

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
June 7, 2016  
6:00 p.m.**

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

**CRA Meeting; 5:30 P.M.**

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. MAYOR

5.I. PROCLAMATION: Code Enforcement Officers' Appreciation Week

Documents: [CODE ENFORCEMENT PROCLAMATION.PDF](#)

6. PRESENTATION/REPORT

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: May 16, 2016 Budget Workshop Meeting; May 17, 2016 Workshop Meeting; May 17, 2016 Regular Meeting

Documents: [2016-05-16BWK-2.PDF](#), [2016-05-17WK - 2.PDF](#), [2016-05-17REG.PDF](#)

8.II. City Catalyst Grant Application

The City would like to partner with the Lake Wales Family YMCA to apply for a City Catalyst Grant from the Florida League of Mayors for \$1000 to offer free Tai-Chi classes to the public at Lake Wailes Park. The grant deadline is June 17.

Documents: [AGENDA ITEM CITY CATALYST GRANT.PDF](#),  
[CITYCATALYSTGRANTAPP.PDF](#), [FISCAL IMPACT STATEMENT.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2016-08, Amendments To Chapter 12 – Health Sanitation, Nuisances, And

## Minimum Property Maintenance Standards - 1st Reading

This ordinance addresses a reconfiguration of Chapter 12. It returns items to code that were removed in 2012 that are essential to the health safety and welfare of our community.

Documents: [MEMO 1ST R ORD 2016-08 CHAPTER 12 AMENDMENTS.PDF](#), [ORD2016-08, CODE ENFORCEMENT.PDF](#)

### 10.II. Resolution 2016-14 – Unmanned Donation Boxes

This resolution will ban unmanned donation boxes within the city limits and provide for the removal of existing boxes.

Documents: [MEMO - RES2016-14, UNMANNED DONATION BINS.PDF](#), [RES2016-14, UNMANNED DONATION BINS.PDF](#)

### 10.III. Resolution 2016-13, Amended And Restated Initial Assessment Resolution

The adoption of Resolution 2016-13 will establish the methodology used to calculate the fire assessment rate. Adoption of Resolution 2016-13 will set the initial assessment rate. A final assessment resolution will have to be adopted before the Fire Protection Assessment is implemented for the fiscal year beginning October 1, 2016.

Documents: [MEMO - FIRE ASSESSMENT RESOLUTION 2016-13.PDF](#), [RES2016-13, AMENDED AND RESTATED INITIAL ASSESSMENT RESOLUTION.PDF](#), [AMENDED LAKE WALES REPORT.PDF](#)

### 10.IV. Resolution 2016-15, FDOT Joint Participation Agreement

The adoption of Resolution 2016-15 authorizes the execution of an agreement with the Florida Department of Transportation (FDOT) to rehabilitate and extend Runway 06/24 at the Lake Wales Municipal Airport.

Documents: [MEMO-RES2016-15 JPA TO REHABILITATE AND EXTEND RUNWAY 06-24 05-27-2016.PDF](#), [RES2016-15 JPA TO REHABILITATE AND EXTEND RUNWAY 06-24 05-27-2016.PDF](#), [FDOT JPA AGREEMENT.PDF](#), [STATEMENT OF FISCAL IMPACT.PDF](#)

### 10.V. Appointments - Various Boards, Commissions & Committees

Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

Documents: [MEMO-BOARD APPTS.PDF](#), [BPAC - MCINTOSH.PDF](#), [CEB - ZACHARIA.PDF](#), [GEPP - SALUD.PDF](#), [HOUSING AUTHORITY - RIVERS.PDF](#), [LIBRARY - MICHALKIEWICZ.PDF](#), [PLANNINGZONING- BENNETT.PDF](#), [PLANNINGZONING - GRAVEL.PDF](#)

### 10.VI. Voting Delegate To The Florida League Of Cities Meeting

## 11. CITY MANAGER

### 11.I. TRACKING REPORT

Documents: [TRACKING.PDF](#)

### 11.II. City Commission Meeting Calendar

Documents: [COMMISSION MEETING CALENDAR, 06-07-16.PDF](#)

11.III. Other Meetings & Event Calendar

Documents: [OTHER MEETING AND EVENT CALENDAR.PDF](#)

11.IV. City Boards Meeting Calendar

Documents: [CITY BOARDS MEETING SCHEDULE.PDF](#)

11.V. Information: Boards, Commissions, Committees

Documents: [BOARD INFORMATION.PDF](#)

12. CITY COMMISSION COMMENTS

13. 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.