

City of Lake Alfred  
120 E. Pomelo Street  
Lake Alfred, Florida 33850



Phone: (863) 291-5270  
Fax: 863) 298-5403  
Visit: My Lake Alfred.com

**AGENDA  
CITY COMMISSION MEETING  
MONDAY MAY 2, 2022  
7:30 PM  
CITY HALL**

---

**Call to Order:** Mayor Nancy Z. Daley

**Invocation and Pledge of Allegiance**

**Roll Call:** Linda Bourgeois, City Clerk

**City Manager & City Attorney Announcements**

**Recognition of Citizens:** Items that are not on the Agenda

Public Service Week Proclamation  
National Police Week Proclamation

**Consent Agenda:**

- 1.) City Commission Meeting Minutes for April 18, 2022
- 2.) City Commission Announcements
- 3.) FEMA Community Rating System (CRS)

Adjourn the 2021-2022 City Commission Sine Die

Oath of Office – Jack C. Dearmin

**Call to Order:** City Attorney

**Roll Call:** Linda Bourgeois, City Clerk

**Nominations & Appointment of Mayor and Vice Mayor for 2022-2023**

**Agenda:**

- 1.) Legislative Policy Committee & Other Boards
- 2.) Voluntary Cleanup Tax Credit Purchase Agreement

**Recognition of Citizens:** Please Limit Your Comments to 5 Minutes.

**Commissioner Questions and Comments:**

Mac Fuller  
Jack Dearmin  
Brent Eden  
Albertus Maultsby  
Nancy Z. Daley

**Adjourn**

**LAKE ALFRED CITY COMMISSION MEETING  
MAY 2, 2022**

**Consent Agenda:**

*All matters listed under this item are considered to be routine, and action will be taken by one motion without discussion. If a discussion is requested by a Commissioner, that item(s) will be removed from the Consent Agenda and considered separately.*

---

**1.) City Commission Meeting Minutes for April 18, 2022**

---

Attachments:

- Draft Minutes

**Analysis:** Please review the minutes at your earliest convenience, and if there are any questions, comments, or concerns, please contact City Clerk Linda Bourgeois at (863) 291-5270.

---

**2.) City Commission Announcements**

---

**Analysis:** Each of the meetings/ events scheduled below may constitute a public meeting at which two or more City Commissioners or Board Members may attend and discuss issues that may come before the City Commissioners.

<b>DATE</b>	<b>MEETING/ EVENT</b>	<b>LOCATION</b>	<b>TIME</b>
5/16	City Commission	City Hall	7:30 p.m.
5/19	Code Enforcement Special Magistrate	City Hall	2:00 p.m.
5/19	Parks and Recreation Board	City Hall	6:00 p.m.
5/30	Memorial Day	City Offices Closed	N/A

---

**3.) FEMA Community Rating System (CRS)**

---

**Analysis:** Each year the City must provide an annual progress report to FEMA regarding activities that implement the CRS program in the City. The report focuses on the City's participation in the Local Mitigation Strategy Working Group, grant projects, education, and outreach programs.

**Staff Recommendation:** Approval of the Consent Agenda.

*Should any person decide to appeal any decision made at a meeting, or any meeting announced in this agenda, such person will need a record of the proceedings and may need to ensure that a verbatim record of the proceedings is made in accordance with the American with Disabilities Act, persons with disabilities needing special accommodations to participate in this proceeding should contact the City Clerk not later than four days prior to the proceeding at 863- 291-5270.*

**LAKE ALFRED CITY COMMISSION MEETING  
MAY 2, 2022**

---

**1.) Legislative Policy Committees & Other Boards**

---

**Issue:** The City Commission will discuss their participation and membership in the 2022/2023 Legislative Policy Committees for the Florida League of Cities (FLC) and other board appointments.

**Attachments:**

- Policy Committee Descriptions

**Analysis:** The City of Lake Alfred has always been active in participating in the Legislative Policy Committees. The policy committees develop the Florida League of Cities legislative priorities and help their staff understand the real-world implications of proposed legislation.

This item is an opportunity to discuss the topic in advance of submittals to the League of Cities in June. If a Commissioner so desires, they may request to change the Committee they serve on and this request can be forwarded to the Florida League of Cities for consideration.

- Finance, Taxation & Personnel Committee – Brent Eden
- Land Use and Economic Development – Jack Dearmin
- Municipal Administration – Mac Fuller
- Transportation & Intergovernmental Relations Committee – Nancy Z. Daley
- Utilities, Natural Resources, & Public Works - Vacant

**2022-2023 Legislative Policy Committee Meeting Dates**

- September 16, 2022, from 10:00 a.m. to 3:00 p.m. at the Embassy Suites Lake Buena Vista South, 4955 Kyngs Heath Road, Kissimmee, FL 34746
- October 7, 2022, from 10:00 a.m. to 3:00 p.m. at the Embassy Suites Lake Buena Vista South, 4955 Kyngs Heath Road, Kissimmee, FL 34746
- Policy Committees will meet during FLC Legislative Conference on November 30 – December 2, 2022, at the Embassy Suites Lake Buena Vista South, 4955 Kyngs Heath Road, Kissimmee, FL 34746

**Polk Transportation Planning Organization (TPO)**

Currently, Nancy Daley serves on the Polk Transportation Planning Organization (TPO) Board. The TPO Board adopts and maintains a long-range multi-modal transportation plan that includes highway, public transportation, passenger rail, pedestrian, bicycle, and multi-use trail improvements.

**Polk Regional Water Cooperative**

Currently, Jack Dearmin serves as the primary representative on Polk Regional Water Cooperative (PRWC) Board with Mac Fuller serving as the alternate. There are no term limits and the duration is at the discretion of the City Commission.

**Staff Recommendation:** Pleasure of the City Commission.

**LAKE ALFRED CITY COMMISSION MEETING  
MAY 2, 2022**

---

**2.) Voluntary Cleanup Tax Credit Purchase Agreement**

---

**Attachments:**

- VCTC Purchase Agreement

**Analysis:** On March 21, 2022, the City Commission entered into an agreement with Fallbrook Tax Credits, LLC as a placement agent to sell the City's Volunteer Cleanup Tax Credits for no less than 89 cents on the dollar. The total amount of the City's tax voluntary cleanup tax credits are in the amount of \$106,442.34.

Fallbrook Tax Credits, LLC has identified Lamar TRS Holdings, LLC as a purchaser of the City's credits. The proposed agreement sells the City owned tax credits to Lamar TRD Holdings, LLC in the amount of \$96,862.53, which is 91% of the original total.

**Staff Recommendation:** Approve the purchase agreement with Lamar TRS Holdings, LLC in the amount of \$96,862.53