

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 5, 2019
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. 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.
6. 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.
 - 6.I. Minutes - February 19, 2019
The Minutes of [FEBRUARY 19, 2019](#)
 - 6.II. Lease Agreement With Mears Motor Leasing/The Bancorp
Staff is requesting Commission approval to lease-purchase one (1) 2019 Ford Explorer under the existing master lease agreement with Mears Motor Leasing/The Bancorp.

Documents:

[LEASE MEMO 02-2019.PDF](#)
[SCHEDULE A - 2019 FORD EXPLORER LIMITED 2-13-2019.PDF](#)
 - 6.III. Rescheduling First City Commission Meeting In April
It is necessary for the City Commission to reschedule its first meeting in April due to the April 2, 2019 Municipal Election

Documents:

[MEMO - MEETING DATE CHANGES.PDF](#)
 - 6.IV. CITY COMMISSION FINANCIALS FOR JANUARY 2019

Documents:

[001 - AGENDA -COMMISSION FINANCIALS - JAN 2019.DOCX](#)
[JANUARY 2019.PDF](#)
 - 6.V. State Revolving Funds Loan Agreement Extension WW530330 For SR 60 Sewer Main Western Utilities Expansion

Give authorization for the Mayor to sign the State Revolving Loan Fund (SRF) Agreement Amendment 1 for WW530330 for the extension of the sewer lines associated with the State Road 60 Western Expansion. This amendment would extend the contract for an additional year.

Documents:

[AGENDA MEMO SRF AMENDMENT 1 WW530330REV1.PDF](#)
[WW_STATE_FEDERAL EXTENSION AMENDMENT - WW530330 A1-EXT \(002\).PDF](#)

6.VI. State Revolving Funds Loan Agreement Extension DW530320 For SR 60 Water Main Western Utilities Expansion

Give authorization for the Mayor to sign the State Revolving Loan Fund (SRF) Agreement Amendment 1 for DW530320 for the extension of the water lines associated with the State Road 60 Western Expansion. This amendment would extend the contract for an additional year.

Documents:

[AGENDA MEMO SRF AMENDMENT 1 DW530320REV1.PDF](#)
[DW_STATE_FEDERAL EXTENSION AMENDMENT - DW530320 A1 - EXT \(003\).PDF](#)

7. OLD BUSINESS

7.I. Ordinance 2019-03 Annexation – 2nd Reading And Public Hearing Right-Of-Way For Hunt Brothers Road

The annexation of the subject rights-of-way will bring into the incorporated city limits portions of both Hunt Brothers Road and Lake Bella Road for Public Safety jurisdictional purposes.

Documents:

[CC MEMO ORD 2019-03 2ND READING ANNEXATION OF A PORTION OF HUNT BROTHERS ROAD.PDF](#)
[2019-03 HUNT BROS RD EAST OF US HWY 27.PDF](#)
[ORD 2019-03 ATTACHMENT A.PDF](#)

8. NEW BUSINESS

8.I. ORDINANCE 2019-06, Amending Ordinance 2001-08 Personnel Administration Policies – First Reading

Ordinance 2019-06, Amending Ordinance 2001-08 Personnel Administration Policies – First Reading

Documents:

[MEMO ORDINANCE 2019-06 SOCIAL MEDIA POLICY.PDF](#)
[ORDINANCE 2019-06.PDF](#)

8.II. Appointment - Alternate Canvassing Board Members

Documents:

[MEMO - APPOINTMENT OF CANVASSING BOARD MEMBERS.PDF](#)

- 9. CITY ATTORNEY
- 10. CITY MANAGER
 - 10.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 10.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-2-28-2019.PDF](#)

- 10.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, MAR-2019.PDF](#)

- 10.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

- 11. CITY COMMISSION COMMENTS
- 12. MAYOR COMMENTS
- 13. ADJOURNMENT

(The staff memos are not 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.