

The meeting of the Lake Wales City Commission was held on June 21, 2016 in the Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Eugene Fultz at approximately 6:00 p.m. following the Invocation and the Pledge of Allegiance.

INVOCATION

The invocation was given by Dr. Jim Moyer.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT: Pete Perez; Terrye Y. Howell; Robin Gibson; Eugene Fultz, Mayor

COMMISSIONERS ABSENT: Jonathan Thornhill

CITY REPRESENTATIVES PRESENT: Kenneth Fields, City Manager; Clara VanBlargan, City Clerk; Albert C. Galloway, Jr., City Attorney

5. MAYOR

6. PRESENTATION/REPORT

Agenda Item 6.I. Report: EDC Quarterly Evaluation Report on the Progress of Economic Development Programs & Activities Presentation by Kevin Kieft, President/CEO of the Lake Wales Area Chamber of Commerce

Kevin Kieft, President/CEO of the Lake Wales Area Chamber of Commerce and EDC gave a PowerPoint presentation on the economic development programs and activities for the last quarter and answered questions from the Commission.

Agenda Item 6.II. Summer Of Safety Program, Free Rides to Polk Kids – Sponsored By Citrus Connection and the Polk County Sheriff’s Charities

The Mayor announced the Summer of Safety Program sponsored by Citrus Connection and the Polk County Sheriff’s Charities organization and said it is a program that offer free bus rides to over 4,000 people, many of which are students all summer long to where ever it is they want to go where there are activities going on so they can stay out of trouble and be occupied.

7. COMMUNICATIONS AND PETITIONS

Bob Kelly, resident, asked the procedure for cutting off water in a neighborhood when doing waterline tests etc. and if the citizens are notified. Sarah Kirkland, Utilities Director, answered that if it is something planned or an emergency where they have to shut the line down customers are notified and boil water notices are given, but if it is just for an isolation test, which last only a minute, then no one is notified. Mr. Kelly stressed concern that customers are not notified of isolation tests because of all the problems he and other residents encountered during a recent test. He said he doesn’t know what would have happened if he had not been home at the time because the pressure caused the toilets to overflow and the water could have gone into the bedroom area. He said he had to get a plumber out and if he submitted the bill it would still be coming out of his pocket.

Mr. Kelly thanked Police Chief Velasquez for listening and trying to do something about the people on Stuart Avenue that have dance parties around 9:00 p.m. or 10 p.m. at night and even in the day time. It is really bad.

8. CONSENT AGENDA

Agenda Item 8.I. Approval of Minutes: June 7, 2016 Regular Meeting

Agenda Item 8.II. COPS Grant Application

[Begin Agenda Memo]

SYNOPSIS

This application requests partial funding for two full-time police officers from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), to be effective October 1 2016 (FY 2016'17). The application deadline is June 23rd.

RECOMMENDATION

It is recommended that the City Commission consider taking the following action:

1. Approval of a grant application to the U.S. Department of Justice, Office of Community Oriented Policing Services for partial funding of two entry-level police officers for the next four years.
2. Authorize the City Manager to execute the appropriate documents, on the City's behalf.

BACKGROUND

COPS is a federal program under the US Department of Justice designed to help fund new police officer positions during the economic downturn. The goals of the program are to enhance local community policing programs, reduce crime and provide employment.

The City of Lake Wales is requesting funding of one new entry level police officer. This person would fill a position left vacant by recent budget cuts. The grant, if awarded, will fund 75% of the salary for three years after which the City would be required to pay 100% of the salary for the 4th year.

OTHER OPTIONS

Do not apply for the grant.

[End Agenda Memo]

Commissioner Howell made a motion to approve the Consent Agenda. Commissioner Gibson seconded the motion.

By Voice Vote:

Commissioner Howell	"YES"
Commissioner Gibson	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

9. OLD BUSINESS

Agenda Item 9.I. Ordinance 2016-07, Zoning Amendment, 1230 Scenic Highway – American Legion Post 71 – 2nd Reading & Public Hearing

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[Begin Agenda Memo]

SYNOPSIS

A zoning amendment from I-1 Industrial Park to LCI – Limited Commercial Industrial is recommended. The LCI district will allow by right all of the different activities in the building. A Land Use designation change is not necessary.

RECOMMENDATION

Staff recommends that the City Commission adopt, following a second reading and public hearing of Ordinance 2016-07.

Public notice requirements have been met.

The Planning and Zoning Board held a public hearing on April 26, 2016 and voted unanimously to recommend a change in zoning designation on the subject property from City of Lake Wales designation I-1, Industrial Park to LCI Limited Commercial Industrial.

BACKGROUND

American Legion Post 71 moved into an existing manufacturing building to create a Veteran's Center. The building currently houses the Post, a flight simulator business, and light manufacturing that utilize veteran employees.

See Attachment A to the ordinance for location and zoning designations.

Surrounding zoning designations:

- North: City – LCI Limited Commercial Industrial
- South: City – LCI Limited Commercial Industrial
- East: City – I-1 Industrial Park
- West: City – I-2 Industrial In-fill

[End Agenda Memo]

City Clerk Clara VanBlargan read **Ordinance 2016-07** by title only:

(Zoning – 1230 Scenic Highway (SR 17) American Legion Post 71 – 8.8 acres)

AN ORDINANCE OF THE CITY OF LAKE WALES, FLORIDA, AMENDING THE ZONING MAP TO CHANGE THE ZONING DESIGNATION ON APPROXIMATELY 8.8 ACRES OF LAND LOCATED ON THE EAST SIDE OF SCENIC HIGHWAY CITY OF LAKE WALES DESIGNATION I-1 INDUSTRIAL PARK TO CITY OF LAKE WALES DESIGNATION LCI LIMITED COMMERCIAL INDUSTRIAL; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Development Director Kathy Bangley reviewed Agenda Item 9.I.

OPENED PUBLIC HEARING

There were no comments made by the public.

CLOSED PUBLIC HEARING

Commissioner Howell made a motion to adopt Ordinance 2016-07 after second reading and public hearing. Commissioner Gibson seconded the motion.

By Voice Vote:

Commissioner Howell	"YES"
Commissioner Gibson	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

Agenda Item 9.II. Ordinance 2016-08, Amendments to Chapter 12, Health Sanitation, Nuisances, and Minimum Property Maintenance Standards – 2nd Reading & Public Hearing

[Begin Agenda Memo]

SYNOPSIS

This ordinance addresses a reconfiguration of Chapter 12. It returns items to code that were removed in 2012 that are essential to the health safety and welfare of our community.

RECOMMENDATION

Staff recommends the adoption of Ordinance 2016-08 after second reading and public hearing.

Public notice requirements have been met.

BACKGROUND

Upon thorough review of Chapter 12 it was determined that there were items that had been included prior to the 2012 amendment that were integral to performing code enforcement duties that were no longer represented in the code. The most significant of these were dealing with motor vehicles and vessels. Staff is also proposing more specific wording for common violations so that the citizenry will be better informed as to what is expected of them.

Property clearing, junk and trash, trees, and dangerous conditions were all relocated under Article II Nuisances. Division 4 is amended to set Motor Vehicles apart in their own sections. Updated specifications are included for property address numbers.

FISCAL IMPACT

The amendments have no identifiable fiscal impact themselves.

OTHER OPTIONS

City Commission may modify the proposed amendments as determined appropriate.

[End Agenda Memo]

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City Clerk Clara VanBlargan read **Ordinance 2016-08** by title only:

(Amendments to Chapter 12, Health, Sanitation, Nuisances, and Minimum Property Maintenance Standards)

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING LAKE WALES CODE OF ORDINANCES, CHAPTER 12, HEALTH, SANITATION, NUISANCES, AND MINIMUM PROPERTY MAINTENANCE STANDARDS; AMENDING ARTICLE I. IN GENERAL SECTION 12-1 THROUGH 12-7, ARTICLE II NUISANCES DIVISION 1 GENERALLY, DIVISION 2 DEBRIS, WEEDS, WILD GROWTH, DANGEROUS AND UNSANITARY CONDITIONS SECTION 12-36 THROUGH 12-41, DIVISION 4. MOTOR VEHICLES OR VESSELS SECTION 12-71 and 72, AND DIVISION 5 LITTER, ARTICLE IV MINIMUM PROPERTY MAINTENANCE STANDARDS SECTION 12-226 INTENT, SECTION 12-227.7 REQUIREMENTS NOT COVERED BY CODE, SECTION 12-231 EMERGENCY MEASURES, SECTION 12-232 DEFINITIONS, SECTION 12-233 EXTERIOR PROPERTY AREAS, SECTION 12-235.2 PREMISES IDENTIFICATION, SECTION 12-237 RUBBISH AND GARBAGE; PROVIDING FOR SEVERABILITY, AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Development Director Kathy Bangley reviewed Agenda Item 9.II. She said this ordinance puts back in the Code a couple things that were inadvertently removed and it also rearranges it in the Code to make it a little more understandable for citizens to know what is and what is not a nuisance, etc. It is housekeeping in nature and we are not adding anything that the City has not done or have asked to have done over the last several years.

Commissioner Perez asked about the motor vehicles or vessels section in Division 4 and Ms. Bangley said since we deal with abandoned vehicles and those types of things that section was moved to a section by itself to make it clearer and easier for people to find in the Code.

OPENED PUBLIC HEARING

There were no comments made by the public.

CLOSED PUBLIC HEARING

Commissioner Gibson made a motion to adopt Ordinance 2016-08 after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Gibson	"YES"
Commissioner Howell	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

Agenda Item 9.III. Ordinance D2016-02, CPA/Zoning - Wheeler Properties LLC – Waverly Village, north of CF Kinney, west of Scenic Highway (SR17) and south of Lake Annie – 2nd Reading & Public Hearing

[Begin Agenda Memo]

SYNOPSIS

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The proposed amendment will designate land use and zoning for approximately 16.2 acres of property north of CF Kinney Road, west of Scenic Highway (SR17) and south of Lake Annie.

RECOMMENDATION

Staff recommends that the City Commission adopt, following a second reading and public hearing of Ordinance D2016-02.

Notice requirements for a public hearing have been met.

In April the Commission accepted Ordinance D2016-02 upon first reading and public hearing for the proposed amendments to the Future Land Use and Zoning Maps for the Wheeler Properties as set forth below:

16.2 acres located West of Scenic Highway and South of Waverly Road

Polk County Future Land Use Map designation RL-4 Residential Low to City of Lake Wales Future Land Use Map designation LDR Low Density Residential and zoning designation R-1A Single-family residential.

Ordinance D2016-02 was transmitted to the State Land Planning Agency for review after first reading. The agency completed its review. No objections or comments were received from the State Land Planning Agency. The ordinance is ready for adoption.

BACKGROUND

The ordinance proposes land use designation changes for approximately 16.2 acres of property located in the northern portion of the city limits. The property is being proposed for annexation concurrently by Ordinance 2016-04. This property will be added to approximately 275 acres that were annexed in to the City in 2007 and will become part of a planned development project (PDP) being developed by JSK Consultants for the property owner.

See Attachment A to the ordinance for location and land use designations.

Surrounding land use designations:

North: County – RL-4 Residential Low-4

South: County – RL-1 Residential Low-1 and City LDR Low Density Residential

East: County – A/RR Agricultural/Rural Residential and City LDR Low Density Residential

West: County RL-4 Residential Low-4

Proposed development impacts:

16.2 acres at 3 units to the acre = 48.6 units

2.4 persons per dwelling unit = 116.64 persons

Sanitary sewer @ 100 gpcd = 11,664 gpd

Potable water @ 122 gpcd = 14,230.08 gpd

[End Agenda Memo]

City Clerk Clara VanBlargan read **Ordinance D2016-02** by title only:

(CPA/Zoning Waverly Village, Wheeler Properties LLC – 16.2 acres)

AN ORDINANCE OF THE CITY OF LAKE WALES, FLORIDA, AMENDING THE FUTURE LAND USE MAP OF THE COMPREHENSIVE PLAN AND THE ZONING MAP TO CHANGE THE LAND USE DESIGNATION ON APPROXIMATELY 16.2 ACRES OF LAND LOCATED WEST OF SCENIC HIGHWAY AND SOUTH OF WAVERLY ROAD FROM POLK COUNTY DESIGNATION RL-4 RESIDENTIAL LOW-4 TO CITY OF LAKE WALES FUTURE LAND USE DESIGNATION LDR LOW DENSITY RESIDENTIAL AND ZONING DESIGNATION R-1A SINGLE FAMILY RESIDENTIAL DISTRICT; AND PROVIDING FOR AN EFFECTIVE DATE.

Planning & Development Director Kathy Bangley reviewed Agenda Item 9.III. She said the Commission approved the ordinance after first reading back in February and it was then transmitted to the State for their blessing and review based on the fact that it is for a parcel greater than 10 acres. It came back from the State with no comments or objections so it is before the Commission for approval and adoption.

OPENED PUBLIC HEARING

There were no comments made by the public.

CLOSED PUBLIC HEARING

Commissioner Gibson made a motion to adopt Ordinance D2016-02 after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Gibson	"YES"
Commissioner Howell	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

10. NEW BUSINESS

Agenda Item 10.I. Appointments – Various Boards, Commissions & Committees

[Begin Agenda Memo]

SYNOPSIS

Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

BACKGROUND

Vacancies exist on various Boards, Commissions, and Committees due to resignations, expirations of terms, newly established boards, etc.

Airport Authority (City Code Sec. 2-41) – The board consists of seven (7) voting members and one (1) non-voting member who is a City Commissioner. At least four (4) voting members must be qualified electors of the City (3-year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are not required to file an annual Form 1, Statement of Financial Interests

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- Current Vacancies: 3 vacancies

Current Members: Charles Keniston, resident	03/06/12 - 07/01/18, 2
Katherine Rogers, resident, chairman	09/18/12 - 07/01/18, 2
Vacant, resident	- 07/01/19,
Robert Kelly, resident	07/03/07 - 07/01/16, 3-Final
Dale Marks, resident	06/17/08 - 07/01/17, 3
Vacant, resident	- 07/01/17,
Eric Farewell, resident	08/18/15 - 07/01/18, 1
Commissioner Perez, non-voting member	05/19/15 - 05/02/17, 1

Applying for Appointment: Ryan Michalkiewicz, resident, term expiring on 07/01/19

Airport Manager (City Code Sec. 2-41(f)(5)) - City Manager

Meetings (City Code Sec. 2-41(r)) - The Lake Wales Airport Authority shall hold regular meetings at least once every month and at such other times as the authority shall determine to be reasonably necessary from time to time.

Current Meeting Schedule: - 1st Monday @ 5:30 PM; Commission Chamber

Duties/Powers (City Code Sec. 2-41(f)) - The Lake Wales Airport Authority exercises its powers and jurisdiction over the property known as the Lake Wales Airport and properties in addition to the Lake Wales Airport so long as they are exercised pursuant to contract with other governmental entities for the operation and supervision of other airports, airfields, and related facilities. The Lake Wales Airport Authority, subject to approval by the Lake Wales City Commission, is hereby authorized and empowered:

1. To adopt bylaws for the regulation of its affairs and the conduct of its business.
2. To adopt an official seal and alter the same at pleasure
3. To maintain an office at such place or places as may be designated by the City of Lake Wales.
4. To sue and be sued in its own name, plead, and be impleaded.
5. To provide oversight of airport operations for the purpose of input and advice to the city manager in his capacity as Airport Manager.
6. To acquire, lease as lessee or lessor, construct, reconstruct, improve, extend, enlarge, equip, repair, maintain, and operate any airport which may be located on the property of the authority. Nothing in Ordinance 2007-07 shall exempt the Lake Wales Airport Authority from the provisions of chapter 333, Florida Statutes.
7. To issue bonds of the authority, as hereinafter provided, to pay the cost of such acquisition, construction, reconstruction, improvement, extension, enlargement, or equipment.
8. To issue refunding bonds of the authority as hereinafter provided.
9. To fix and revise from time to time and to collect rates, fees, and other charges for the use of or for the services and facilities furnished by any airport facilities or tenant.
10. To acquire in the name of the authority by gift, purchase, or the exercise of the right of eminent domain, in accordance with the laws of the state which may be applicable to the exercise of such powers by municipalities, any lands or rights in land, and to acquire such personal property as it may deem necessary in connection with the acquisition, construction, reconstruction, improvement, extension, enlargement, or operation of any airport facilities, and to hold and dispose of all real and personal property under its control.
11. To make and enter into all contracts and agreements necessary or incidental to the performance of its duties and the execution of its powers under this Ordinance, including a trust agreement or trust agreements securing any bonds issued hereunder, and to employ such consulting and other engineers, superintendents, managers, construction and financial

experts, accountants, and attorneys, and such employees and agents as may, in the judgment of the authority, be deemed necessary, and to fix their compensation; provided, however, that all such expenses shall be payable solely from funds made available under the provisions of this Ordinance.

12. To accept grants or money or materials or property of any kind for any airport or other facilities from any federal or state agency, political subdivision, or other public body or from any private agency or individual, upon such terms and conditions as may be imposed.
13. To issue revenue certificates of the authority as hereinafter provided.
14. To do all acts and things necessary or convenient to carry out the powers granted by this Ordinance.
15. To contract with other governmental entities to operate airports, airfields, and other related facilities and services, including providing all personnel, tools, equipment, supervision, and other materials and services required therefore.

CRA Citizen Advisory Committee (City Code Sec. 2-73) – The committee consists of five (5) members.

Sec. 2-73 (c), Nomination and Appointment: Each commissioner shall nominate a person who resides, owns property or operates a business within the voting district represented by the commissioner provided that the property, residence or business of the nominee is within the boundaries of the CRA, **except that the two citizen members appointed in accordance with Ordinance 2009-17 shall be afforded the opportunity to serve as appointees from their respective districts.** The nomination shall be confirmed by majority vote of the city commission. (2 year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are not required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 1 vacancies (Seat 4, District 27); 1 expiring term (Seat 2, District 19)

Current Members:	Mark Bennett, chair (Seat 2 – District 19)	04/21/15 – 07/01/16, 1
	Narvell Peterson, vice-chair (Seat 3–District 122)	12/07/10 – 07/01/17,P3-Final
	Christopher Lutton (Seat 5 – District 28)	05/03/16 - 07/01/18, 1
	Jean Kincaid Scott (Seat 1 – At Large)	05/03/16 - 07/01/19
	Vacant (Seat 4 – District 27)	– 07/01/18

Applying for Reappointment: Mark Bennett, resident, term expiring on 07/01/2019

Meetings (City Code Sec. 2-73) - The CRA citizen advisory committee shall meet at the call of the chairman of the CRA board or upon the request of city staff but shall meet no less than once each year.

Current Meeting Schedule: 2nd Thursday @ 3:30 PM; Commission Chamber

Duties (City Code Sec. 2-73) – The CRA Citizen Advisory Committee shall provide advice and recommendations as needed to implement the CRA plan adopted by the City Commission. The Committee assist the CRA board in implementing redevelopment activities within the redevelopment area and to provide advice and recommendations to the CRA board on redevelopment matters as necessary.

Historic District Regulatory Board (City Code Sec. 23-208.2) – The board consists of five (5) regular members (appointed in accordance with section 2-26). At least 50% of the members shall reside or own property within the City. Members shall be chosen to provide expertise in the following disciplines to the extent such professionals are available in the community: historic preservation, architecture, architectural history, curation, conservation, anthropology, building construction, landscape architecture, planning, urban design, and regulatory procedures. (3-year term)

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- An interview process is necessary for new applicants only.
- Members are required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 1 vacancy, resident or own property in City; 1 expiring term

Current Members: Lawrence (Larry) Bossarte, business owner 11/01/11 – 07/01/17, 2
Diane Armington, owns property in the City 03/15/11 – 07/01/16, 2
Leah Bartholomay, resident 05/06/14 – 07/01/18, P+1
Erika B. Schindler, business owner 10/06/15 - 07/01/18, 1
Vacant – 07/01/18

Applying for Appointment: Christopher C. Lutton, resident, for a term expiring on 07/01/18

Applying for Reappointment: Diane Armington, owns property in City, term expiring on 07/01/19

Meetings (City Code Sec. 23-208.3(c)) – The historic board shall hold regular meetings at the call of the chairman and at such other times as the board may determine. Special meetings may be called by the chairman or vice-chairman with twelve (12) hours of notice. No less than four (4) meetings shall be held each year.

Current Meeting Schedule: 3rd Thursday @ 5:30 PM; Commission Chamber

Functions, powers, and duties (City Code Sec. 23-208.4)

1. To hear and decide upon applications for certificates of appropriateness as required under this chapter;
2. To adopt guidelines for the review and issuance of certificates of appropriateness consistent with the purposes of this chapter, the historic preservation element of the comprehensive plan, and the Secretary of the Interior's standards for historic properties;
3. To make recommendations to the city commission on matters relating to the establishment of historic districts and regulation of such districts;
4. To make recommendations to the planning board and the city commission for amendments to the code of ordinances and the comprehensive plan on matters relating to historic preservation;
5. To make recommendations to the planning board and city commission regarding special permits for properties within an historic district in cases in which the special permit involves work requiring a certificate of appropriateness;
6. To perform any other duties which are lawfully assigned to it by the city commission
- 7.

Library Board (City Code Sec. 2-26,(b)) – The board consists of five (5) members. Four members must reside in the City, own property in the City or hold a valid business tax receipt issued from by the City. One member shall be a resident of the unincorporated Greater Lake Wales area having a Lake Wales address or a resident of the City of Lake Wales if the Lake Wales Public Library is a member of the Polk County Cooperative and receives operating funds from Polk County Board of County Commissioners (Ordinance 2008-07; 02/19/08). (5-year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are not required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 3 vacancies, includes a final expiring term
-

Current Meeting Schedule: 2nd Wednesday @ 11:00 a.m.; Lake Wales Library

Current Members: Glenda Morgan, outside 08/06/96 – 07/01/16, 4-Final
Brystal Michalkiewicz, resident 08/04/15 - 07/01/19, P+1
Donna Geils, resident 12/02/14 – 07/01/17, 1

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Vacant
Vacant

- 07/01/18
- 07/01/19

Applying for Appointment: Jacquie Hawkins, resident, for a partial term expiring on 07/01/18
Margaret Swanson, resident, for a term expiring on 07/01/19

Primary Duties: Operate the public library; control expenditures of all monies collected or donated to the Library Fund; appoint the library staff and establish rules and regulations for operation and use of the Library subject to the supervision and control of the City Commission.

OPTIONS

None

FISCAL IMPACT

These are volunteer boards

[End Agenda Memo]

Commissioner Howell made a motion to appoint Ryan Michalkiewicz to the Airport Authority Board for a term expiring on 07/01/2019. Commissioner Perez seconded the motion.

By Voice Vote:

Commissioner Howell "YES"
Commissioner Perez "YES"
Commissioner Gibson "YES"
Mayor Fultz "YES"

The motion carried 4-0.

Commissioner Gibson made a motion to reappoint Mark J. Bennett to the CRA Citizen Advisory Committee for a term expiring on 07/01/2019. Commissioner Howell seconded the motion.

By Voice Vote:

Commissioner Gibson "YES"
Commissioner Howell "YES"
Commissioner Perez "YES"
Mayor Fultz "YES"

The motion carried 4-0.

Commissioner Gibson made a motion to appoint Christopher C. Lutton to the Historic District Regulatory Board for a term expiring on 07/01/2018. Commissioner Howell seconded the motion.

By Voice Vote:

Commissioner Gibson "YES"
Commissioner Howell "YES"
Commissioner Perez "YES"
Mayor Fultz "YES"

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The motion carried 4-0.

Commissioner Gibson made a motion to re-appoint Diane Armington to the Historic District Board for a term expiring on 07/01/2019. Commissioner Howell seconded the motion.

By Voice Vote:

Commissioner Gibson	"YES"
Commissioner Howell	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

Commissioner Howell made a motion to appoint Jacquie Hawkins to the Library board for a term expiring on 07/01/2018 and appoint Margaret Joan Swanson to the Library Board for a term expiring on 07/01/2019. Commissioner Gibson seconded the motion.

By Voice Vote:

Commissioner Howell	"YES"
Commissioner Gibson	"YES"
Commissioner Perez	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

11. CITY MANAGER

City Manager Kenneth Fields said the City recently had its first annual board member recognition dinner and it was well attended, well appreciated, and very successful. He thanked all the City employees who volunteered their time in helping to make that event very successful including our City Clerk who organized the event. It was very nice and it was a small gratitude by the City for all those who served without pay on one the various boards, commissions, and committees.

Mr. Fields reminded everyone to visit the Depot Museum if they haven't already. He said it is something worthwhile to see and that we continue to make improvements there and that we are having an official grand opening in the fall. The Friends of the Museum just got their 501(c)(3) letter so they are officially recognized as a non-profit organization. They will be partnering with the City on events like Pioneer Days.

Mr. Fields invited everyone to come to the City's Fourth of July event down at Lake Wailes Lake on Monday, July 4th from 2:00 p.m. to 9:00 p.m. with the fireworks starting at 9:15 p.m. Assistant to the City Manager Jennifer Nanek told about some of the exciting activities including food and craft vendors that will be taking place at the event.

Agenda Item 11.II. City Commission Meeting Calendar

Agenda Item 11.III. Other Meetings & Events Calendar

Agenda Item 11.IV. City Boards Meeting Schedule

Agenda Item 11.V. Information: Boards, Commissions, and Committees

12. CITY COMMISSION COMMENTS

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Commissioner Perez said he was recently appointed to the Polk Regional Water Cooperative Board. He attended two meetings and it is a lot more involved than he thought. The Mayor has been part of that from the beginning so he understands what is taking place and it would take him a while to catch up. Because decisions are made that need to be done by someone more knowledgeable about them he would like the Commission to consider making the Mayor the appointee and him the alternate. The Mayor said he is willing to do that if the Commission does not mind. Commissioner Howell agreed. Mr. Fields said we need a vote by the Commission so the notes can be transmitted to the Water Cooperative.

Commissioner Howell asked Commissioner Perez if that was his motion and he said yes. Commissioner Howell seconded the motion.

By Voice Vote:

Commissioner Perez	"YES"
Commissioner Howell	"YES"
Commissioner Gibson	"YES"
Mayor Fultz	"YES"

The motion carried 4-0.

Commissioner Perez asked the Commission to consider adopting an ordinance limiting City Commission terms whether it is three or four terms and be off a term but it needs to be discussed by the Commission. It takes two or three terms to really recognize what is going on in the City but other than that, it gives people the impression that a Commissioner will be here forever without a term limit.

Commissioner Howell asked Commissioner Gibson if he was on the Charter Committee. Commissioner Gibson said he was the chair of that Committee, he does not remember the specific discussion about it, and that they did not set a term limit. Commissioner Howell asked if the topic came up and Commissioner Gibson said he does not remember but it can come up again.

Commissioner Howell asked who the topic would need to come up with, the Commission or a Charter review committee. Mr. Fields explained that City charter amendments can be proposed by the Commission itself in the form of an ordinance and passed and then put on the ballot for the electorate to vote on. Ways to amend the Charter is either through a Charter Review Committee which is what was done in the past but individual things that we might want to address can be proposed in an ordinance by the Commission, passed, and then put on the ballot.

City Attorney Chuck Galloway said he recalls it being considered in conjunction with changing the terms from four years to two years and then the comment was, if you are going to only have a two-year term limitation you will be running again soon if you are going to continue to serve. He said he believed for that reason they did not set a term limit.

Commissioner Perez said he was open to discussion on setting term limits and that they follow the regulations for that and that if it requires an ordinance they do that. He asked the Commission to think about it and then move forward from there.

Mr. Fields said in the next few Commission meetings we will be involved in budget items so his recommendation would perhaps do some Commission workshops in the fall. There are some other things we can consider that came up such as changing the name from City Commission to City Council. We do not have time to put it on the November ballot but whatever is decided in the fall can be put on the spring ballot. He asked the deadline to do that and the City Clerk said the deadline to submit the ballot language to the Supervisor of Elections Office is in February on the last day of qualifying. Mr. Fields said he does not want to mix that discussion up with the budget discussions so we do have time to talk it in the fall in workshops and get community involvement in that. The Commission consented to do that in the fall.

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June 21, 2016

13. MAYOR COMMENTS

The Mayor said he visited the Depot Museum and was pleased at how meticulous everything was laid out. It told the complete history of Lake Wales from the conception to today. He said he did a post today stating how elated he was to see what has taken place there and he thanked Ms. Mimi Hardman for her hard work and the collections of the items that were there and thanked Monica Drake-Pierce for the great job she had done in setting everything up in there. The Mayor encouraged everyone to visit the Depot Museum.

The meeting was adjourned at 7:04 p.m.



Mayor/Deputy Mayor

ATTEST:



City Clerk Clara VanBlargan, MMC