

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 21, 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
6. PRESENTATION/REPORT
 - 6.I. Report: EDC Quarterly Evaluation Report On The Progress Of Economic Development Programs & Activities - Presentation By Kevin Kieft, President/CEO Of The Lake Wales Area Chamber Of Commerce
 - 6.II. Presentation: Summer Of Safety Program, Free Rides To Polk Kids – Sponsored By Citrus Connection And The Polk County Sheriff's Charities
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: June 7, 2016, Regular Meeting

Documents:

[2016-06-07REG.PDF](#)
 - 8.II. COPS Grant Application

This application requests partial funding for two full-time police officers from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), to be effective October 1 2016 (FY 2016'17). The application deadline is June 23rd.

Documents:

[MEMO COPS GRANT 2016.PDF](#)
[FISCAL IMPACT COPS GRANT 2016.PDF](#)

9. OLD BUSINESS

- 9.I. Ordinance 2016-07, Zoning Amendment: 2nd Reading And Public Hearing 1230 Scenic Highway – American Legion Post 71

A zoning amendment from I-1 Industrial Park to LCI – Limited Commercial Industrial is recommended. The LCI district will allow by right all of the different activities in the building. A Land Use designation change is not necessary.

Documents:

[ORDINANCE 2016-07 SR 2ND READING - ZONING AMENDMENT 1230 SCENIC HWY.PDF](#)
[ORD 2016-07.PDF](#)
[ATTACHMENT A - ORD 2016-07.PDF](#)

- 9.II. Ordinance 2016-08 – 2nd Reading And Public Hearing, Amendments To Chapter 12 – Health Sanitation, Nuisances, And Minimum Property Maintenance Standards

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 2ND R ORD 2016-08 CHAPTER 12 AMENDMENTS.PDF](#)
[ORDINANCE 2016-08.PDF](#)

- 9.III. Ordinance D2016-02, CPA/Zoning: 2nd Reading And Public Hearing Wheeler Properties LLC – Waverly Village, North Of CF Kinney, West Of Scenic Highway (SR17) And South Of Lake Annie.

The proposed amendment will designate land use and zoning for approximately 16.2 acres of property north of CF Kinney Road, west of Scenic Highway (SR17) and south of Lake Annie.

Documents:

[WAVERLY VILLAGE - CPA 2ND R AND PH 06.2016.PDF](#)
[ORD D2016-02 - WAVERLY VILLAGE.PDF](#)
[ATTACHMENT A - WHEELER PROPERTIES LLC.PDF](#)

10. NEW BUSINESS

- 10.I. Appointments: Various Boards, Commissions & Committees

Documents:

[MEMO-BOARD APPTS.PDF](#)
[APPLICATIONS AND RECOMMENDATION.PDF](#)

11. CITY MANAGER

11.I. TRACKING REPORT

Documents:

[TRACKING.PDF](#)

11.II. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, 06-21-16.PDF](#)

11.III. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

11.IV. Meeting Schedule - City Boards

Documents:

[BOARDS-OTHER MEETING SCHEDULE.PDF](#)

11.V. Information: Boards, Commissions, Committees

Documents:

[BOARD INFORMATION-6-21-16.PDF](#)

11.VI. LW Charter Schools Meeting Schedule

Documents:

[BOARD OF TRUSTEES WORK SESSION AND MEETING DATES 2016-2017.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.

