CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 15, 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. Certificate Of Appreciation: Candlelight Christian Academy Leadership Team
A Certificate of Appreciation will be presented to Candlelight Christian Academy Leadership Team for their hard work and support during the 2016 Flight for the Cure Breast Cancer Awareness Fun Run at Lake Wales Municipal Airport October 15th, 2016.

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: November 1 , 2016, Regular Meeting

Documents:

2016-11-01REG.PDF

8.II. Special Event Application: Heritage Fest February 11, 2017
This is a Special Event Permit Application from the Green and Gold Foundation, the Black Entrepreneurs and Leaders Coalition, and Polk State College for a Heritage Fest event to be held on Saturday February 11th 2017 from 10am-6pm in downtown Lake Wales.

Documents:

MEMO-HERITAGE FEST 2017.PDF
HERITAGEFEST17APP.PDF

8.III. Special Event Permit: Bonner Mobile Bar Service At Food Truck Invasion

This is a Special Event Permit Application from Bonner Mobile Bar

Service to set up and sell alcohol in conjunction with the Food Truck Invasion that takes place the 1st Mondays of each month from 5:00 p.m. - 9:00 p.m. in Lake Wailes Park.

Documents:

MEMO-BONNER MOBILE BAR SERVICE.PDF
BANNERBARSERVICE.PDF

8.IV. Extension Of Time - Approval Of PDP For Serenity At Lake Wales Apartment Community

This project is not ready move towards construction. Equinox of Florida, LLC, developer, is seeking an extension to the PDP approval as required by code.

Documents:

MEMORANDUM - EXTENSION OF TIME SERENITY 2016.PDF
EXTENSION REQUEST LETTER 2016.PDF
PDP PLANS OCT 1 2014 JSK.PDF
SERENITY APTS APPROVAL LTR 10-22-2014.PDF

9. OLD BUSINESS

9.I. Ordinance 2016 - 20, FY15'16 Budget Amendment #4, 2nd Reading & Public Hearing

The City Commission will consider approval of the fourth amendment of FY 15'16 Budget that was adopted on September 15, 2016, modified on February 16, 2016 Ordinance 2016-03, modified on April 16,2016 Ordinance 2016-05, modified on August 2, 2016 Ordinance 2016-09.

Documents:

001.5 - MEMO - BUDGET AMENDMENT FY 15-16 - NO 4 - SECOND READING.PDF
002 - BUDGET AMENDMENT - ORDINANCE 2016-20.PDF
EXHIBIT A.PDF
EXHIBIT B.PDF

10. NEW BUSINESS

10.I. Ordinance 2016-14, Firefighters' Pension Plan Amendment – 1st Reading
The City Commission will consider approval of the creation of a Defined Contribution Component ("Share Plan") to the Firefighters' Pension Plan to comply with Ch. 175.351(6) that was passed by the Florida Legislature.

Documents:

MEMO-LWFF ORDINANCE-SHARE PLAN.PDF
ORD2016-14, LWFF ORDINANCE-SHARE PLAN.PDF
FOSTER AND FOSTER - NO IMPACT LETTER.PDF

10.II. Ordinance 2016-15, Police Officers' Pension Plan Amendment – 1st Reading

The City Commission will consider approval of the creation of a Defined Contribution Component ("Share Plan") to the Police Officers' Pension Plan to comply with Ch. 185 that was passed by the Florida Legislature.

Documents:

MEMO-LWPO ORDINANCE-SHARE PLAN-AGENDA.PDF
ORD2016-15, LWPO ORDINANCE-SHARE PLAN.PDF
FOSTER AND FOSTER-NO IMPACT LETTER-11-1-16.PDF

10.III. Ordinance 2016-21 - Chapter 23, Amendments To Zoning, Land Use And Development Regulations - 1st Reading

A few areas of the zoning regulations (Chapter 23, Lake Wales Code of Ordinances) have been identified as needing amendments to address issues that have arisen and provide better clarification and intent of the code.

Documents:

CC MEMO ORD 2016-21 ZONING AMENDMENT.PDF
ORDINANCE 2016-21.PDF

10.IV. Resolution 2016-23, Joint Participation Agreement-G0G58

The adoption of Resolution 2016-23 authorizes the execution of an agreement with the Florida Department of Transportation to rehabilitate Taxiway Alpha and to relocate and extend Taxiway Bravo at the Lake Wales Municipal Airport.

Documents:

MEMO-RES2016-23, FDOT JPA RESOLUTION.PDF
RES2016-23, FDOT JPA RESOLUTION.PDF
FDOT JPA AGREEMENT.PDF
FISCAL IMPACT STATEMENT, RES2016-23.PDF

10.V. Resolution 2016-24 To Change The Name Of Longleaf Business Park

The subject Resolution will rename the Longleaf Business Park for purposes of marketing and future development of the property. The change will not affect the aspects of the real estate title.

Documents:

MEMO - RESOLUTION FOR LONGLEAF NAME CHANGE.PDF
RESOLUTION 2016-24.PDF

10.VI. Resolution 2016-25, Master Lease Agreement With BB&T Government Finance

Approval of Resolution 2016-25 will authorize the execution of a master equipment lease agreement with BB&T Government Finance through the Florida League of Cities.

Documents:

MEMO_RESOLUTION2016-25.PDF
RESOLUTION2016-25.PDF
AGREEMENT DOCS.PDF
QUOTES-MIDFLORIDA.PDF

11. CITY MANAGER

11.I. Tracking Report

Documents:

TRACKING.PDF

11.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING.PDF

11.III. Meeting Schedule - City Commission

Documents:

COMMISSION MEETING SCHEDULE, 11-15-16.PDF

11.IV. Other Meetings & Events Calendar

Documents:

OTHER MEETING AND EVENT CALENDAR.PDF

11.V. Boards, Commissions, Committees & Authorities - Info & Vacancies

Documents:

BOARDS INFO AND VACANCIES-11-15-16.PDF
BOARD APPLICATION.PDF
BOARDS-MEETING SCHEDULE.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.