

**MINUTES  
CITY OF LAKE ALFRED  
CITY COMMISSION MEETING  
MONDAY OCTOBER 3, 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, Public Works Director John Deaton, Fire Chief Chris Costine, Parks and Recreation Director Richard Weed, and Community Development Director Valerie Vaught.

**CITY MANAGER ANNOUNCEMENTS**

**City Manager Leavengood** stated upcoming Lake Alfred Public Library events include story time, Lego Mania, jewelry class, and computer class. The Library will also be hosting the Mobile Career Source, Florida Licensing on Wheels, SPCA Wellness Wagon, and Friends of the Library book sale. Contact the Library for more information.

The next Historical Building plaque dedication is scheduled for Thursday, October 6th. The dedication ceremony will be held at Biggar's Antiques, 140 Haines Blvd. at 9 am. The program will include light refreshments, dignitary comments, and unveiling the plaque.

Mackay Gardens and Lakeside Preserve will host a free nature walk on Sunday October 9th at 2 pm. Contact the Parks and Recreation Department for more details.

Good Ole Days event will be held on Saturday, October 22<sup>nd</sup>, from 4 to 8 pm. The event will be a street party on E. Pomelo with elements from the Heritage Day events.

**CITY ATTORNEY ANNOUNCEMENTS**

No Announcements.

**RECOGNITION OF CITIZENS**

No citizen comments.

**PROCLAMATION – FIRE PREVENTION WEEK**

**Mayor Lake** read the proclamation and encouraged all citizens to find out how old a smoke alarm is, look at the date of manufacture on the back of the alarm; the alarm, and replace them every 10 years. **Fire Chief Chris Costine** accepted the proclamation.

## **EMPLOYEE OF THE QUARTER – WILLIAM EMRO**

**Fire Chief Chris Costine** stated that William Emro began working with the Lake Alfred Fire Department as a Firefighter on April 28, 2012. He has attended many fire courses such as Fire Service Hydraulics, Apparatus Operations, Pump Operator, Incident Command Systems, National Response, Acute Coronary Syndromes, along with maintaining his Emergency Medical Technician (EMT) license. Recently he volunteered to attend training and become a certified CPR/First Aide instructor. William was able to combine his training with courses from Polk State to achieve his Associates in Science (AS) degree in Emergency Management. He also recently received his Paramedics license. Next he plans to work towards his Fire Officer Certification.

## **DISTINGUISHED CITIZEN AWARD**

**City Manager Leavengood** stated a citizen suggested and help sponsor a gateway sign at the eastern city border on Hwy 17/92. Leon Juday is a past Commissioner and often reviews and asks questions regarding the specifics of agenda items.

**Leon Juday** stated that his wife Diane suggested the sign. He stated he was blessed to serve on the City Commission and the sign was a way to show his appreciation to the City and staff.

## **LAW ENFORCEMENT PRESENTATION**

**City Manager Leavengood** stated that the Police Department is doing a great job and it is also recognized by the community.

**Police Chief Art Bodenheimer** stated that this award has never been presented during the 30 years he has worked for the Police Department. He then stated, that on July 15, 2016 at approximately 12:29 PM, Lieutenant Gerald Dempsey was on his way to work in his marked patrol unit traveling east on Interstate 4. Lieutenant Dempsey observed a crash which occurred a few vehicles in front of him. A Dodge Caravan left the roadway and entered the grass median before striking the three strand wire cross over median barrier. Lieutenant Dempsey observed a cloud of dirt that instantly rose up in the air approximately 30 feet indicating, from his training and experience, a major impact had occurred.

Lieutenant Dempsey immediately pulled off the shoulder of the roadway and responded to the crashed vehicle within the median. Lieutenant Dempsey observed that the driver and sole occupant in the vehicle had sustained what he believed to be a catastrophic injury. The driver was bleeding profusely from an arterial laceration to his neck that was sustained during the crash. After observing the injury Lieutenant Dempsey was able to give information over the radio for responding rescue units.

Lieutenant Dempsey took immediate action and was able to apply towels to the laceration in an attempt to slow the loss of blood from the driver. During this process the driver was not conscious, exhibiting very shallow breathing and had begun to produce a bubbling substance from his mouth. Lieutenant Dempsey was able to apply his medical experience and training, along with calmness to the scene, until other medical professionals arrived on scene and took over advanced medical care.

Contact was made with other fire/medical staff that arrived on scene and it was confirmed, through those individuals, that without the quick actions that Lieutenant Dempsey took, the driver would have most likely succumbed to his injuries, which is not a good sign.

It is with great pleasure that I present Lieutenant Dempsey with the Meritorious Service Award from the Lake Alfred Police Department. It is actions like those of Lieutenant Dempsey that makes me proud to serve as the Police Chief of the Lake Alfred Police Department.

**Lieutenant Gerald Dempsey** thanked everyone.

### **CONSENT AGENDA**

**Commissioner Dearmin** moved to approve the consent agenda, seconded by **Commissioner Maultsby**. The motion was approved by unanimous voice call vote.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

### **AGENDA**

#### **1.) AGREEMENT: PLANNING ADVISORY SERVICES**

**City Manager Leavengood** stated The Central Florida Regional Planning Council (CFRPC) currently and historically has provided planning services for the City of Lake Alfred. The proposed agreement with the CFRPC continues planning services for the City through FY 16/17 with a funding requirement of \$15,000. The proposed agreement is consistent with last year's contract amount and continues to include a \$3,000 reduction from GIS mapping being performed in-house (by the City Clerk). Funding has been included in the FY 16/17 budget for the agreement.

**Staff** recommended approval of Planning Service Agreement

**Assistant City Attorney Seth Claytor** stated that pursuant to Chapter 119 FS, a provision needs to be added to the agreement to address the handling of public records.

**Vice Mayor Daley** moved to approve the Planning Advisory Service Agreement with the CFRPC subject to the additional public records language, seconded by **Commissioner Dearmin**. The motion was approved by unanimous voice call vote. There were no citizen comments.

<b>MAYOR LAKE</b>	<b>AYE</b>
<b>VICE MAYOR DALEY</b>	<b>AYE</b>
<b>COMMISSIONER DEARMIN</b>	<b>AYE</b>
<b>COMMISSIONER DUNCAN</b>	<b>AYE</b>
<b>COMMISSIONER MAULTSBY</b>	<b>AYE</b>

## RECOGNITION OF CITIZENS

There were no citizen comments.

## COMMISSIONER QUESTIONS AND COMMENTS

**Commissioner Duncan** stated there are volunteers interested in participating in the dock installation.

**Commissioner Dearmin** attended the legislative meeting.

**Commissioner Maultsby** asked staff to RSVP to dinner invitation.

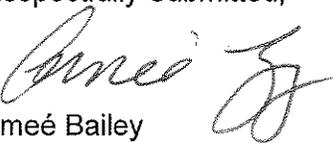
**Mayor Lake** stated he attended Fl. Legislative Committee meeting and thanked Commissioner Duncan for allowing him to serve on the Urban Administration Committee. Their priorities are public records, municipal elections and short-term vacation rentals.

**Vice Mayor Daley** stated she attended ground breaking for water skiing facility in Auburndale, and Fl. Legislative policy meeting. She is on the FLC Transportation Committee and mentioned the Central Polk Parkway. The next FLC policy committee meeting is October 28<sup>th</sup> after which she would like to confer with other commissioners on policies at the November meeting.

Mackay Gardens and Lakeside Preserve will host a free gardening workshop this Thursday, October 6<sup>th</sup> at 9 am on bats. She also congratulated the Police and Fire Department on their awards.

With there being no further business to discuss, Mayor Lake adjourned the meeting at 7:59 pm.

Respectfully Submitted,

  
Ameé Bailey  
City Clerk