MEMORANDUM

August 11, 2014

TO: Honorable Mayor and City Commission

VIA: Kenneth Fields, City Manager

FROM: Clara VanBlargan, City Clerk, MMC

RE: Appointments – Firefighters' Retirement Board & Police Officers' Retirement Board

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.

Firefighters' Retirement Board (City Code Sec. 16-163) – The board consists of five (5) trustees. Two (2) members must be legal residents of the City and two (2) members must be full-time firefighters employed by the Lake Wales Fire Department. Resident members are appointed by the Mayor with the advice and consent of the City Commission; firefighter members are selected by a majority of the firefighters who are members of the plan. The fifth member is chosen by a majority of the other four members and appointed by the Mayor. (4-year term)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 2 resident expiring terms; 2 employee firefighter expiring terms

Current Members: Robert Holt, 5th Seat 09/16/06 - 09/30/15, 2

Glen Gest, resident 01/04/07 - 09/30/14, 2 James Brown, resident 03/18/14 - 09/30/14, P

Joe Jenkins, Fire Chief 10/01/98 - 09/30/14, 4, employee election in process Roy Wilkinson, III, Firefighter 12/21/09 - 09/30/14, 2, employee election in process

Current Meetings – Quarterly @ 4p.m.; Fire Department meeting room

Applying for appointment: None

Applying for re-appointment: Glenn Gest, resident

James Brown, resident

Recommendation: The recommendation is for the Mayor to re-appoint Glenn Gest and James Brown to

serve on the Firefighters' Retirement Board for a term expiring on 09/01/18, 4-yr term, and for the City Commission to consent to the appointment made by the

Mayor.

Police Officers' Retirement Board (City Code Sec. 16-233) – The board consists of five (5) trustees. Two (2) members must be legal residents of the City and two (2) members must be full-time police officers' employed by the Lake Wales Police Department. Resident members are appointed by the Mayor with the advice and consent of the City Commission; police officer members are elected by a majority of the police officers who are members of the plan. The fifth member is chosen by a majority of the other four members and appointed by the Mayor. (4-year term-)

- There is no interview process requirement for applicants applying for appointment to this board.
- Members are required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 2 resident expiring terms; 2 employee police officer expiring terms

Current Members: Patrick Quinn, police officer, 5th Seat 01/10/12 - 09/30/15

Leon Weech, resident 04/17/12 - 09/30/14 Anthony Elrod, resident 04/01/14 - 09/30/14

Mark Stroup, police officer 12/18/12 - 09/30/14, employee election in process William Raebig, police officer 05/05/14 - 09/30/14, employee election in process

Current Meetings - Quarterly @ 4p.m.; Fire Department meeting room

Applying for appointment: None

Applying for appointment: Anthony Elrod, resident

Recommendation: The recommendation is for the Mayor to re-appoint Anthony Elrod to serve on the

Police Officers' Retirement Board for a term expiring on 09/01/18, 4-yr term, and for

the City Commission to consent to the appointment 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

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

Board/Commission/Committee Lake Wales Firefighters I	Pension Boar	d				
Applying for:	Yes	No			Yes	No
Full-time Treappointment City Resident? Treappointment Treappoint	Part-time '		City Business	Tax?		$\overline{\mathbf{A}}$
	Yes,		Ony Dustriess	I WA:		
Yes, new appointment Florida	Other	No	Own Property in	City?	✓	
Registered Voter?						
Name						
GLENN GEST						
Home Address		Home Phone				
4620 TURNBERRY LN., LAKE WALES, FL 33859 Business Address		863-325-8495 Business Phone				
N/A			N/A			
Employer			Occupation/Type of Busine	288		
RETIRED			RETIRED	.00		
If applicant is not a city resident or does not pay business tax to city, ple	ase provide phys	sical add		nin the cit	ty limits.	
N/A						
Special knowledge or experience applicable to function of board/commi	ssion/committee					
Experienced member of this Board requesting reappoint	ment.					
Other community involvement		Fla. St	atute 760.80 requires the C	itv of Lak	e Wales	to
			in and report the following i			•
		Race	/Ethnicity	Gender	 	
		Afric	Auul 🗸 🕕		_ Female	e l
		Asia	an-American L			
		Hisp	panic-American	Physical	lly Disabl	led?
		Nati	ve-American	Yes	No_ ✓	<u> </u>
		Cau	ıcasian	,		
I understand that I may be required to complete a Financial Dis for every year during which I serve as an appointee. I further u result in my removal from the board/commission/committee to	inderstand that	refusal	to file a required Financi	ial Disclo	osure wil >	
	1			applican	ıt initials	
Have you ever been convicted of a felony? Yes	Colo	المما	- Cent			
If yes, please explain on separate paper	applicant signat	ture				
and attach to application. ✓ No			Juli	1 1·	4,20	114
List 3 references who reside in the city:			date	3	- 1	
Joe Jenkins 863-678-4203	If the annlic	eant is n	of appointed at the next	City Co	mmissio	ın.
name phone	If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments,					
Roy Wilkinson 863-678-4203	this applica	ition will	be retained on file for 6	months.	•	
name phone Jerry Brown 863-678-0437		CLLC	oopse hoth	17:41	Cn	M
name phone	e-mail	VII O	0012611011	117 1-1-	<u> </u>	1.1
Contact City Clerk's Office to schedule appointment with						
board chairman and board support staff.						

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

Board/Commission/Committee_	Fire Pension Boa	rd				
Applying for:		Yes	Yes	No	Yes	No
	City Desident	-	Part-time		City Business Tax?	[]
reappointment	City Resident?	\checkmark	L.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,		City Busiless Tax?	e de la constantina della cons
new appointment	Registered Voter?	Yes, Florida ✓	Yes, Other	No	Own Property in City?	CONTROL OF THE CONTRO
Name						
James G. (Jerry) Br	rown					
Home Address					Home Phone	
839 N. Lakeshore Blvd.					863/528-8538	
Business Address					Business Phone	
Employer					Occupation/Type of Business	
Retried					Retired	
If applicant is not a city resident or	does not pay business ta	x to city, pl	ease provide (hysical ad	dress of property owned within the city limits	. .
Special knowledge or experience a						
I served on the Fire Pensic	n Board for many y	ears throu	igh 2009. I	have bee	en through all of the CPPT training.	
Other community involvement				Fla. S	Statute 760.80 requires the City of Lake Wal	es to
Board Member - Lake Wa	les Care Center			main	tain and report the following information:	
Member - First Baptist Ch						
	and of Dake water			Rae	ce/Ethnicity Gender	
	aren of Bare water				Gender	ale 🗔
	aren of bake water			Af	- Gender	nale 🔲
	eren of Bake Wares			At As	rican-American sian-American Genuer Male Fen	
	aren of Bare Wares			At As Hi	rican-American sian-American spanic-American Physically Dis	abled?
-	and of Bane Wases			A1 As Hi	rican-American sian-American spanic-American ative-American	abled?
	and of Bank Wases			A1 As Hi	rican-American sian-American spanic-American Physically Dis	abled?
-			sclosure Fo	Af As Hi No	rican-American sian-American spanic-American ative-American aucasian	abled?
I understand that I may be rec	quired to complete a F	inancial D		Af As Hi No Co	rican-American sian-American spanic-American ative-American	abled?
I understand that I may be rec	quired to complete a F serve as an appointee	inancial Di	understand i	Af As Hi N: C:	rican-American Sian-American IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	abled?
I understand that I may be red for every year during which I s	quired to complete a F serve as an appointee	inancial Di	understand i	Af As Hi N: C:	rican-American Sian-American S	abled?
I understand that I may be red for every year during which I s	quired to complete a F serve as an appointee board/commission/com	inancial Di	understand i	Af As Hi N: C:	rican-American Sian-American IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	abled?
I understand that I may be rec for every year during which I s result in my removal from the	quired to complete a F serve as an appointee board/commission/cond d of a felony?	inancial Di . I further mmittee to	understand i	Af As Hill No Co	rican-American sian-American spanic-American spanic-American aucasian ordance with the requirements of Florida at to file a required Financial Disclosure opointed.	abled? Law will
I understand that I may be red for every year during which I s result in my removal from the Have you ever been convicted	quired to complete a F serve as an appointee board/commission/cond d of a felony?	inancial Di . I further mmittee to	understand t	Af As Hill No Co	rican-American sian-American spanic-American spanic-American aucasian ordance with the requirements of Florida at to file a required Financial Disclosure opointed.	abled? Law will
I understand that I may be recommended for every year during which I stresult in my removal from the Have you ever been convicted If yes, please explain on separand attach to application.	quired to complete a F serve as an appointee board/commission/cond of a felony?	inancial Di . I further mmittee to Yes	understand t	Af As Hill No Co	rican-American Sian-American IIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIIII	abled? Law will
I understand that I may be red for every year during which I s result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside it	quired to complete a F serve as an appointee board/commission/cod of a felony?	inancial Di . I further mmittee to Yes No	understand which I hav	Mi As Hi No Co	rican-American sian-American aspanic-American ative-American aucasian ordance with the requirements of Florida at to file a required Financial Disclosure opointed. Ordance with the requirements of Florida at the file a required Financial Disclosure opointed.	abled? Law will
I understand that I may be rector every year during which I seems to result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside if Jonathan Thornhill	quired to complete a F serve as an appointee board/commission/cond of a felony?	inancial Di . I further mmittee to Yes No -8556	applicant si	m in accordant refusare been appropriature	rican-American sian-American sian-American sispanic-American ative-American aucasian rodance with the requirements of Florida at to file a required Financial Disclosure spointed. 21 2 2 2 4 date a not appointed at the next City Commis	abled? Law will Is
I understand that I may be red for every year during which I s result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside it	quired to complete a F serve as an appointee board/commission/codd of a felony? arate paper n the city: 863/604	inancial Di . I further mmittee to Yes No	applicant si	Af As Hill No. Co. That refuse been appropriature	rican-American sian-American sian-American sispanic-American ative-American aucasian rodance with the requirements of Florida at to file a required Financial Disclosure spointed. 21	abled? Law will Is
I understand that I may be rector every year during which I seems result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside if Jonathan Thornhill name	quired to complete a Ferve as an appointee board/commission/cod of a felony? arate paper In the city: 863/604 phone	inancial Di I further mmittee to Yes No -8556	applicant si	m in accordant refusare been appropriature	rican-American sian-American sian-American sispanic-American ative-American aucasian rodance with the requirements of Florida at to file a required Financial Disclosure spointed. applicant initial and appointed at the next City Commissed for the purpose of making appointmental be retained on file for 6 months.	abled? Law will Is
I understand that I may be recommended for every year during which I is result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside if Jonathan Thornhill name Scott Markley	quired to complete a F serve as an appointee board/commission/cond of a felony? arate paper In the city: 863/604 phone 863/528	inancial Di I further mmittee to Yes No -8556	applicant si	m in accordant refusare been appropriature	rican-American sian-American sian-American sispanic-American ative-American aucasian rodance with the requirements of Florida at to file a required Financial Disclosure spointed. applicant initial and appointed at the next City Commissed for the purpose of making appointmental be retained on file for 6 months.	abled? Law will Is
I understand that I may be recommended for every year during which I is result in my removal from the Have you ever been convicted If yes, please explain on separand attach to application. List 3 references who reside if Jonathan Thornhill name Scott Markley	quired to complete a F serve as an appointee board/commission/cond d of a felony? arate paper In the city: 863/604 phone 863/528 phone 863/412 phone	inancial Di I further mmittee to Yes No -8556 -9080	applicant si	m in accordant refusare been appropriature	rican-American sian-American sian-American sispanic-American ative-American aucasian rodance with the requirements of Florida at to file a required Financial Disclosure spointed. 21	abled? Law will Is

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

	Board-Police
Board/Commission/Committee <u>+ension</u> Yes	Vas
Applying for: Full-time I	Part-time No
reappointment City Resident?	City Business Tax?
new appointment Yes, Florida	Yes, No Own Property in City?
Registered Voter?	
Name Anthony DAIE ElRod	
Home Address	Home Phone
939 Oxford WAY, LAKE WATES, FL	33 P 5 3 8 6 3 6 6 1 - 7 9 0 2 Business Phone
Home Address 939 Ox Ford Way, Lake Wales, FL Business Address BOI Henry Sty Lake Wales, FL Employer	33853 863-679-5400
Employer // // // // // // // // // // // // //	Occupation/Type of Business Inc Funeral Ind.
Employer Quality VAUHS & Monument. 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/commis	sion/committee
Bachelor Dyree in finance.	
Other community involvement	Fla. Statute 760.80 requires the City of Lake Wales to
Other community involvement	maintain and report the following information:
	Race/Ethnicity Gender African-American
	Asian-American Male Female Male Male Male Male Male Male Male M
	Hispanic-American —— Physically Disabled?
	Native-American Yes No
	Caucasian
Lunderstand that I may be required to complete a Financial Di	sclosure Form in accordance with the requirements of Florida Law
for every year during which I serve as an appointee. I further result in my removal from the board/commission/committee to	which I have been appointed.
result in thy follows from the	applicant initials
Have you ever been convicted of a felony? Yes	Con Contract of the Contract o
If yes, please explain on separate paper and attach to application.	applicant signature
Of the Assessment of the Asses	date date
List 3 references who reside in the city: Rhanda 10/100 × 863]221-4007	
name phone	If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments,
Patricia Sel/s (863) 223 - 2177 phone	this application will be retained on file for 6 months.
Froy Schulze (863) 478-828.	
name phone	
Contact City Clerk's Office to schedule appointment with	e-mail TELRODO & yahoo-lom