

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, 5 th 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 Pension Board

Applying for:

<input checked="" type="checkbox"/> reappointment		Yes Full-time	Yes Part-time	No		Yes	No
	City Resident?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	City Business Tax?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input type="checkbox"/> new appointment		Yes, Florida	Yes, Other	No	Own Property in City?	<input checked="" type="checkbox"/>	<input type="checkbox"/>
	Registered Voter?	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>			

Name **GLENN GEST**

Home Address 4620 TURNBERRY LN., LAKE WALES, FL 33859	Home Phone 863-325-8495
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Business Address N/A	Business Phone N/A
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Employer RETIRED	Occupation/Type of Business RETIRED
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If applicant is not a city resident or does not pay business tax to city, please provide physical address of property owned within the city limits.
N/A

Special knowledge or experience applicable to function of board/commission/committee
Experienced member of this Board requesting reappointment.

Other community involvement	<p>Fla. Statute 760.80 requires the City of Lake Wales to maintain and report the following information:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 50%;">Race/Ethnicity</td> <td style="width: 50%;">Gender</td> </tr> <tr> <td>African-American <input checked="" type="checkbox"/></td> <td>Male <input checked="" type="checkbox"/> Female <input type="checkbox"/></td> </tr> <tr> <td>Asian-American <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Hispanic-American <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Native-American <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Caucasian <input type="checkbox"/></td> <td></td> </tr> <tr> <td></td> <td>Physically Disabled?</td> </tr> <tr> <td></td> <td>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	Race/Ethnicity	Gender	African-American <input checked="" type="checkbox"/>	Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	Asian-American <input type="checkbox"/>		Hispanic-American <input type="checkbox"/>		Native-American <input type="checkbox"/>		Caucasian <input type="checkbox"/>			Physically Disabled?		Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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I understand that I may be required to complete a Financial Disclosure Form in accordance with the requirements of Florida Law for every year during which I serve as an appointee. I further understand that refusal to file a required Financial Disclosure will result in my removal from the board/commission/committee to which I have been appointed.

GG
applicant initials


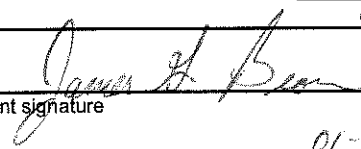
<p>Have you ever been convicted of a felony? <input type="checkbox"/> Yes If yes, please explain on separate paper and attach to application. <input checked="" type="checkbox"/> No</p> <p>List 3 references who reside in the city:</p> <table border="1" style="width: 100%;"> <tr> <td style="width: 60%;">Joe Jenkins</td> <td style="width: 40%;">863-678-4203</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Roy Wilkinson</td> <td>863-678-4203</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Jerry Brown</td> <td>863-678-0437</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> </table> <p>Contact City Clerk's Office to schedule appointment with board chairman and board support staff.</p>	Joe Jenkins	863-678-4203	name	phone	Roy Wilkinson	863-678-4203	name	phone	Jerry Brown	863-678-0437	name	phone	<p style="text-align: center;"><u>Glenn Gest</u> applicant signature</p> <p style="text-align: center;"><u>July 14, 2014</u> date</p> <p>If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments, this application will be retained on file for 6 months.</p> <p>e-mail <u>GGHOOPSE@HOTMAIL.COM</u></p>
Joe Jenkins	863-678-4203												
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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

Board/Commission/Committee Fire Pension Board

Applying for:		Yes	Yes	No		Yes	No	
<input type="checkbox"/> reappointment	City Resident?	<input checked="" type="checkbox"/>	Full-time	Part-time	<input type="checkbox"/>	City Business Tax?	<input type="checkbox"/>	<input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> new appointment	Registered Voter?	<input checked="" type="checkbox"/>	Yes, Florida	Yes, Other	<input type="checkbox"/>	Own Property in City?	<input checked="" type="checkbox"/>	<input type="checkbox"/>

Name James G. (Jerry) Brown													
Home Address 839 N. Lakeshore Blvd.	Home Phone 863/528-8538												
Business Address	Business Phone												
Employer Retired	Occupation/Type of Business Retired												
If applicant is not a city resident or does not pay business tax to city, please provide physical address of property owned within the city limits.													
Special knowledge or experience applicable to function of board/commission/committee I served on the Fire Pension Board for many years through 2009. I have been through all of the CPPT training.													
Other community involvement Board Member - Lake Wales Care Center Member - First Baptist Church of Lake Wales	Fla. Statute 760.80 requires the City of Lake Wales to maintain and report the following information: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">Race/Ethnicity</td> <td style="width: 50%;">Gender</td> </tr> <tr> <td>African-American <input type="checkbox"/></td> <td>Male <input checked="" type="checkbox"/> Female <input type="checkbox"/></td> </tr> <tr> <td>Asian-American <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Hispanic-American <input type="checkbox"/></td> <td></td> </tr> <tr> <td>Native-American <input type="checkbox"/></td> <td>Physically Disabled?</td> </tr> <tr> <td>Caucasian <input checked="" type="checkbox"/></td> <td>Yes <input type="checkbox"/> No <input checked="" type="checkbox"/></td> </tr> </table>	Race/Ethnicity	Gender	African-American <input type="checkbox"/>	Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	Asian-American <input type="checkbox"/>		Hispanic-American <input type="checkbox"/>		Native-American <input type="checkbox"/>	Physically Disabled?	Caucasian <input checked="" type="checkbox"/>	Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>
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Have you ever been convicted of a felony? <input type="checkbox"/> Yes If yes, please explain on separate paper and attach to application. <input checked="" type="checkbox"/> No	applicant signature  date <u>01-22-2014</u>												
List 3 references who reside in the city: Jonathan Thornhill 863/604-8556 name phone Scott Markley 863/528-9080 name phone Mike Danford 863/412/1836 name phone Contact City Clerk's Office to schedule appointment with board chairman and board support staff.	If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments, this application will be retained on file for 6 months. e-mail <u>lakewalesfdchief@gmail.com</u>												

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 Pension Board - Police

Applying for:

<input type="checkbox"/> reappointment	City Resident?	Yes Full-time <input checked="" type="checkbox"/>	Yes Part-time <input type="checkbox"/>	No <input type="checkbox"/>	City Business Tax?	Yes <input type="checkbox"/>	No <input checked="" type="checkbox"/>
<input checked="" type="checkbox"/> new appointment	Registered Voter?	Yes, Florida <input checked="" type="checkbox"/>	Yes, Other <input type="checkbox"/>	No <input type="checkbox"/>	Own Property in City?	Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

Name <u>Anthony DALE ELROD</u>	
Home Address <u>939 Oxford Way, Lake Wales, FL 33853</u>	Home Phone <u>863 661-7902</u>
Business Address <u>801 Henry St, LAKE WALEs, FL 33853</u>	Business Phone <u>863-679-5400</u>
Employer <u>Quality Vault & Monuments, Inc</u>	Occupation/Type of Business <u>Funeral Ind.</u>

If applicant is not a city resident or does not pay business tax to city, please provide physical address of property owned within the city limits.

Special knowledge or experience applicable to function of board/commission/committee
Bachelor Degree in Finance.

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[Signature]
applicant initials

Have you ever been convicted of a felony? <input type="checkbox"/> Yes If yes, please explain on separate paper and attach to application. <input checked="" type="checkbox"/> No	applicant signature <u>[Signature]</u> date <u>2/27/13</u>												
List 3 references who reside in the city: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">Rhonda Wilcox</td> <td style="width: 30%;">(863) 221-4007</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Patricia Sells</td> <td>(863) 223-2172</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Troy Schulze</td> <td>(863) 678-8282</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> </table> Contact City Clerk's Office to schedule appointment with board chairman and board support staff.	Rhonda Wilcox	(863) 221-4007	name	phone	Patricia Sells	(863) 223-2172	name	phone	Troy Schulze	(863) 678-8282	name	phone	If the applicant is not appointed at the next City Commission meeting scheduled for the purpose of making appointments, this application will be retained on file for 6 months. <p>e-mail <u>TELROD00@yahoo.com</u></p>
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