

ORDINANCE 2018-11

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING THE "LAKE WALES AIRPORT AUTHORITY" ORDINANCE AS LAST AMENDED AND ADOPTED BY ORDINANCE 2016-10 TO REVISE THE MEMBERSHIP REQUIREMENTS SET FORTH IN SEC. 2-41(d)(1) THEREOF; PROVIDING FOR AN EFFECTIVE DATE.

BE IT ENACTED by the City Commission of the City of Lake Wales, Polk County, Florida:

SECTION 1. Sec. 2-41(d)(1) of Ordinance 2016-10 known as the "LAKE WALES AIRPORT AUTHORITY" Ordinance, is hereby amended to read as follows:

Sec. 2-41. Created; number, appointment, terms of members, duties

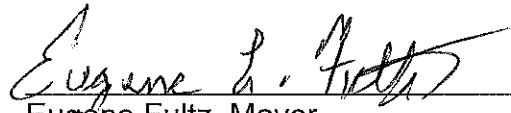
(d)

- 1) Members. The Lake Wales Airport Authority shall be governed by a board of seven (7) members known as the Lake Wales Airport Authority Board. At the expiration of each term, a successor shall be appointed to fill such vacancies for terms of three (3) years each, except the initial terms of the members shall be staggered so as to provide three (3) vacancies at the end of the initial first year, two vacancies at the end of the initial second year, and two (2) vacancies at the end of the initial third year. A City Commission member shall serve as a non-voting member of the said Board. The non-voting City Commission member may serve for the duration of his or her term as City Commissioner to serve in the same manner. Vacancies in office shall be filled by appointment of the mayor with the advice and consent of the city commission for the remainder of the unexpired term. All such appointments after the initial ones provided for in this Ordinance shall be selected by the City Commission from a list of applicants for any such vacancy or vacancies. At least two voting members of the board shall be qualified electors of the City of Lake Wales. Other members chosen can be persons owning property located in the City of Lake Wales; persons having a business tax receipt issued from the City of Lake Wales; persons who are airport tenants; or persons who are principals of an entity which is an airport tenant. Should the said City Commission be unable by a majority vote to select a successor from the original list submitted to it by said board, the board shall submit to said City Commission an additional list containing additional applicants for the vacancy or vacancies. Upon the reconsideration, the City Commission may select from the initial or replacement list. The original list shall be submitted to said City Commission within 10 days from the expiration of the term of any member of said authority, and within 20 days from the resignation, death, or removal for

cause of any member of said authority. During any vacancy or vacancies for any reason or reasons, the remaining members of said board shall constitute said board with full power and authority to act as though there were no vacancy in the membership of said board. Members shall receive reimbursement for verified travel and other expenses as shall be provided for by general policy of the City of Lake Wales governing service on its voluntary boards. Four members shall constitute a quorum for meetings and an affirmative vote of a majority of the members present shall be necessary for any action taken by the authority.

SECTION 2. This Ordinance shall become effective immediately upon adoption.

CERTIFIED AS TO PASSAGE AND ADOPTION this 2nd day of January, 2019.



Eugene Fultz, Mayor
City of Lake Wales, Polk County, Florida

ATTEST:



Jennifer Nanek, City Clerk