June 18, 2014

TO: Honorable Mayor and City Commission

VIA: Kenneth Fields, City Manager

FROM: Clara VanBlargan, City Clerk

- **RE:** Appointments Code Enforcement Board; Recreation Commission
- **SYNOPSIS:** Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

RECOMMENDATION

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).

The Mayor is asked to make the appointments as deemed appropriate.

BACKGROUND

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

Lake Wales Code of Ordinances Sec. 2-26 (3). Limit on Consecutive Terms:

- (a) Except as provided in paragraph (b) below, no person shall serve more than three (3) consecutive terms on a single board, commission or committee except that a person appointed to a partial term that is less than one-half (½) of the normal term for that particular board, commission or committee shall be permitted to serve three (3) consecutive terms in addition to the partial term. Members appointed before July 1, 1989, may be permitted to serve three (3) additional consecutive terms. This limit on consecutive terms may be waived for members of regulatory boards (i.e., planning and zoning board, board of appeals, code enforcement, etc.) with the recommendation of the city manager where, in the sole discretion of the city manager, special circumstances exist which warrant the appointment of a particular member to an additional term.
- (b) There shall be no limit to consecutive terms served by an elected or appointed trustee on a board established for the purpose of administering an employee retirement plan.

CODE ENFORCEMENT BOARD (City Code Sec. 2-56) – The board consists of seven (7) members. Whenever possible, membership shall include an architect, a businessperson, an engineer, a general contractor, a subcontractor and a realtor. Members must be residents. (3-year term)

- An interview process is necessary for new applicants only.
- Members <u>are</u> required to file an annual Form 1, Statement of Financial Interests.
- Current Vacancies: 1 resident (7/1/2015)

Current Members:	Melissa Konkol, resident	01/19/10 – 07/01/15, 2
	Wilena Vreeland, resident	10/04/11 – 07/01/15, P+1
	Angela Jones, resident	05/07/13 – 07/01/15, 1
	Murray Zacharia, resident	06/18/13 – 07/01/16, 1
	William Follett, resident	07/03/07 - 07/01/16, 3-Final
	Jean Kincaid Scott, resident	06/17/08 - 07/01/17, 3

Current Meeting Schedule: 2nd Monday @ 5:00 PM; Commission Chamber

Applying for appointment: Warren Turner, resident

Applying for reappointment: None

The Board chairperson and Code Enforcement Director interviewed Warren Turner. Both recommended appointment.

Recommendation: The recommendation is for the Mayor to appoint Warren Turner to serve on the Code Enforcement Board for a partial term expiring on 07/01/15, and for the City Commission to consent to the appointment made by the Mayor.

RECREATION COMMISSION (City Code Sec. 2-161) – The recreation commission consist of thirteen (13) members from community organizations providing a recreation program for the community and three (3) citizen members representing the citizens at large. (3-year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are <u>not</u> required to file an annual Form 1, Statement of Financial Interests
- Citizen Members appointed by City Commission
- Organization members appointed by Recreation Commission
- Current Vacancies: 1 citizen expiring term (7/1/2014); 2 citizens (7/1/2015); expiring terms of community organization members (7/1/14)

Current Members: Keri Hunt, citizen

: Keri Hunt, citizen Eileen Farchmin, Webber Internt'l University Robbie Shields, Lake Wales Soccer Club Patty McKeeman, Lake Wales Pram Fleet Deborah Rheiner/Linda Kimbrough, PAL Helen Petersen, Green & Gold Foundation Norm Rainey, Tennis Program John Abel, YMCA/Softball Clark Heter, YMCA Mimi Hardman, Historic Lake Wales Society	11/01/11 - 07/01/14, 1 09/19/11 - 07/01/14, 1 10/17/11 - 07/01/14, 1 09/19/11 - 07/01/14, 1
Mimi Hardman, Historic Lake Wales Society Curt, Boys & Girls Club	09/19/11 - 07/01/14, 1 09/19/11 - 07/01/14, 1
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Current Meeting Schedule: - 3rd Monday; 12:00 p.m., City Manager's Conference Room

Applying for appointment: Jim Gouvellis, citizen

Applying for reappointment: Keri Hunt, citizen

Recommendation: The recommendation is for the Mayor to reappoint Keri Hunt to serve on the Recreation Commission for a second term expiring on 07/01/2017, 3yr term, and to appoint Jim Gouvellis to serve on the Recreation Commission for a partial term expiring on 7/1/2015, and for the City Commission to consent to the appointments made by the Mayor.

OPTIONS

Do not appoint the applicants named above and seek other applicants; however, it may be difficult for the boards to obtain a quorum until vacancies are filled.

FISCAL IMPACT

None. These are volunteer citizen boards.

ATTACHMENTS Applications

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Special knowled	ge or experience app	licable to function o	fboard/commis	sion/committee	··· · · ···, ·	· · · · · ·			
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Warren W. Turner 4132 Muirfield Loop Lake Wales, FL 33859

Phone: (863) 949-4291

Professional Experience

Extensive experience in the aviation industry which includes Properties, Facilities and various supervisory positions.

Airtran Airways, Inc. - Orlando, Florida Jan 1998 - July 2007 (Retired)

Director – Properties & Facilities

Negotiate and process lease documents to accommodate airline facility needs. Attend airport industry meetings and interface with airport executives and other airline representatives. Plan, estimate and coordinate work of architects and contractors. Purchase ground services.

Promoted from Manager to Director in the first 6 months of 1998. Achieved \$4.1 million in actual cost reductions in 1998 & 1999. Constructed 4 additional gates at Atlanta-Hartsfield International Airport in 2000. Reduced AirTran's lease obligation in Orlando saving \$24,000. Constructed a \$17 million hangar at Atlanta-Hartsfield International Airport.

Aviation Consulting - Houston, TexasFeb 1995 - Dec 1997Aviation consulting work in Properties, Facilities, and Contract Services. Clients include ContinentalAirlines, Delta Airlines, ValuJet, Brown & Root, and Impace International.

Note: From January 1996 – August 1996 served in the position of Director – Properties & Facilities on a full time consulting basis for ValuJet Airlines.

Atlanta 1996 – Constructed support space and relocated ValuJet to 18 gates. Atlanta 1996 – Constructed a 2,500 space employee parking lot on airport property. Resume – Warren W. Turner Page 2.

Continental Airlines - Houston, Texas

January 1987 - February 1995

Manger - Properties & Facilities (Aug 1993 - Feb 1995)

Negotiate and process lease documents to accommodate airline facility needs. Attend airport industry meetings at airline airports reviewing airport budgets and capital projects. Interface with airport executives and other airline representatives. Plan, estimate, and coordinate work of architects and contractors.

Saved \$3.5 million in capital costs by renegotiating Tampa lease. Reduced facility costs by \$640,000 by altering facility use at Sarasota Airport.

Director - Contract Sales & Service - (April 1989 - August 1993

Prepare bid specifications, negotiate and purchase ground handling services on a worldwide basis. Began as Manager, promoted to Director in April 1991.

Solely responsible for purchasing \$125 million in ground handling services. Reduced annual costs by \$10 million during tenure. Created & maintained data base of over 800 contracts providing essential information.

Manager - Properties - (Jan 1987- Mar 1989)

Negotiate and process lease documents to accommodate airline facility needs. Attend airport meetings, review airport budgets and capital projects. Interface with airport executives and other airline representatives.

Negotiated agreement at Cincinnati International airport savings \$161,000 annually. Negotiated agreement at Buffalo Airport obtaining facilities saving \$130,000 annually.

New York Air – New York, New York Aug 1984 – Dec 1986

Director - Properties & Facilities - Aug 1984 - Dec 1986

Negotiate leases to accommodate airline facility needs. Plan, estimate and coordinate work of architects and contractors. Prepare department and capital budgets. Supervise and evaluate work of staff. Attend airport meetings and review airport budgets, rates, and capital projects. Began as Manager and was promoted to Director in February 1986.

Resume - Warren W. Turner

Page 3.

Dulles Airport - Constructed a 27,000 square foot facility (with seven loading bridges) in a record 95 days.

***** 4

Boston Logan - Relocated 5 gate airline facility from one terminal to another overnight. LaGuardia Airport - Constructed new \$3.7 million gate at LaGuardia Airport.

 Republic/North Central Airlines
 Jun 1962 – Aug 1984

 Began as a Reservationist and then served in various supervisory positions which included, Customer

 Service Manager – Baltimore, Assistant Customer Service Manager – Detroit, and Supervisor

 Reservations & Airport at Milwaukee & Detroit.

EDUCATION

Smith Barney/AAAE SeminarNew York, NYOct 1988National School of AeronauticsKansas City, KSMay/Jun 1962Fairmont State UniversityFairmont, WV1960-61

Personal Computer Proficient in Windows, Word, Word Perfect, Lotus 123 & Excel

APPLICATION FOR APPOINTMEN City of Lake Wales, City Clerk			-		COMMITTEE	
Board/Commission/Committee Rende	tion	21				
City Resident?	Yes Full-time Yes, Florida	Yes Part-time Yes, . Other	No No	City Business Own Property in		No
Régistered Voter?	X					<u> </u>
Name Keri Hunt Home Address 1015 Sunset D. Business Address	LW	331007	-	Home Phone 563-6 Business Phone	78-80	(7
Employer				Occupation/Type of Busin	ess	
If applicant is not a city resident or does not pay business tax	to city, ple	ase provide p	hysical ac	dress of property owned wit	hin the city limits.	
Other community involvement			main At At Hi N	Statute 760.80 requires the 0 tain and report the following ce/Ethnicity frican-American sian-American ispanic-American ative-American		ed?
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If yes, please explain on separate paper and attach to application.	No	applicant sig	inature	v Hum	6-16-14	4
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name phone Contact City Cierk's Office to schedule appointment w board chairman and board support staff.	vith	e-mail_				

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APPLICATION FOR APPOINTMENT TO CITY BOARD, COMMISSION OR COMMITTEE City of Lake Wales, City Clerk's Office, P.O. Box 1320, Lake Wales, FL 33859-1320

1

Board/Commission/Committee Recreation	
Applying for:	Yes No Yes No
Full-time City Resident?	Part-time City Business Tax?
Yes, new appointment Florida Registered Voter?	Yes, No Own Property in City?
Name	
Jim Gouvellis	
Home Address	Home Phone
503 E. Polk Avenue	863 969 7454
Business Address	Business Phone
140 E. Stuart Avenue	863 676-3467
Employer	Occupation/Type of Business
The Lake Wales News	Newspaper publisher
If applicant is not a city resident or does not pay business tax to city, ple	ase provide physical address of property owned within the city limits.
Special knowledge or experience applicable to function of board/commi	ssion/committee
1	nd a Vice-President of the Lake Wales Area Chamber of
Commerce with responsibilities of helping the communit	
Other community involvement	
	Fla. Statute 760.80 requires the City of Lake Wales to maintain and report the following information:
	Race/Ethnicity
	Gender
	African-American Male Female
	Hispanic-American Physically Disabled?
	Native-American
understand that I may be required to complete a Financial Dis	closure Form in accordance with the requirements of Florida Law
	inderstand that refusal to file a required Financial Displaying will
result in my removal from the board/commission/committee to	which I have been appointed.
	applicant initials
Have you ever been convicted of a felony?	
If yes, please explain on separate paper	applicant signature
and attach to application.	1/1/14
List 3 references who reside in the city:	
Eugene Fultz 679-3422	
name phone	If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments,
Mike Carter 605-1720	incering scheduled for the purpose of making appointments,
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name phone	this application will be retained on file for 6 months.
Mike Morrow 676-1949	
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