

**City Commission Special Meeting Minutes**  
**February 19, 2021**  
**(APPROVED)**

This meeting was conducted partially via teleconference.  
The City of Lake Wales held this hybrid virtual public meeting using the GoToMeeting  
Web/Teleconference service.

2/19/2021 - Minutes

1. CALL TO ORDER

Mayor Fultz Called the Meeting to order at 4:06 p.m.

2. ROLL CALL

**Commission Members Present:** Eugene Fultz - Mayor, Al Goldstein, Curtis Gibson, Terrye Howell, Curtis Gibson

**Staff Present:** Jennifer Nanek, City Clerk

3. COMMUNICATIONS & PETITIONS

4. Approval - Draft 2021 Ballot

[Begin Draft Ballot]

SAMPLE BALLOT  
CITY OF LAKE WALES MUNICIPAL ELECTION  
Polk County, Florida April 6, 2021

COMMISSIONER

Seat 2, District 19 (Vote for One)

Dr. Ricardo Navarro

Daniel Williams

COMMISSIONER

Seat 4, District 27 (Vote for One)

Kris Fitzgerald

Al Goldstein

**CHARTER AMENDMENTS FOR THE 2021 BALLOT**

CHARTER AMENDMENT 1: Mission Statement

Mission Statement: The mission of the City of Lake Wales is to serve and unify its citizens, to foster economic growth while building on our City's existing small town values, and to promote the

Bok ethic that we make our City a "bit better and more beautiful" for our being here.

Ballot Summary:

Proposing that the Mission Statement of the City of Lake Wales be published as the first entry in the City's Charter and that the existing §§ 1.01., 1.02., and 1.03., be renumbered accordingly.

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_

AGAINST \_\_\_\_

CHARTER AMENDMENT 2: District Residency

Ballot Title:

Requiring an elected city commission member to be a resident of the District in which the commission member qualified throughout the member's term in office.

Ballot Summary:

Proposing that an elected city commission member remain a resident of the District in which the commission member qualified as a candidate throughout the term to which the commission member was elected.

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_

AGAINST \_\_\_\_

CHARTER AMENDMENT 3: Filling Vacancies

Ballot Title:

Election of a candidate to fill a vacancy occurring on the city commission with the remaining commission members to appoint an interim commissioner to serve until the next available election when more than one year remains in the term of the vacated office.

Ballot Summary:

Proposing that a vacancy which occurs on the city commission be filled within 30 days by majority vote of the remaining members of the city commission. When the remaining term exceeds one year, the individual appointed to serve shall do so on an interim basis until the next available election when a candidate will be elected and installed in office to serve the remainder of the term for the vacated seat on the city commission.

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_

AGAINST \_\_\_\_

#### CHARTER AMENDMENT 4: City Manager Residency

Ballot Title:

Providing for a residency requirement for the city manager within six months after appointment to serve as the city manager.

Ballot Summary:

Proposing that there be a residency requirement for appointment as city manager of the City of Lake Wales by addition of the following sentence to §4.01 of the City's Charter as set forth above: "The city manager must reside within "the greater Lake Wales area as determined by the commission" within six months of employment."

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_

AGAINST \_\_\_\_

#### CHARTER AMENDMENT 5: Purchasing Changes

Ballot Title:

Providing policy for the city manager acting as the City's purchasing agent and further providing authority for the city manager and the city's department heads to approve of vouchers for the payment for purchases of supplies and equipment in accordance with the applicable provisions of the City's Code of Ordinances as the same may be amended from time to time.

Ballot Summary:

Proposing requirements for purchasing of supplies and equipment by the city manager acting as the City's purchasing agent and by the City's department heads with specific limitations as set forth in the City's Code of Ordinances as the same may be amended by the city commission from time to time.

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_

AGAINST \_\_\_\_

#### CHARTER AMENDMENT 6: Capital Program

Ballot Title:

Providing for submission of the City's five-year capital program to the City Commission at the same time the annual budget is submitted.

Ballot Summary:

Proposing that the City's annual budget and five-year capital program be submitted to the City Commission at the same time.

Ballot Question:

Shall the above described Amendment be adopted?

FOR \_\_\_\_\_

AGAINST \_\_\_\_\_

#### CHARTER AMENDMENT 7: Functions of Mayor

**Ballot Title:**

Adoption of a Charter provision providing for a cooperative process whereby the mayor and the members of the city commission will collaborate in the appointment of individuals to the various citizen advisory and regulatory boards, commissions, committees and authorities.

**Ballot Summary:**

Proposing a process whereby the mayor and the members of the city commission will work cooperatively to make appointments of individuals to the various citizen advisory and regulatory boards, commissions, committees and authorities of the City of Lake Wales.

**Ballot Question:**

Shall the above described Amendment be adopted?

FOR \_\_\_\_\_

AGAINST \_\_\_\_\_

[End Draft Ballot]

Mayor Fultz reviewed the ballot.

Commissioner Goldstein asked for the I to be placed next to his name for incumbent.

Jennifer Nanek, City Clerk, confirmed that she will do that.

Mayor Fultz asked for a vote to approve the ballot as amended.

By Voice Vote:

Commissioner Goldstein "YES"

Commissioner Curtis Gibson "YES"

Commissioner Howell "YES"

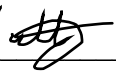
Deputy Mayor Robin Gibson "YES"

Mayor Fultz "YES"

Ballot approved 5-0.

#### 5. ADJOURNMENT

The Meeting was adjourned at 4:15 p.m.

Eugene L. F. 

\_\_\_\_\_  
Mayor

ATTEST:

\_\_\_\_\_  
City Clerk