



**AGENDA  
CITY OF HAINES CITY, FLORIDA  
LAKES ADVISORY BOARD MEETING**

**January 9, 2018**

**4:00 PM**

**COMMISSION CHAMBERS**

**620 E. Main Street, Haines City, FL 33844**

**Phone: 863-421-9921**

**Web: [hainescity.com](http://hainescity.com)**

- 1. CALL TO ORDER**
- 2. APPROVAL OF MINUTES**
  - 2.1. MINUTES FROM CITY COMMISSION MEETING – DECEMBER 12, 2017**

*Staff Contact: Erica Anderson, Deputy City Clerk (863)419-3518*
- 3. PUBLIC COMMENTS**
- 4. OLD BUSINESS**
  - 4.A. BOARD UPDATES**
- 5. NEW BUSINESS**
  - 5.A. COMMISSION QUARTERLY UPDATES**
  - 5.B. CURRENT DONATIONS**
  - 5.C. LAB FACEBOOK PAGE**
- 6. BOARD COMMENTS**
- 7. ADJOURNMENT**

**NOTICE** – Pursuant to Section 286.0105 of the Florida Statutes, if any person decides to appeal any decision made by the City Commission with respect to any matter considered at this public meeting, such person will need a record of the proceedings and for such purpose, such person may need to ensure that a verbatim record of the proceedings is made, including the testimony and evidence upon which the appeal is to be based.



For special accommodations, please notify the City Clerk's Office at least 72 hours in advance.  
Phone: 863-421-9921



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**MINUTES  
LAKES ADVISORY COMMITTEE MEETING  
HAINES CITY, FLORIDA**

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**December 12, 2017**

**4:00 PM**

**Commission Chambers**

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**1. CALL TO ORDER**

Chair Kristen Aanerud-Smith called to order the Lakes Advisory Meeting on Tuesday, December 12, 2017 at 4:04p.m. in the City Commission Chambers located at 620 E. Main Street, Haines City FL.

Board Members in attendance were: Kristen Aanerud-Smith, Lonnie Large, Sheila Cotton, Kurt Vahle and Russ Yates.

Also in attendance was: Commissioner Anne Huffman, Public Works Director Addie Javed, Transportation Superintendent Ed Trail, Secretary Jill Cline, and Deputy City Clerk Erica Anderson.

Absent: Arthur Watts.

**2. APPROVAL OF MINUTES**

The Lakes Advisory Board approved the minutes.

**3. PUBLIC COMMENTS**

There were no members of the public to come forward and speak with the board.

At this time, new member Kurt Vahle was introduced to the board.

**4. OLD BUSINESS**

**4.A. BOARD PRIORITIES UPDATE**

There were no board priority updates.

**5. NEW BUSINESS**

**5.A. CURRENT DONATIONS**

As of 12/12/17 the board has raised \$250 towards the fountain for Lake Elsie.

The board expressed that their efforts have been directed at Aldi distribution Center, Publix, and ABC Liquor's but would like to have a larger outreach. Further discussion about advertising on the city's waterbills to customers, Secretary Cline will contact finance for more information.

Commissioner Huffman spoke about the boards donation efforts and encouraged the group to reach out to more clubs, businesses, and people within the city.

Minutes Acceptance: Minutes of Dec 12, 2017 4:00 PM (Approval of Minutes)

**5.B. FACEBOOK PAGE FOR LAB**

Staff will work to advertise and provide updates of the Lakes Advisory Board on the Haines City Facebook page and City Website. Secretary Cline will work with the finance dept. for advertisements on the water bills that go out. The board discussed advertising on the city's web page under the boards and committees tab. Deputy City Clerk Anderson will work on the task requested by the board.

The board decided to vote for advertising on facebook and the city's website page - all were in favor.

**5.C. DANIELLE CURKLIN OF FWC**

This item was tabled until further notice.

**6. BOARD COMMENTS**

There were no comments or discussion from the board.

**7. THANK YOU - LONNIE LARGE**

After 10 plus years serving on the Lakes Advisory Board, Member Lonnie Large has decided to vacate his seat. The board and staff thanked Lonnie for his years of service and presented him with a dish-garden and certificate.

Based on Ordinance No. 17-1571, the Board agreed that Lonnie Large would now be an honorary member of the Lakes Advisory Board.

**8. ADJOURNMENT**

Without any further business at 4:57 p.m., the Lakes Advisory Board Meeting was adjourned.

APPROVED: \_\_\_\_\_

BY: \_\_\_\_\_

ATTEST:

\_\_\_\_\_  
Linda Bourgeois  
City Clerk

Minutes Acceptance: Minutes of Dec 12, 2017 4:00 PM (Approval of Minutes)