

MEMORANDUM

June 9, 2015

TO: Honorable Mayor and City Commission

VIA: Kenneth Fields, City Manager

FROM: City Clerk Clara VanBlargan, MMC

RE: Appointments – Airport Authority Board; Code Enforcement Board; Planning & Zoning 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.

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 ($\frac{1}{2}$) 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.

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
- Current Vacancies: **2 vacancies; 2 expiring terms**

Applying for Re-appointment for Term Expiring 7/1/18: Katherine Rogers, resident
Charles Keniston, resident

Current Members: Charles Keniston, resident 03/06/12 - 07/01/15, 1
Jack Neal, resident 09/19/06 - 07/01/15, 3-Final
Katherine Rogers, resident, chairman 09/18/12 - 07/01/15, 1

Charles Loomis, resident	11/03/10 - 07/01/16, 2
Robert Kelly, resident	07/03/07 - 07/01/16, 3-Final
Dale Marks, resident	06/17/08 - 07/01/17, 3
Robert Wood, resident	05/19/15 - 07/01/17, 1
Vacant	- 07/01/18
Commissioner Perez, non-voting member	05/19/15 - 05/02/17

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.

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 are required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 4 expiring terms

Applying for Re-appointment for Term Expiring 7/1/18: Wilena Vreeland, resident
Melissa Konkol, resident

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
Warren Turner, resident	07/01/14 – 07/01/15, P
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

Powers (City Code Sec. 2-57) - The Code Enforcement Board imposes administrative fines and other noncriminal penalties to enforce city health and sanitation, local business tax receipt, fire, building, zoning and sign ordinances when it finds that a pending or repeated violation continues to exist.

In accordance with F.S. 162.08, The Code Enforcement Board has the power to:

1. Adopt rules for the conduct of its hearings.
2. Subpoena alleged violators and witnesses to its hearings. Subpoenas may be served by the sheriff of the county or police department of the municipality.
3. Subpoena evidence to its hearings.
4. Take testimony under oath.
5. Issue orders having the force of law to command whatever steps are necessary to bring a violation into compliance.

Planning & Zoning Board (City Code Sec. 23-205.2) – The board consists of seven (7) members. At least six (6) members must reside in the City and one (1) member must either reside in or own real property in the city. (3 year term)

- An interview process is required for new applicants only.
- Members are required to file an annual Form 1, Statement of Financial Interests
- Current Vacancies: 2 vacancies

Applying for Re-appointment for Term Expiring 7/1/18: Mark Bennett, resident
Joanne Fuller, resident

A fourth term for Ms. Joanne Fuller is recommended by the Planning & Zoning Board and the Planning & Development Director. The City Manager has the authority to recommend that the City Commission grant the additional three year term.

Current Members: Joanne Fuller, resident	09/19/06 – 07/01/15, 3
Mark Bennett, resident	05/07/13 – 07/01/15, 1

Charlene Bennett, resident	02/16/10 – 07/01/16, 2
Vacant, resident	– 07/01/16
Sharon Allen, resident	07/01/04 – 07/01/17, P+4-Final
Vacant, resident	– 07/01/17,
John Gravel, property owner	05/06/14 – 07/01/16, 1

Meetings (2-133) – The planning board shall hold regular meetings at the call of the chairman on the fourth Tuesday of each month and at such other times as the planning board may determine. Special meetings may be called by the chairman or vice-chairman with twelve (12) hours of notice.

Current Meeting Schedule: - 4th Tuesday @ 5:00 p.m.; Commission Chamber

Rules of procedure (City Code Sec. 23-205.3):

The planning board shall elect from its **membership** one (1) member to serve as chairman and one (1) to serve as vice-chairman.

- The term of the chairman and vice-chairman named by the planning board shall be for a period of one (1) year with eligibility for re-election.
- The planning board shall hold regular meetings at the call of the chairman on the fourth Tuesday of each month and at such other times as the planning board may determine. Special meetings may be called by the chairman or vice-chairman with twelve (12) hours of notice.
- The planning board shall adopt rules for transaction of its business and shall keep a public record of its resolutions, transactions, findings and determinations which record shall be filed with the official records of the city. The planning board may set a limit on the number of applications which may be scheduled for review on an agenda.

Functions, powers and duties (City Code Sec. 23-205.4) - To act as Local Planning Agency pursuant to the Local Government Comprehensive Planning and Land Development Regulation Act, F.S., ch 163, part II, and perform all functions and duties prescribed therein:

- To advise and make recommendations to the city commission regarding applications for amendments to the official zoning map and comprehensive plan, rezoning of property, preliminary planned development projects and subdivisions;
- To consider the need for revision or addition of regulations in these land development regulations and recommend changes to the city commission;
- To hear and decide applications for special exception use permits and site plans in compliance with these regulations;
- To perform any other duties which are lawfully assigned to it by the city commission

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

Application
Recommendation to appoint Ms. Joanne Fuller to a fourth term

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 Airport Authority

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

Name <u>Katherine Rogers</u>	
Home Address <u>503 S 9th St Lake Wales, FL 33853</u>	Home Phone <u>813-484-0487</u>
Business Address <u>3 Limited Parkway Columbus, OH 43230</u>	Business Phone <u>813-484-0487</u>
Employer <u>L Brands</u>	Occupation/Type of Business <u>Retail Management</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. <u>N/A</u>	

Special knowledge or experience applicable to function of board/commission/committee

- Holds a Medical Certificate Third Class and Student Pilot Certificate
- Member AOPA (Aircraft Owners and Pilot Association)
- Member Women in Aviation, International
- Airport Authority Chairman since Feb 2014

Other community involvement <u>Member High Point Church</u>	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 African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/> </td> <td style="width: 50%;"> Gender Male <input type="checkbox"/> Female <input checked="" type="checkbox"/> </td> </tr> <tr> <td colspan="2"> Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> </tr> </table>	Race/Ethnicity African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/>	Gender Male <input type="checkbox"/> Female <input checked="" type="checkbox"/>	Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>					

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.

KR
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>K Rogers</u>												
List 3 references who reside in the city: <table border="0" style="width: 100%;"> <tr> <td style="width: 60%;"><u>Bill Walker</u></td> <td style="width: 40%;"><u>863-676-1879</u></td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td><u>Ann Gramlich</u></td> <td><u>772-633-6867</u></td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td><u>Jonathan Thornhill</u></td> <td><u>863-676-2302</u></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.	<u>Bill Walker</u>	<u>863-676-1879</u>	name	phone	<u>Ann Gramlich</u>	<u>772-633-6867</u>	name	phone	<u>Jonathan Thornhill</u>	<u>863-676-2302</u>	name	phone	date <u>06-01-15</u> 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>Katherinenrogers@gmail.com</u>
<u>Bill Walker</u>	<u>863-676-1879</u>												
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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 Airport Authority Board

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

Name **Charles Keniston**

Home Address 290 Chalet Estates St.	Home Phone 863-455-3089
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Business Address Retired	Business Phone N/A
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Employer N/A	Occupation/Type of Business N/A
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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
Safety Officer Heavy Construction.

Other community involvement Former Facilities Director for Carlsberg Estates HOA	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; margin-top: 10px;"> <tr> <td style="width: 60%;"> Race/Ethnicity African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/> </td> <td style="width: 40%;"> Gender Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> </td> </tr> <tr> <td colspan="2"> Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> </tr> </table>	Race/Ethnicity African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/>	Gender Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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CEK
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	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 80%; text-align: center;"> applicant signature </td> <td style="width: 20%;"></td> </tr> <tr> <td style="text-align: right; vertical-align: bottom;"> <u>5/16/2015</u> date </td> <td></td> </tr> </table> <p style="margin-top: 20px;">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>chapeg200@yahoo.com</u></p>	 applicant signature		<u>5/16/2015</u> date									
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List 3 references who reside in the city: <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;">Betty Bilinkiewicz</td> <td style="width: 40%;">863-949-4518</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Charles Howard</td> <td>863-949-4038</td> </tr> <tr> <td>name</td> <td>phone</td> </tr> <tr> <td>Mary Fackenthal</td> <td>863-676-2738</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.	Betty Bilinkiewicz	863-949-4518	name	phone	Charles Howard	863-949-4038	name	phone	Mary Fackenthal	863-676-2738	name	phone	
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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 Planning Board

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

Name Mark J. Bennett	
Home Address P.O. Box 1106	Home Phone (863) 528-9165
Business Address 4425 US Highway 92 E, Lakeland, FL 33801	Business Phone (863) 669-0108
Employer Ridge Professional Group	Occupation/Type of Business Urban Planner/Consulting Firm
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

Previous experience as current member of Planning Board

Other community involvement Member, CRA Advisory Board	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 African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/> </td> <td style="width: 50%;"> Gender Male <input checked="" type="checkbox"/> Female <input type="checkbox"/> </td> </tr> <tr> <td colspan="2"> Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> </td> </tr> </table>	Race/Ethnicity African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <input checked="" type="checkbox"/>	Gender Male <input checked="" type="checkbox"/> Female <input type="checkbox"/>	Physically Disabled? Yes <input type="checkbox"/> No <input checked="" type="checkbox"/>	
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M.J.B.
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	BENNETT.MARK. JOHN.1071517817 applicant signature 06 JUN 2015 date 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>makjohnbennett66@gmail.com</u>
List 3 references who reside in the city: Melissa Konkol (863) 678-9178 name phone Ronni Wood (850) 245-6346 name phone Robby Bryant (863) 676-1404 name phone 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 Planning and Zoning Board

Applying for:

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

Name <u>Joanne M. Fuller</u>	
Home Address <u>4131 Aberdeen Lane</u>	Home Phone <u>863-949-4041</u>
Business Address	Business Phone
Employer	Occupation/Type of Business <u>Retired</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

13 years Realtor Virginia Commercial R.E. CCIM National designation
23 years food/beverage business

Other community involvement <u>Lark Ashton Resident Charity projects</u> <u>Served on PZ board since 2006</u> <u>Member Good Shepherd Church</u>	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>Race/Ethnicity</td> <td></td> </tr> <tr> <td>African-American</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Asian-American</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Hispanic-American</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Native-American</td> <td><input type="checkbox"/></td> </tr> <tr> <td>Caucasian</td> <td><input checked="" type="checkbox"/></td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Gender</td> <td>Male <input type="checkbox"/> Female <input checked="" type="checkbox"/></td> </tr> </table> <table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td>Physically Disabled?</td> <td>Yes <input checked="" type="checkbox"/> No <input type="checkbox"/></td> </tr> </table>	Race/Ethnicity		African-American	<input type="checkbox"/>	Asian-American	<input type="checkbox"/>	Hispanic-American	<input type="checkbox"/>	Native-American	<input type="checkbox"/>	Caucasian	<input checked="" type="checkbox"/>	Gender	Male <input type="checkbox"/> Female <input checked="" type="checkbox"/>	Physically Disabled?	Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>
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WF
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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 <u>Fuller</u> date <u>5-26-2015</u>						
List 3 references who reside in the city: <table border="0" style="width: 100%;"> <tr> <td style="width: 50%;">name <u>Rev. Tom Seitz</u></td> <td style="width: 50%;">phone <u>863-875-0181</u></td> </tr> <tr> <td>name <u>Fleet Ryland</u></td> <td>phone <u>863-638-3968</u></td> </tr> <tr> <td>name <u>Dan Shaw</u></td> <td>phone <u>863-588-8674</u></td> </tr> </table> Contact City Clerk's Office to schedule appointment with board chairman and board support staff.	name <u>Rev. Tom Seitz</u>	phone <u>863-875-0181</u>	name <u>Fleet Ryland</u>	phone <u>863-638-3968</u>	name <u>Dan Shaw</u>	phone <u>863-588-8674</u>	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>DWFCN2@tampabayivv.com</u>
name <u>Rev. Tom Seitz</u>	phone <u>863-875-0181</u>						
name <u>Fleet Ryland</u>	phone <u>863-638-3968</u>						
name <u>Dan Shaw</u>	phone <u>863-588-8674</u>						

Rev. Tom Seitz Sr.

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 Code Enforcement board member

Applying for:	Yes Full-time	Yes Part-time	No	Yes	No
<input checked="" type="checkbox"/> reappointment	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	Registered Voter? <input checked="" type="checkbox"/>	Yes, Florida <input checked="" type="checkbox"/>	Yes, Other <input type="checkbox"/>	No <input type="checkbox"/>	Own Property in City? <input checked="" type="checkbox"/>
					<i>husband does with mother-in-law</i>

Name Wilena Dawn Vreeland

Home Address 416 East Johnson Ave. Lk Wales, Fl. 33853-3811 Home Phone 863-676-0652

Business Address _____ Business Phone _____

Employer Disability Occupation/Type of Business _____

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

Other community involvement
Lk. Wales Literacy Council
V.O.I.C.E (LWPA) (on medical leave now)

Fla. Statute 760.80 requires the City of Lake Wales to maintain and report the following information:

Race/Ethnicity African-American <input type="checkbox"/> Asian-American <input type="checkbox"/> Hispanic-American <input type="checkbox"/> Native-American <input type="checkbox"/> Caucasian <u>white</u> <input checked="" type="checkbox"/>	Gender Male <input type="checkbox"/> Female <input checked="" type="checkbox"/>
Physically Disabled? Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

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. WV
applicant initials

Have you ever been convicted of a felony? Yes
 If yes, please explain on separate paper and attach to application. No

Wilena D. Vreeland
 applicant signature

5/26/15
 date

- List 3 references who reside in the city:
- | | |
|---------------------|---------------------|
| <u>Jean Scott</u> | <u>863 676-4896</u> |
| name | phone |
| <u>Judith Davis</u> | <u>863 676-0755</u> |
| name | phone |
| <u>Sandy Tiller</u> | <u>863 439-2746</u> |
| 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.

e-mail none

Contact City Clerk's Office to schedule appointment with board chairman and board support staff.

RECEIVED MAY 28 2015

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 _____

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

Name

Home Address	Home Phone
--------------	------------

Business Address	Business Phone
------------------	----------------

Employer	Occupation/Type of Business
----------	-----------------------------

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
--

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%; border-collapse: collapse;"> <tr> <td style="width: 60%; padding: 5px;"> Race/Ethnicity African-American _____ Asian-American _____ Hispanic-American _____ Native-American _____ Caucasian _____ </td> <td style="width: 40%; padding: 5px;"> Gender Male _____ Female _____ </td> </tr> <tr> <td colspan="2" style="padding: 5px;"> Physically Disabled? Yes _____ No _____ </td> </tr> </table>	Race/Ethnicity African-American _____ Asian-American _____ Hispanic-American _____ Native-American _____ Caucasian _____	Gender Male _____ Female _____	Physically Disabled? Yes _____ No _____	
Race/Ethnicity African-American _____ Asian-American _____ Hispanic-American _____ Native-American _____ Caucasian _____	Gender Male _____ Female _____				
Physically Disabled? Yes _____ No _____					

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.

_____ 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 type="checkbox"/> No	applicant signature _____ date _____		
List 3 references who reside in the city:	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 _____		
<table border="0" style="width: 100%;"> <tr> <td style="width: 70%;">name _____</td> <td style="width: 30%;">phone _____</td> </tr> </table>		name _____	phone _____
name _____		phone _____	
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name _____	phone _____		

MEMORANDUM

June 11, 2015

TO: Honorable Mayor and City Commissioners

FROM: Kenneth Fields, City Manager
Kathy Bangle, Director of Planning and Development

RE: Recommendation – Reappointment of Joanne Fuller to Planning Board

I recommend that the city commission waive the three-term limit for reappointment of Joanne Fuller to a fourth term on the Planning & Zoning Board. Both the Chairman of the Planning & Zoning Board, Charlene Bennett, and the Director of Planning & Development, Kathy Bangle, supports her reappointment.

Section 2-26 of the Code of Ordinances limits board members to three consecutive terms, but allows for the city manager to recommend additional terms for members of regulatory boards if special circumstances exist.

In this case, the terms of two of the planning board's seven members are expiring in June 2015 and there are currently two unfilled vacancies. Retaining an experienced member is preferable to appointing and educating new members on the regulations necessary to carry out the duties of the board.