signature Restricted Delivery	\$

Postage

Postmark
Here

Mike Denico 278206
337 Honey Bee Ln
Polk City, FL 33868

SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

Mike Denico 278206
337 Honey Bee Ln
Polk City, FL 33868



9590 9402 6173 0220 2576 16

2. Article Number (Transfer from service label)

7019 1120 0000 9392 7922

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X 571192

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

571192

C. Date of Delivery

83

- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

21 AUG

3. Service Type

- ☐ Adult Signature
☐ Adult Signature Restricted Delivery
☐ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery

- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

21 AUG -6 AM 9:37

**BEFORE THE
STATE OF FLORIDA
COMMISSION ON ETHICS**

In re **Mike Denico**
 Vice Chairman
 Planning Commission
 Polk City

PID#: 278206

NOTICE OF ASSESSMENT OF AUTOMATIC FINE

The Commission on Ethics hereby gives notice of an assessment of a fine against you pursuant to Section 112.3145(8)(g), Florida Statutes, due to your failure to timely file your 2020 CE Form 1, Statement Of Financial Interests. Under the law, your 2020 CE Form 1, Statement of Financial Interests, was due by July 1, 2021. The law provided for a penalty-free grace period extending the due date to September 1, 2021. After that date, you accrued fines of \$25.00 per day for each day your financial disclosure was late, up to the maximum fine of \$1,500.00 (60 days late), pursuant to Section 112.3145(8)(g), Florida Statutes.

Inasmuch as your 2020 CE Form 1 has not been filed with the Supervisor of Elections for Polk County within the 60 days of the grace period date (September 1, 2021), you have accrued the maximum fine amount of \$1,500.00. This fine must be paid to the Commission on Ethics within 30 days of the date of this notice unless you appeal the fine to the Commission. The Commission has the authority to consider the appeal and waive the fine in whole or in part if your failure to file on time was due to "unusual circumstances" surrounding the failure to file. Unless the fine is successfully appealed, the Commission is required to investigate public officers and employees who receive the maximum \$1,500 fine, to determine whether their failure to file was willful. The penalty for willfully failing to file disclosure is removal from public office or employment.

HOW TO APPEAL

1. Read these instructions carefully before submitting your appeal.
2. **LEGAL AUTHORITY:** Appeals are governed by Section 112.3145(8)(g)3., Florida Statutes, and Commission Rule 34-8.215, Florida Administrative Code.
3. **FORMAT:** Your appeal must be in writing and mailed to Florida Commission on Ethics, P. O. Drawer 15709, Tallahassee, FL 32317-5709, or delivered to Florida Commission on Ethics, 325 John Knox Road, Building E, Suite 200, Tallahassee, FL 32303. The appeal may take the form of a letter or you may use the appeal form included in this mailing. The appeal form also is available at the Commission's website: www.ethics.state.fl.us. Click on "Financial Disclosure" and then the link to the sample appeal form.
4. **DUE DATE:** Your appeal must be received by the Commission on Ethics on or before **November 22, 2023**. **NOTE:** Failure to timely file an appeal will constitute a waiver of your right to appeal and will result in the entry of a default order against you.
5. **UNUSUAL CIRCUMSTANCES:** An appeal must demonstrate that you submitted your CE Form 1 after the extended due date because of "unusual circumstances." "Unusual circumstances" is defined in Commission Rule 34-8.215(4), Florida Administrative Code, as "uncommon, rare, or sudden events over which the reporting individual had no control and which directly result in the failure to act in accordance with the filing requirements." Therefore, circumstances that allowed for time to take steps necessary to file on time do not constitute "unusual circumstances" that will allow the Commission to waive the fine. You have the burden to establish "unusual circumstances." Your appeal must specifically state the circumstances that led to your not filing by September 1, 2021, and must include any documentation or evidence supporting your appeal, such as:
 - a. **SICKNESS/INJURY:** a statement from attending physician, including dates and nature of the illness or injury;
 - b. **LACK OF NOTICE (WRONG ADDRESS):** documentation that you did not reside at the address to which notice was sent;

- c. **LACK OF NOTICE (ABSENCE FROM HOME):** documentation establishing the period of time of your absence covering the notification period;
 - d. **CLAIM OF TIMELY FILING OF FINANCIAL DISCLOSURE:** (1) an affidavit from you attesting under oath or affirmation that you filed your financial disclosure and your recollection of when and how you filed and (2) a copy of a certified mail receipt and/or a copy of the completed form which was filed. If you have witnesses to your filing, we also will need an affidavit from each witness. NOTE: A claim of having filed the CE Form 1F for the current year does not satisfy the CE Form 1 filing requirement or excuse a late filing;
 - e. **LEFT PUBLIC POSITION BEFORE DECEMBER 31, 2020:** confirmation of your last date of office or employment by your former agency, showing the last date to be before December 31, 2020; or
 - f. **UNCLAIMED CERTIFIED MAIL:** if delinquency notice was addressed correctly but not received, you must explain why.
6. **YOUR RIGHT TO A HEARING:** You have the right to have your appeal heard by the Commission and to appear before the Commission at the hearing, but, to exercise this right, you must specifically request a hearing in your appeal. If you do not request a hearing, you will waive your right to a hearing, the Commission will determine the outcome of your appeal based upon the written record (including the documentation you provide and any documentation in your case file), and you will receive no further notice until after the Commission decides your appeal.

FAILURE TO PAY FINE OR FILE APPEAL WITHIN 30 DAYS

If you do not timely file an appeal or pay the assessed fine within 30 days of this Notice, a default order will be entered against you and the Commission will take the steps provided by law to collect the fine, including:

- Referral to the CFO of the Department of Financial Services, if you are a salaried state officer or employee, for withholding of a portion of your salary until the fine is satisfied; or
- Referral to your agency's governing body for withholding of a portion of your salary until the fine is satisfied;
- Referral to a collection agency, which can seek garnishment of your wages; and/or
- An additional civil penalty, not limited by this automatic fine, may be imposed if your disclosure statement is filed more than 60 days late and a complaint is filed against you pursuant to Section 112.324, Florida Statutes.

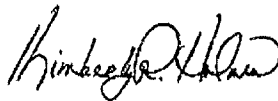
Please contact our office if you have any questions about this matter.

CERTIFICATE OF MAILING

I certify that a copy of the foregoing Notice of Assessment of Automatic Fine was furnished to:

**Mr Mike Denico
337 Honey Bee Ln
Polk City, FL 33868 -9168**

by Certified Mail on this Tuesday, October 24, 2023.



KIMBERLY R. HOLMES
Program Administrator

Florida Commission on Ethics
P. O. Drawer 15709
Tallahassee, FL 32317-5709

-or-

Florida Commission on Ethics
325 John Knox Road, Building E, Ste. 200
Tallahassee, FL 32303

Tel.: (850) 488-7864

Fax: (850) 488-3077

Email: disclosure@leg.state.fl.us

Mail Piece Details



[Print this page](#)

Recipient Address

MIKE DENICO
337 HONEY BEE LN
POLK CITY, FL 33868-9168

Record / Case Number:
278206

Return Address

STATE OF FLORIDA
COMMISSION ON ETHICS
PO DRAWER 15709
TALLAHASSEE, FL 32317-5709

Entry Point ZIP:
32317

Mail Piece Information

Tracking Number: 92148901066154000190039039

Date Created: 10/24/2023 03:34:22 PM

Mail Class: USPS First Class Mail

Special Services: Certified Mail
Return Receipt Electronic

Memo: --

Created By: Kimberly Holmes - Commission on Ethics

Signature Information

Signed For By: MIKE DENICO
Signature Status: Available (Click Here)

*Having issues viewing the signature file?
Make sure you are using the latest version of Adobe Acrobat Reader*

Tracking Information

Pre-Shipment Info Sent To Usps, Usps Awaiting Item, October 24, 2023, 12:00:00 AM
Pre-Shipment Info Sent Usps Awaits Item, October 24, 2023, 02:50:00 PM, TALLAHASSEE,FL 32317
Arrived At Usps Regional Destination Facility, October 27, 2023, 02:39:00 AM
Processed Through Usps Facility, October 27, 2023, 07:15:00 PM, SARASOTA FL DISTRIBUTION CENTER 34260
Processed Through Usps Facility, October 27, 2023, 10:37:00 PM, SARASOTA FL DISTRIBUTION CENTER 34260
Processed Through Usps Facility, October 28, 2023, 12:42:00 AM, SARASOTA FL DISTRIBUTION CENTER 34260
Arrival At Unit, October 28, 2023, 08:46:00 AM, POLK CITY,FL 33868
Out For Delivery, October 28, 2023, 08:57:00 AM, POLK CITY,FL 33868
No Authorized Recipient Available, October 28, 2023, 10:45:00 AM, POLK CITY,FL 33868
Delivered Individual Picked Up At Po, October 30, 2023, 12:19:00 PM, POLK CITY,FL 33868



October 30, 2023

Dear MAIL MAIL:

The following is in response to your request for proof of delivery on your item with the tracking number:
9214 8901 0661 5400 0190 0390 39.

Item Details

Status: Delivered, Individual Picked Up at Post Office
Status Date / Time: October 30, 2023, 12:19 pm
Location: POLK CITY, FL 33868
Postal Product: USPS Ground Advantage™
Extra Services: Certified Mail™
Return Receipt Electronic
Recipient Name: MIKE DENICO

Recipient Signature

Signature of Recipient:	
Address of Recipient:	337 HONEY BEE LN POLK CITY, FL 33868-9168

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely,
United States Postal Service®
475 L'Enfant Plaza SW
Washington, D.C. 20260-0004

The customer reference information shown below is not validated or endorsed by the United States Postal Service. It is solely for customer use.

Reference ID: 92148901066154000190039039
278206
MIKE DENICO
337 Honey Bee Ln
Polk City, FL 33868-9168

FORM 1**STATEMENT OF
FINANCIAL INTERESTS****2020**

FOR OFFICE USE ONLY:

Mr Mike Denico
Vice Chairman
Polk City
Planning Commission
337 Honey Bee Ln
Polk City FL 33868 -9168

**PROCESSED**
10/31/23

278206

CHECK ONLY IF ☐ CANDIDATE OR ☐ NEW EMPLOYEE OR APPOINTEE

Denico Mike

****** THIS SECTION MUST BE COMPLETED ********DISCLOSURE PERIOD:**

THIS STATEMENT REFLECTS YOUR FINANCIAL INTERESTS FOR CALENDAR YEAR ENDING DECEMBER 31, 2020.

MANNER OF CALCULATING REPORTABLE INTERESTS:

FILERS HAVE THE OPTION OF USING REPORTING THRESHOLDS THAT ARE ABSOLUTE DOLLAR VALUES, WHICH REQUIRES FEWER CALCULATIONS, OR USING COMPARATIVE THRESHOLDS, WHICH ARE USUALLY BASED ON PERCENTAGE VALUES (see instructions for further details). CHECK THE ONE YOU ARE USING (**must check one**):

☐ **COMPARATIVE (PERCENTAGE) THRESHOLDS** OR ☐ **DOLLAR VALUE THRESHOLDS****PART A -- PRIMARY SOURCES OF INCOME** [Major sources of income to the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF SOURCE OF INCOME	SOURCE'S ADDRESS	DESCRIPTION OF THE SOURCE'S PRINCIPAL BUSINESS ACTIVITY
SSD		SSD

PART B -- SECONDARY SOURCES OF INCOME

[Major customers, clients, and other sources of income to businesses owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF BUSINESS ENTITY	NAME OF MAJOR SOURCES OF BUSINESS' INCOME	ADDRESS OF SOURCE	PRINCIPAL BUSINESS ACTIVITY OF SOURCE

PART C -- REAL PROPERTY [Land, buildings owned by the reporting person - See instructions]
(If you have nothing to report, write "none" or "n/a")

none

You are not limited to the space on the lines on this form. Attach additional sheets, if necessary.

FILING INSTRUCTIONS for when and where to file this form are located at the bottom of page 2.

INSTRUCTIONS on who must file this form and how to fill it out begin on page 3.

PART D — INTANGIBLE PERSONAL PROPERTY [Stocks, bonds, certificates of deposit, etc. - See instructions]
(If you have nothing to report, write "none" or "n/a")

TYPE OF INTANGIBLE

BUSINESS ENTITY TO WHICH THE PROPERTY RELATES

PART E — LIABILITIES [Major debts - See instructions]
(If you have nothing to report, write "none" or "n/a")

NAME OF CREDITOR

ADDRESS OF CREDITOR

PART F — INTERESTS IN SPECIFIED BUSINESSES [Ownership or positions in certain types of businesses - See instructions]
(If you have nothing to report, write "none" or "n/a")

BUSINESS ENTITY # 1

BUSINESS ENTITY # 2

NAME OF BUSINESS ENTITY

ADDRESS OF BUSINESS ENTITY

PRINCIPAL BUSINESS ACTIVITY

POSITION HELD WITH ENTITY

I OWN MORE THAN A 5% INTEREST IN THE BUSINESS

NATURE OF MY OWNERSHIP INTEREST

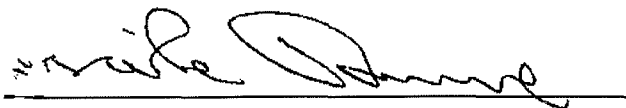
PART G — TRAINING For elected municipal officers, appointed school superintendents, and commissioners of a community redevelopment agency created under Part III, Chapter 163 required to complete annual ethics training pursuant to section 112.3142, F.S.

☐ I CERTIFY THAT I HAVE COMPLETED THE REQUIRED TRAINING.

IF ANY OF PARTS A THROUGH G ARE CONTINUED ON A SEPARATE SHEET, PLEASE CHECK HERE ☐

SIGNATURE OF FILER:

Signature:



Date Signed:

10/28/20

CPA or ATTORNEY SIGNATURE ONLY

If a certified public accountant licensed under Chapter 473, or attorney in good standing with the Florida Bar prepared this form for you, he or she must complete the following statement:

I, _____, prepared the CE Form 1 in accordance with Section 112.3145, Florida Statutes, and the instructions to the form. Upon my reasonable knowledge and belief, the disclosure herein is true and correct.

CPA/Attorney Signature: _____

Date Signed: _____

FILING INSTRUCTIONS:

If you were mailed the form by the Commission on Ethics or a County Supervisor of Elections for your annual disclosure filing, return the form to that location. To determine what category your position falls under, see page 3 of instructions.

Local officers/employees file with the Supervisor of Elections of the county in which they permanently reside. (If you do not permanently reside in Florida, file with the Supervisor of the county where your agency has its headquarters.) Form 1 filers who file with the Supervisor of Elections may file by mail or email. Contact your Supervisor of Elections for the mailing address or email address to use. Do not email your form to the Commission on Ethics, it will be returned.

State officers or specified state employees who file with the Commission on Ethics may file by mail or email. To file by mail, send the completed form to P.O. Drawer 15709, Tallahassee, FL 32317-5709; physical address: 325 John Knox Rd, Bldg E, Ste 200, Tallahassee, FL 32303. To file with the Commission by email, scan your completed form and any attachments as a pdf (do not use any other format), send it to CEForm1@leg.state.fl.us and retain a copy for your records. Do not file by both mail and email. Choose only one filing method. Form 6s will not be accepted via email.

Candidates file this form together with their filing papers.

MULTIPLE FILING UNNECESSARY: A candidate who files a Form 1 with a qualifying officer is not required to file with the Commission or Supervisor of Elections.

WHEN TO FILE: Initially, each local officer/employee, state officer, and specified state employee must file **within 30 days** of the date of his or her appointment or of the beginning of employment. Appointees who must be confirmed by the Senate must file prior to confirmation, even if that is less than 30 days from the date of their appointment.

Candidates must file at the same time they file their qualifying papers.

Thereafter, file by July 1 following each calendar year in which they hold their positions.

Finally, file a final disclosure form (Form 1F) within 60 days of leaving office or employment. Filing a CE Form 1F (Final Statement of Financial Interests) does not relieve the filer of filing a CE Form 1 if the filer was in his or her position on December 31, 2020.

Form Year 2020 Filed Forms

FORM TYPE	DATE SUBMITTED	FORM SIGNED	FILED BY EMAIL?	UPDATED BY	COMMENTS
Form 1	10/31/2023	No	Yes	Kimberly Holmes	Received by COE on behalf of Polk Supervisor of Elections

Fine Year 2021 Fine Information

FINE BALANCE	STATUS	FINE DATE	ORIGINAL FINE AMOUNT	ADJUSTED FINE AMOUNT	LAST PAYMENT DATE	PAYMENT PLAN START DATE	PAYMENT PLAN AMOUNT	TOTAL PAYMENT PLAN AMOUNT DUE
\$1,500.00	Appeal	10/23/2023	\$1,500.00	\$1,500.00				

Fine Address: 337 Honey Bee Ln, Polk City, FL 33868-9168

Email: wheelsraceing@yahoo.com

Org/Suborg: Polk City - Planning Commission

Fine Year 2021 Appeal Information

2021 FINE APPEAL - FD 21-112			No Hearing Scheduled		
APPEAL STATUS			Active		
APPEAL RECEIPT DATE			11/15/2023		
APPEAL TIMELY FILED			Yes		
PRINT APPEAL LETTER					
HEARING REQUESTED			No		
APPEAL REASON			Illness or Injury		
APPEAL NOTES					
APPEAL NUMBER			FD 21-112		
APPEAL ANALYST ASSIGNED					
FINAL ORDER NUMBER					
FINAL ORDER DATE					

Fine Year 2021 Payment Information

DATE POSTED	DESCRIPTION	AMOUNT	METHOD	PAYMENT ID	COMMENT
10/23/2023	Fine Levied	+\$1,500.00			Fined \$1500.00
Current Balance: \$1,500.00					

Fine Year 2021 Event Chronology

DATE	TYPE	DESCRIPTION	ADDRESS/EMAIL	REFERENCE
09/08/2021	Filer Correspondence Letter	Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing	337 Honey Bee Ln, Polk City, FL 33868-9168 wheelsreaceing@yahoo.com	KimberlyHolmes

10/23/2023	Fine Levied	Fined \$1500.00		Journal: <u>Fine Polk 2023-10-23-03:33</u>
10/23/2023	Notice of Assessed Fine	Initial Fine Notice		Journal: <u>Fine1st 2023-10-23-05:07</u>
10/24/2023	Filer Correspondence Letter	Notice of Assessed Fine - Filer 1st Fine Letter	337 Honey Bee Ln, Polk City, FL 33868-9168 wheelsreaceing@yahoo.com	Correspondence <u>Queue: 2023-10-24 00:00:00</u> Correspondence Sent: 2023-10-24 00:00:00.0000000
02/12/2025	Filer Correspondence Letter	Final Notice of Assessed Fine - Second Fine Notice	337 Honey Bee Ln, Polk City, FL 33868-9168 wheelsreaceing@yahoo.com	Correspondence <u>Queue: 2025-02-12 00:00:00</u> Correspondence Sent: 2025-02-12 00:00:00.0000000
~~02/12/2025~~	~~Final Notice of Assessed Fine~~	~~2nd Fine Notice Invalidated Reason: Appeal received timely~~		~~Journal: <u>Fine2nd 2025-02-12-02:01</u>~~
~~04/09/2025~~	~~Collection Orders~~	~~Collection Order Notice Invalidated Reason: Appeal received timely~~		~~Journal: <u>CollectOrd 2025-04-09-04:50</u>~~
04/30/2025	Filer Correspondence Letter	Collection Orders - Prepare Collection Orders	337 Honey Bee Ln, Polk City, FL 33868-9168 wheelsraceing@yahoo.com	Correspondence <u>Queue: 2025-04-30 00:00:00</u> Correspondence Sent: 2025-04-30 00:00:00.0000000
05/06/2025	Fine Appeal	FD 21-112	337 Honey Bee Ln, Polk City, FL 33868-9168 wheelsraceing@yahoo.com	Journal: <u>Appeal 2025-05</u>
05/06/2025	Filer Correspondence System Email	Fine Appeal Received	wheelsraceing@yahoo.com	Correspondence <u>Queue: 2025-05-06 12:22:12</u> Correspondence Sent: 2025-05-06 12:22:12.0265444
08/09/2026	Fine Appeal Update	FD 21-112		Journal: <u>AppealUpdate 2026-08</u>

From: EthicsFDMSInfo@mail.disclosure.floridaethics.gov

Sent: 5/6/2025 12:22:12 PM

To: wheelsraceing@yahoo.com

Subject: Fine Appeal Received

Luis M. FustØ
Chair
 Tina Descovich
Vice Chair
 Paul D. Bain
 Dr. James Bush, III
 Freddie Figgers
 Laird A. Lile
 Ashley Lukis
 Linda Stewart



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 General Counsel*

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"A Public Office is a Public Trust "

May 06, 2025

RE: In re Mike Denico 278206, Financial Disclosure Appeal No.: FD 21-112

The Commission has received your appeal. We will send all subsequent correspondence in this matter to you at the email address on record and/or mailing address unless you notify us of a change in your address.

The following information is to help you understand the process your appeal will follow. Please note: If you are currently being investigated for willfully failing to file financial disclosure, your appeal may not be heard until that process is complete. If we received your appeal more than 30 days after we sent you the notice of your right to appeal, it may be denied on that basis. Otherwise, the following will apply:

Initially, Commission staff will review your appeal and any documentation you submitted. We may contact you for more information. A draft order will then be prepared and agendaed for a Commission meeting. The Commission meets approximately every six weeks. How soon your appeal will be heard depends on a number of things, including when it was received and the Commission's workload. If you requested a hearing before the Commission when you filed your appeal, you will be provided with a copy of the draft order and will be notified of the date and time at which your appeal will be heard. At this meeting, the Commission will rule on your appeal. A final order will be entered and provided to you, usually within a week of the Commission meeting. If the fine is not waived, we will consider flexible payment options.

If you have any questions about this appeal or the appeal process, please feel free to contact Kimberly R Holmes, Program Administrator, at (850) 488-7864.

Do not reply to this email as it is generated automatically and electronically and cannot accept electronic replies.

*Florida Commission on Ethics
 325 John Knox Road Building E, Suite 200 Tallahassee, FL 32303*

Created Date: 5/6/2025

Type: Email

Created By: Emily E Prine

Description: From: Sheandolen Dunn sheandolen.dunn@mypolkcity.org> Sent: Tuesday, May 6, 2025 12:03 PM To: COE-Disclosure disclosure@leg.state.fl.us Subject: FW: Appeal Form Sheandolen P. Dunn, BA, MSM, CPM, CMC Assistant City Manager City of Polk City 123 Broadway Boulevard SE Polk City, FL 33868 863-984-1375 x 238 863-874-9901 Direct Line 863-984-2334 Fax Sheandolen.dunn@mypolkcity.org www.mypolkcity.org--- From: Sheandolen Dunn Sent: Wednesday, November 15, 2023 7:23 AM To:

disclosure disclosure@leg.state.fl.us Subject: RE: Appeal Form

Created Date: 4/30/2025

Type: Letter

Created By: System

Description: Collection Orders - Prepare Collection Orders

Created Date: 2/12/2025

Type: Letter

Created By: System

Description: Final Notice of Assessed Fine - Second Fine Notice

Created Date: 10/24/2023

Type: Letter

Created By: System

Description: Notice of Assessed Fine - Filer 1st Fine Letter

Created Date: 9/8/2021

Type: Letter

Created By: System

Description: Courtesy Notice of Fines Accruing - Courtesy Notice of Fines Accruing

Created Date: 8/20/2021

Type: Postcard

Created By: System

Description: Courtesy Postcard Reminder - Courtesy Postcard Reminder