

BOARDS, COMMITTEES & COMMISSIONS
2014 REPORTING SCHEDULE
[Reporting Dates are Subject to Change]

BOARD, COMMITTEE & COMMISSION	ANNUAL REPORTING DATE	REGULAR MEETING SCHEDULE
Bicycle/Pedestrian Advisory Commission	Tuesday, January 21 st ✓	1 st Thursday; 5:30pm, Chamber
Depot Advisory Commission	Tuesday, February 18 th ✓	Last Monday; 12:30pm Depot Museum
Citizens & Police Community Relations	Tuesday, March 18 th ✓	3 rd Thursday; 6pm; City Hall Lunch Room
CRA Citizen Advisory Committee	Tuesday, April 15 th ✓	2 nd Thursday; 3:30pm, Chamber
Recreation Commission	Tuesday, May 20 th	3 rd Monday; 12pm, CM Conf Room
Airport Authority Board	Tuesday, June 17 th	1 st Monday; 5:30pm, Chamber
Parks & Community Appearance Adv	Tuesday, July 15 th	4 th Monday; 5pm, Chamber
Historic District Regulatory Board	Tuesday, August 19 th	3 rd Thursday; 5pm, Chamber
Library Board	Tuesday, September 16 th	2 nd Wednesday; 11am, Library
Planning & Zoning Board	Tuesday, October 21 st	4 th Tuesday; 5pm, Chamber
Housing Authority	Tuesday, November 18 th	3 rd Wednesday, 6pm, Housing Authority

IN-ACTIVE BOARDS

Drug & Prostitution-Related Nuisance Abatement Board
 Enterprise Zone Development Agency
 Historic Preservation Board
 Lakes Advisory Commission

CRA CITIZEN ADVISORY COMMITTEE

The Mayor makes appointments to various citizen advisory and regulatory boards, commissions, committees, and authorities with the advice and consent of the City Commission (City Charter, Sec. 3.06).

Community Redevelopment Agency (CRA) Board – The city commission serves as the CRA board. However, the CRA and City Commission are entirely two separate entities. The CRA Board is created in accordance with F.S. ch. 163, part III for the purpose of implementing the community redevelopment plan for the expanded community redevelopment area approved by Resolution 99-6 of the city commission.

Governing body as CRA Board of Commissioners (City Code Sec. 2-72):

1. The city commission serves as the CRA Board and exercises all rights, powers, duties, privileges, and immunities vested in a community redevelopment agency by Chapter 163, Part III, Florida Statutes, as it may be amended from time to time;
2. In its capacity as CRA board, the commission constitutes the head of a legal entity that is separate, distinct and independent from the city commission as governing body of the City of Lake Wales.
3. The CRA board meets annually to designate a chairperson and vice-chairperson from among its members.
4. The CRA board meets as necessary to conduct the business and exercise the powers of the agency.
5. A majority of the members of the CRA Board shall constitute a quorum for the purpose of conducting business and exercising the powers of the agency and for all other purposes. Action may be taken by the CRA Board upon the vote of a majority of the members present.

CRA Citizen Advisory Committee (City Code Sec. 2-73) – The committee consists of five (5) members. One member is nominated by each city commissioner. Members must reside, own property or operate 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. (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: **2 members (Seat 1, At-Large; Seat 5, District 28)**

Current Members:
Christopher Kincaid (Seat 2 – District 19)
Narvell Peterson, (Seat 3 – District 122)
Murray Zacharia, (Seat 4 – District 27)

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 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.