

A special meeting of the Lake Wales City Commission was held on February 19, 2016 at 4:00 p.m. in the Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Eugene Fultz.

COMMISSIONERS PRESENT: Terrye Howell; Pete Perez; Christopher Lutton; Eugene Fultz, Mayor

COMMISSIONERS ABSENT: Jonathan Thornhill







CITY REPRESENTATIVES PRESENT: Kenneth Fields, City Manager; Clara VanBlargan, City Clerk

AGENDA ITEM 1. ROLL CALL

AGENDA ITEM 2. Approving the Ballot for the April 5, 2016 Municipal Election

City Clerk Clara VanBlargan reviewed Agenda Item 2 for approval of the Ballot.

[Begin Ballot prepared for Approval

LAKE WALES REGULAR MUNICIPAL ELECTION POLK COUNTY, FLORIDA APRIL 5, 2016	
<ul style="list-style-type: none">• TO VOTE, COMPLETELY FILL IN THE OVAL  NEXT TO YOUR CHOICE.• Use only a pencil, or a blue or black pen.• If you make a mistake, don't hesitate to ask for a new ballot. If you erase or make other marks, your vote may not count.	
COMMISSIONER SEAT 3 (Vote for One)	<ul style="list-style-type: none"> Ed Bowlin Terrye Y. Howell
COMMISSIONER SEAT 5 (Vote for One)	<ul style="list-style-type: none"> Robin Gibson Christopher Lutton Bob Wood

CHARTER AMENDMENT

ARTICLE XII

VOTER APPROVAL FOR FEES, CHARGES
AND ASSESSMENTS; PROHIBITION OF
FIRE PROTECTION ASSESSMENT FEES

Shall the City of Lake Wales Charter be amended to require fees, charges and assessments issued under home rule authority be approved by a majority vote of the qualified electors: and to revoke authority to levy fire protection assessment fees issued under home rule authority?

Question: Shall the above-
Described amendment be adopted?

- YES
 NO

[End Ballot prepared for Approval]

The City Clerk reviewed Agenda Item 2.

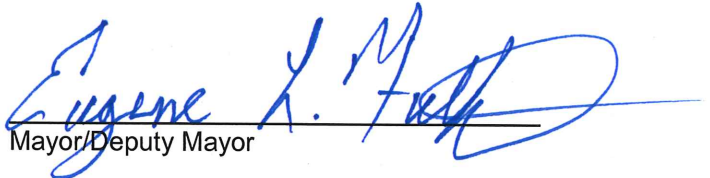
Commissioner Lutton made a motion to approve the Ballot for the April 5, 2016 Municipal Election. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Lutton "YES"
Commissioner Howell "YES"
Commissioner Perez "YES"
Mayor Fultz "YES"

The motion carried 4-0.

There being no further business the meeting was adjourned at 4:02 p.m.



Mayor/Deputy Mayor

ATTEST:



City Clerk Clara VanBlargan, MMC