

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 5, 2017
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. CITY CLERK

5.I. Announcement: The Unofficial Results Of The City Of Lake Wales April 4, 2017 Municipal Election

Documents:

[FINAL UNOFFICIAL RESULTS.PDF](#)
[PRECINCT RESULTS.PDF](#)

5.II. City Of Lake Wales Canvassing Board Meetings & Precinct Change Notice

Documents:

[3-29-17, ENGLISH, CANVASSING BOARD MEETINGS AND PRECINCT CHANGE NOTICE.PDF](#)
[3-29-2017, SPANISH, CANVASSING BOARD MEETINGS AND PRECINCT CHANGE NOTICE.PDF](#)

6. MAYOR

6.I. Proclamation: Florida Water Professionals Month; April 2017

Documents:

[PROCLAMATION - FLORIDA WATER PROFESSIONALS MONTH PROCLAMATION, APRIL 2017.PDF](#)

6.II. Proclamation: Water Conservation Month; April 2017

Documents:

[PROCLAMATION - WATER CONSERVATION MONTH, APRIL 2017.PDF](#)

7. PRESENTATION/REPORT

8. 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.

9. 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.

9.I. Approval Of Minutes: March 21, 2017, Regular Meeting

Documents:

[2017-03-21REG.PDF](#)

10. OLD BUSINESS

11. NEW BUSINESS

11.I. National League Of Cities (NLC) Service Line Program

Staff recommends approval of allowing Utility Service Partners (USP), Inc. d/b/a Service Line Warranties of America (SLWA) to offer the National League of Cities (NLC) Service Line Program with the aim at offering property owners cost effective service line protection.

Documents:

[MEMO - NATIONAL LEAGUE OF CITIES \(NLC\) SERVICE LINE PROGRAM.PDF](#)
[3 PRODUCT ROYALTY MARKETING AGREEMENT \(LAKE WALES FL\) DOCX \(2\).PDF](#)

11.II. Ordinance 2017-08 Annexation – 1st Reading Southwest Corner Thompson Nursery Road And U.S. Highway 27

Ordinance 2017-08 proposes the annexation of approximately 5.2 acres located at the southwest corner of Thompson Nursery Road and U.S. Highway 27 and contiguous to the incorporated City limits.

Documents:

[CC MEMO 1ST R THOMPSON NURSERY AND US 27.PDF](#)
[ORDINANCE 2017-08 CORNER OF THOMPSON NURSERY AND US27.PDF](#)
[ORD 2017-08 ATTACHMENT A.PDF](#)

11.III. Ordinance 2017-07, Amending Ordinance 2001-08 Personnel Administration Policies – First Reading

Ordinance 2017-07 is being presented to include vaping with e-cigarettes into existing smoking policy.

Documents:

[MEMO-ORD2017-07, CHANGESMOKINGTOTOBACCO PRODUCTS VAPING.PDF](#)

11.IV. Agreement - City Of Lake Wales/Lake Wales Professional Firefighters

The City Commission will consider ratifying the Collective Bargaining Agreement between the City and Lake Wales Professional Firefighters.

Documents:

[FIREFIGHTERS BAGAINING AGREEMENT2016-2017.PDF](#)

11.V. Resolution 2017-06, Resolution Commending The Florida Association Of City Clerks For Its 45th Anniversary

Resolution 2017-06 commends the Florida Association of City Clerks for the celebration of its 45th Anniversary as an organization.

Documents:

[MEMO - RES2017-06, FACC 45TH ANNIVERSARY.PDF](#)
[RES2017-06, FACC RESOLUTION 45 YEARS.PDF](#)

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

12.III. Meeting Schedule - City Commission

Documents:

[COMMISSION MEETING CALENDAR, 4-5-2017.PDF](#)

12.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

15. ADJOURNMENT

(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.