

**MINUTES
CITY OF LAKE ALFRED
CITY COMMISSION MEETING
MONDAY MAY 2, 2016
7:30 P.M.
CITY HALL**

Call to Order: Mayor Charles Lake

Invocation and Pledge of Allegiance: Pastor Jones

Roll Call: Those in attendance were Mayor Charles Lake, Vice Mayor Nancy Daley, Commissioner John Duncan, Commissioner Jack Dearmin, and Commissioner Albertus Maultsby.

Staff attendance: City Manager Ryan Leavengood, Assistant City Attorney Seth Claytor, City Clerk Ameé Bailey-Speck, Police Chief Art Bodenheimer, and Public Works Director John Deaton.

CITY MANAGER ANNOUNCEMENTS

City Manager Leavengood stated the upcoming Lake Alfred Public Library events include computer classes, story time, teen advisory board, Coffee Club, adult coloring and Muffins with Mom on May 7th. The following week the Library will be also hosting the Mobile Career Source, SPCA Wellness Wagon, and Friends of the Library Book sale. Contact the Library for more information.

Mackay Gardens and Lakeside Preserve will host a free gardening workshop on Thursday May 5th at 10 am. Contact the Parks and Recreation Department for more details.

The next Historical Building plaque dedication is scheduled for June 2nd. The dedication ceremony will be held at the Citrus Growers Association Building (W.E. Jones), 160 Haines Blvd at 9 am. The program would include light refreshments, dignitary comments, unveiling the plaque and photos.

The City is currently accepting applications for summer camp which will run from June 20 through August 5 at the Lake Alfred Lions Club. The schedule has been cut one week to better align with the School Board schedule. Check the website to see the list of fieldtrips and the application.

City Manager Leavengood provided an update on the remodeling project at the Mackay House. They are considering a modified handrail and if it reaches the budgeting threshold it may come back before the City Commission for approval. The project is approximately 50% complete with the project. The City received a 50% matching grant for this project from the state. The City budgeted \$30,000. The contractor is doing a good job.

CITY ATTORNEY ANNOUNCEMENTS

No Announcements.

RECOGNITION OF CITIZENS

No Citizen Comments.

Proclamation: WATER SAFETY MONTH

Mayor Lake read the entire proclamation to recognize May as National Water Safety Month and urged citizens to become fully knowledgeable of all water safety precautions and to follow them. We have a responsibility to ensure not only our own safety, but also the safety of others around us.

Proclamation: NATIONAL POLICE WEEK

Mayor Lake read another proclamation to recognize National Police Week 2016 and to honor the service and sacrifice of those law enforcement officers killed in the line of duty while protecting our communities and safeguarding our democracy. He urged all citizens to publicly salute the service of law enforcement officers in our community and in communities across the nation. The proclamation was accepted by **Police Chief Art Bodenheimer**.

OATHS AND BADGE CEREMONY FOR THE POLICE DEPARTMENT

Police Chief Art Bodenheimer presented each of the officers. They were welcomed by the City Commission. **City Clerk Bailey** administered the oath of office. Officer Carlos Diaz and Officer Adam Leatherberry gave their oath and received their badges. The officers were pinned by family or friend. Police Chaplain Pastor Mike Jones presented the officers with a survival packet and prayed for their protection. The City Manager thanked the officers and Pastor Jones for their service.

CONSENT AGENDA:

Commissioner Dearmin moved to approve the consent agenda; seconded by **Commissioner Duncan** and the motion was approved by unanimous voice call vote.

MAYOR LAKE	AYE
VICE MAYOR DALEY	AYE
COMMISSIONER DUNCAN	AYE
COMMISSIONER DEARMIN	AYE
COMMISSIONER MAULTSBY	AYE

Mayor Lake adjourned the 2015-2016 City Commission sine die at 7:59 pm.

Assistant City Attorney Seth Claytor assumed the Mayor's chair and called the meeting to order at 8:00 p.m.

Roll Call: Those in attendance were Commissioner Nancy Daley, Commissioner Charles Lake, Commissioner Jack Dearmin, Commissioner John Duncan, and Commissioner Albertus Maultsby.

Assistant City Attorney Seth Claytor said the first item of business for the City Commission to consider is the nomination and appointment of the Mayor for the 2016-2017 year.

Commissioner Maultsby nominated Commissioner Charles Lake as Mayor for 2016-2017, seconded by **Commissioner Dearmin**.

Assistant City Attorney Seth Claytor restated the motion and asked if there were any further nominations to come before the floor. There were none.

Commissioner Maultsby made a motion that the nominations be closed and it was seconded by **Commissioner Dearmin**.

Assistant City Attorney Seth Claytor said there was a motion on the floor to close nominations. He asked for discussion. **Commissioner Maultsby** stated that Commissioner Lake really enjoyed being Mayor and was very active.

Assistant City Attorney Seth Claytor called for the vote to close the nominations. The motion was approved by unanimous voice call vote.

COMMISSIONER DALEY	AYE
COMMISSIONER DEARMIN	AYE
COMMISSIONER DUNCAN	AYE
COMMISSIONER LAKE	AYE
COMMISSIONER MAULTSBY	AYE

Assistant City Attorney Seth Claytor then addressed the nomination of Commissioner Lake as Mayor for the City of Lake Alfred for the 2016-2017 year. He asked for any comments by the audience. There was none.

Assistant City Attorney Seth Claytor asked for a motion to appoint Charles Lake as the Mayor of the City of Lake Alfred for the 2016-17 year. The motion was made by **Commissioner Dearmin** and seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote.

COMMISSIONER DALEY	AYE
COMMISSIONER DEARMIN	AYE
COMMISSIONER DUNCAN	AYE
COMMISSIONER LAKE	AYE
COMMISSIONER MAULTSBY	AYE

Mayor Lake assumed the Chair and thanked everyone. He went on to open nominations for the Vice Mayor for the 2016-2017 year.

Commissioner Dearmin nominated Commissioner Nancy Daley for Vice Mayor for the 2016-2017 year and the motion was seconded by **Commissioner Duncan**.

Commissioner Duncan moved that the nominations be closed, seconded by **Commissioner Dearmin**.

Mayor Lake called for the vote to close the nominations. The motion was approved by unanimous voice call vote.

MAYOR LAKE	AYE
COMMISSIONER DALEY	AYE

COMMISSIONER DEARMIN **AYE**
COMMISSIONER DUNCAN **AYE**
COMMISSIONER MAULTSBY **AYE**

Mayor Lake then asked for a motion to appoint Commissioner Daley as Vice Mayor for the City of Lake Alfred for the 2016-2017 year. The motion was made by **Commissioner Dearmin** and seconded by **Commissioner Duncan**. He asked for any comments by the audience. There was none.

Mayor Lake called for a vote. The motion was approved by unanimous voice call vote.

MAYOR LAKE **AYE**
COMMISSIONER DALEY **AYE**
COMMISSIONER DEARMIN **AYE**
COMMISSIONER DUNCAN **AYE**
COMMISSIONER MAULTSBY **AYE**

AGENDA

1.) RESOLUTION 03-16: FDOT HIGHWAY LIGHTING MAINTENANCE AGREEMENT

Assistant City Attorney Seth Claytor read the Resolution title.

City Manager Leavengood stated City has a Highway Lighting, Maintenance, and Compensation Agreement with the Florida Department of Transportation (FDOT) that provides for reimbursement to the City for maintenance of the lighting system within our municipal boundaries. A summary of the funding we have received previously from FDOT has been included below showing inflation, which represents \$657 over the prior year.

2012/2013	94 Lights @ \$201.58	\$17,053.67
2013/2014	94 Lights @ \$244.00	\$20,642.40
2014/2015	94 Lights @ \$251.32	\$21,261.67
2015/2016	94 Lights @ \$258.86	\$21,899.56
2016/2017	94 Lights @ \$266.63	\$22,556.90

The **City Commission** stated the staff does a good job maintaining the street lighting and that they are happy with the increase. They asked if the City Manager thought the amount was adequate and if it would support the change to LED lights.

Staff responded that the money is for maintenances or damage and is usually sufficient. The money would not fund a change to LED lights.

Commissioner Dearmin moved to approve Resolution 03-16, seconded by **Commissioner Duncan**. The motion was approved by unanimous voice call vote. There was no citizen comments.

MAYOR LAKE **AYE**
VICE MAYOR DALEY **AYE**
COMMISSIONER DUNCAN **AYE**
COMMISSIONER DEARMIN **AYE**
COMMISSIONER MAULTSBY **AYE**

RECOGNITION OF CITIZENS

Chief Art Bodenheimer provided an update on the pill drive.

COMMISSIONER QUESTIONS AND COMMENTS

Commissioner Dearmin stated his appreciation for the Mayor and Vice Mayor and their work. He also recognized the new police officers and the fact that Lake Alfred is a full service city. He also received a positive citizen comment on summer program.

Commissioner Maultsby stated the City does a good job and he looks forward to an even better year.

Mayor Lake thanked the Commission for their support. He stated he likes to act as an ambassador promoting the City. He stated that he has received spectacular comments on the new signs. He asked Denise Johnson to speak about the passing of Sally Mueller.

Denise Johnson spoke about Sally Mueller who recently passed away. She was the City Librarian from 1992 to 2009. Sally was a very special person and was part of our library team along with Bumpy Hoofnagle, the children's librarian. The Friends of the Library was named by the family in lieu of flowers. Donors have been received from all over the country. A new bench was donated by the family in honor of Sally prior to her passing. Donations will be used to purchase other items for the library.

Vice Mayor Daley stated that several events recently occurred at Mackay including a field trip for 75 first graders on Earth Day and Astronomy night which was attended by 30 people. She asked about the alarm at the Ramona Lift station and if anything could be done about the high pitch sound. She stated that she asked the City Manager if the City Commission salary increase could be addressed separate from the budget to allow for more input. She also requested a roll call vote.

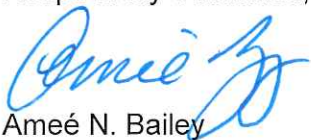
Commissioner Duncan asked about dropping off sharps for diabetics. He thanked the Mayor and Vice Mayor for their service.

Staff stated they would need to follow-up on disposal of additional sharps. The Police Department could accept some sharps but not large quantities. The Police Department also has kits for the pill disposal for individuals who could not attend the disposal event.

Judy Schelfo from the Chamber of Commerce stated that the Chamber Breakfast on May 19th at the Lake Alfred Dinner will be discussing the Wayfinding Sign Program.

With there being no further business to discuss, Mayor Lake adjourned the meeting at 8:22 pm.

Respectfully Submitted,



Ameé N. Bailey
City Clerk