

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 2, 2016
6:00 p.m.**

**Municipal Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. MAYOR
 - 5.I. PROCLAMATION: Restaurant Appreciation Day
A day designated to show appreciation for our Lake Wales area restaurants

Documents: [RESTAURANT RECOGNITION DAY PROC.PDF](#)
6. PRESENTATION/REPORT
 - 6.I. Status Report On The Lake Wales Depot Museum
The Lake Wales Museum Association will give a status report on the Lake Wales Depot Museum.
7. COMMUNICATIONS AND PETITIONS
Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and whether your address resides inside or outside City limits. Please limit your discussions to five (5) minutes.
8. CONSENT AGENDA
Any member of the public can ask the City Commission to pull a consent item for separate discussion and vote that they would like to make comment on.
 - 8.I. Approval Of Minutes: January 19, 2016, Regular Meeting

Documents: [2016-01-19REGFINAL.PDF](#)
 - 8.II. Special Event Application: Mardi Gras Carnival

Documents: [MEMO-AMERICAN LEGION CARNIVAL.PDF](#), [MARDI GRAS CARNIVAL 16.PDF](#), [SITE OF MARDI GRAS CARNIVAL FEBRUARY 3RD.PDF](#)
9. OLD BUSINESS
10. NEW BUSINESS
 - 10.I. Ordinance 2016-03, FY15'16 Budget Amendment #1, 1st Reading
The City Commission will consider approval of the first Amendment of FY 2015'16 Budget.

Documents: [001 - MEMO - BUDGET AMENDMENT FY 15-16 - NO 1.PDF](#), [002 - BUDGET AMENDMENT - ORDINANCE 2016-03.PDF](#), [003 - EXHIBIT A.PDF](#), [004 -](#)

[EXHBIT B.PDF](#), [005 - EXHBIT C.PDF](#)

- 10.II. Appointment - Board Of Zoning Adjustment And Appeals
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc. These are volunteer citizen boards.

Documents: [MEMO-BOARD APPT.PDF](#), [RECOMMENDATION TO BOA - SUE MARINO.PDF](#), [APPLICATION-SUE MARINO.PDF](#)

11. CITY CLERK

- 11.I. 2016 Municipal Election & Canvassing Board Information

Documents: [2016 MUNICIPAL ELECTION AND CANVASSING BOARD INFORMATION.PDF](#), [DISTRICTBOUNDARIES.PDF](#), [DISTRICT MAP \(FULL VIEW\).PDF](#), [MUNICIPAL ELECTION NOTICE - ENGLISH AND SPANISH.PDF](#)

12. CITY MANAGER

- 12.I. Tracking Report

Documents: [TRACKING.PDF](#)

- 12.II. City Commission Meeting Calendar

Documents: [CITY COMMISSION MEETING CALENDAR, 2-2-2016.PDF](#)

- 12.III. Other Meetings & Events Calendar

Documents: [OTHER MEETINGS AND EVENTS CALENDAR.PDF](#)

- 12.IV. Information: Boards, Commissions, Committees

Documents: [BOARD INFORMATION.PDF](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

(The staff memos are incorporated into the official record)

Minutes of the City Commission meeting can be obtained from the City Clerk's Office. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recording, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be the expense of the requesting party.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the City Clerk's office no later than 5:00 p.m. on the day prior to the meeting.

Appeals concerning decisions on issues requiring a public hearing:

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during a public hearing at this meeting will need a record of the proceedings, and for such purpose may need to ensure that verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.