

A special meeting of the Lake Wales City Commission was held on February 23, 2009 at 5:30 p.m. in the Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Lee A. Wheeler, III.

COMMISSIONERS PRESENT: Terrye Y. Howell; Jack Van Sickle; John Paul Rogers; Lee A. Wheeler, III, Mayor.

COMMISSIONERS ABSENT: Kathy Manry.

CITY REPRESENTATIVES PRESENT: Anthony G. Otte, City Manager; Judith Delmar, Asst. City Manager; Clara VanBlargan, City Clerk.

AGENDA ITEM 1. Certifying the Official Ballot

Mayor Wheeler read the synopsis for Agenda Item 1, which is incorporated into the minutes.

[Begin synopsis, prepared by Clara VanBlargan, CMC, City Clerk]

SYNOPSIS

It is necessary for the City Commission to certify the official ballot for the April 7, 2009 City Election.

[End synopsis]

Commissioner Rogers made a motion to certify the official ballot as presented by the City Clerk. The motion was seconded by Commissioner Van Sickle.

VOICE VOTE:

All "AYE"; None "NAY"

The motion carried 5-0.

There being no further business the meeting was adjourned.



Mayor/Commissioner

ATTEST:



City Clerk