

**Special City Commission Meeting Minutes**  
**February 15, 2019**  
**(Draft)**

2/15/2019 - Minutes

1. CALL TO ORDER

A special meeting of the Lake Wales City Commission was called to order by Mayor Fultz at approximately 4:00 p.m.

2. ROLL CALL

**Commission Members Present:** Robin Gibson -Deputy Mayor, Eugene Fultz, Mayor, Tonya Stewart

**Commission Members Absent:** Curtis Gibson, Terrye Howell,

**Staff Present:** Jennifer Nanek, City Clerk; Zaillet Suri, Deputy City Clerk

3. COMMUNICATIONS & PETITIONS

4. Approving The Ballot For The April 2, 2019 Municipal Election

[Begin Agenda Memo]

It is necessary for the City Commission to approve the Ballot containing the names of persons who qualified as candidates for the 2019 Municipal Election during the City's qualifying period, noon, Monday, February 11, 2019 through noon, Friday, February 15, 2019.

[End Agenda Memo]

[Begin Draft Ballot]

MAYOR

Seat 1, At-Large (Vote for One)

Eugene Fultz

Bob Wood

COMMISSIONER

Seat 2, District 19 (Vote for One)

Curtis Gibson

James Tucker

CHARTER AMENDMENT

Ballot Title:

Increased terms of office for the mayor and commission members from two years to three years.

Ballot Summary:

Proposing that the terms of office for the mayor and commission members be increased from two years to three years, beginning with the mayor with the 2019 municipal election; commission seats three and five with the 2020 municipal election; and for commission seats two and four with the 2021 municipal election.

Ballot Question: Shall the above described Amendment be adopted?

FOR  
 AGAINST

[End Draft Ballot]

Jennifer Nanek, City Clerk, reviewed the draft ballot. She explained that Allen Goldstein was the only one to qualify for Seat 4 so he is elected without opposition.

Deputy Mayor Robin Gibson made a motion to approve the ballot. Mayor Eugene Fultz seconded the motion.

By voice vote:

Deputy Mayor Robin Gibson "YES"

Mayor Fultz "YES"

Commissioner Stewart "YES"

Motion passed 3-0.

5. ADJOURNMENT

The meeting was adjourned at 4:02 p.m.

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Mayor/Deputy Mayor

ATTEST:

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City Clerk/Deputy City Clerk