

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 20, 2018
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. PROCLAMATIONS AND AWARDS
 - 5.I. PROCLAMATION - Problem Gambling Awareness Month
Documents:
[GAMBLING MONTH PROCLAMATION.PDF](#)
 - 5.II. PROCLAMATION - Water Professionals Month April 2018
Documents:
[WATER PROFESSIONALS MONTH 2018.PDF](#)
 - 5.III. PROCLAMATION - Water Conservation Month April 2018
Documents:
[WATER CONSERVATION MONTH 2018.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. Minutes - February 20, 2018
The Minutes of [FEBRUARY 20, 2018](#)
 - 8.II. Special Event Application: Beers With Pioneers April 14, 2018

The Lake Wales Museum and the Lake Wales Museum Association are sponsoring a fundraiser event at the Lake Wales Museum called "Beers

with Pioneers" on April 14, 2018. This event will include alcohol.

Documents:

[MEMO BEERS W PIONEERS.PDF](#)
[BEERS W PIONEERS APP.PDF](#)
[VENUE LAYOUT.PDF](#)

- 8.III. Contract Award(S) – Continuing Architectural Services
Staff is requesting Commission approval to enter into Consulting Agreements for Continuing Architectural Services.

Documents:

[MEMO_ARCHITECTS.PDF](#)
[MASTER ARCHITECTUAL CONTRACT_STRAUGHN_TROUT.PDF](#)
[MASTER ARCHITECTUAL CONTRACT_PARLIER_CREWS.PDF](#)
[MASTER ARCHITECTUAL CONTRACT_FURR_WEGMAN.PDF](#)
[ARCHITECTURAL SERVICES EVALS.PDF](#)

- 8.IV. Easement For Duke Energy On South Airport Road

Staff is requesting that the City Commission approve the easement document for Duke

Energy for the connection of power for the new lift station on South Airport Road.

Documents:

[AGENDA MEMO DUKE ENERGY EASEMENT SOUTH AIRPORT ROAD.PDF](#)
[EASEMENT.PDF](#)
[EXHIBIT A.PDF](#)

9. OLD BUSINESS

- 9.I. ORDINANCE 2018-04: Repeal Ordinance 2017-10 - Second Reading And Public Hearing
The subject Ordinance serves to repeal Ordinance 2017-10 which initiated the proposed amendment to the Lake Wales Charter for the purpose of extending the terms of office of the city commissioners and mayor from two years to three years. The repeal is necessary due to cancellation of the municipal election scheduled for April 3, 2018.

Documents:

[MEMORANDUM RE ORD. 2018-04.PDF](#)
[ORDINANCE 2018-04 REPEALING 2017-10.PDF](#)

10. NEW BUSINESS

- 10.I. RESOLUTION 2018-04 - Joint Participation Agreement-G0U45
The adoption of Resolution 2018-04 authorizes the execution of an agreement with the Florida Department of Transportation to relocate and extend the south segment of Taxiway Bravo (construction phase) at the Lake Wales Municipal Airport.

Documents:

[RESOLUTION 2018-04 TAXIWAY BRAVO SOUTH - CONSTRUCTION 03-13-2018.PDF](#)
[FISCAL IMPACT RESOLUTION 2018-04 JPA.PDF](#)

10.II. RESOLUTION 2018-05 - Joint Participation Agreement-G0U43

The adoption of Resolution 2018-05 authorizes the execution of an agreement with the Florida Department of Transportation to rehabilitate Taxiway Alpha East (construction phase) at the Lake Wales Municipal Airport.

Documents:

[RESOLUTION 2018-05 TAXIWAY ALPAHA EAST - CONSTRUCTION 03-13-2018.PDF](#)
[FISCAL IMPACT RESOLUTION 2018-05 JPA.PDF](#)

10.III. RESOLUTION 2018-06 - Joint Participation Agreement-G0U42

The adoption of Resolution 2018-06 authorizes the execution of an agreement with the Florida Department of Transportation to relocate and extend Taxiway Bravo North (construction phase) at the Lake Wales Municipal Airport.

Documents:

[RESOLUTION 2018-06 TAXIWAY BRAVO NORTH - CONSTRUCTION 03-13-2018.PDF](#)
[FISCAL IMPACT RESOLUTION 2018-06 JPA.PDF](#)

10.IV. Resolution 2018-07 5 Year Capital Improvement Facilities Plan

Staff is requesting that the City Commission adopt Resolution 2018-07 5-YR Capital

Improvement Facilities Plan. Here is the link to the [CIP PLAN](#)

Documents:

[AGENDA MEMO SRF RESOLUTION 2018-07 5-YR CAPITAL IMPROVEMENT FACILITITES PLAN.PDF](#)
[RESOLUTION 2018-07.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-3-15-2018.PDF](#)

11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, 3-20-2018.PDF](#)

11.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

14. 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.