

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
April 17, 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 - Child Abuse Prevention Month

Documents:

[PROCLAMATION CHILD ABUSE PREVENTION MONTH.PDF](#)

- 5.II. PROCLAMATION - Community Action Month

Documents:

[COMMUNITY ACTION MONTH 18.PDF](#)

- 5.III. PROCLAMATION - Aviation Appreciation Month

Documents:

[PROCLAMATION-GENERAL AVIATION APPRECIATION 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 - April 3, 2018

The minutes of the [APRIL 3, 2018](#)

- 8.II. Purchase Authorization-Game Time, C/O Dominica Recreation Products, Inc.

The City Commission will consider authorizing staff to expend funds for the purchase and installation of a playground system.

Documents:

[AWARD PROPOSAL FOR THE PURCHASE OF A PLAYGROUND SYSTEM FROM GAME TIME.PDF](#)  
[PIGGYBACK AGREEMENT GAME TIME.PDF](#)  
[CLAY COUNTY.PDF](#)

8.III. PROPOSAL - Boat Ramp Rehabilitation

The City Commission will consider authorizing staff to expend funds for the rehabilitation of the boat ramp at Lake Wailes.

Documents:

[AWARD PROPOSAL FOR THE REPAIR OF THE BOAT RAMP AT LAKE WAILES.PDF](#)  
[SEMCO BOAT RAMP PROPOSAL\\_0001.PDF](#)

8.IV. Easement For Duke Energy On City Limits Road

The City Commission will consider granting Duke Energy Florida, Inc. a 10-foot easement for the City property located at City Limits Road.

Documents:

[DUKE ENERGY EASEMENT -CITY LIMITS ROAD 04-06-2018.PDF](#)  
[DUKE ENERGY EASEMENT.PDF](#)

9. OLD BUSINESS

9.I. Ordinance 2018-01 – 2nd Reading And Public Hearing Amendments To Zoning, Land Use And Development Regulations

In 2017, the State Legislature passed the *Advanced Wireless Infrastructure Deployment Act* substantially amending F.S. 337.401. This ordinance facilitates those amendments by creating requirements for communications facilities to be placed in public rights-of-way.

Staff recommends the adoption of Ordinance 2018-01 on second reading and public hearing. Public notice requirements have been met.

Documents:

[CC MEMO ORD 2ND R 2018-01 ZONING AMENDMENT.PDF](#)  
[ORDINANCE 2018.PDF](#)

10. NEW BUSINESS

10.I. Ordinance 2018-03, FY17'18 Budget Amendment #1, 1st Reading

The City Commission will consider approval of the second amendment of FY 17'18 Budget that was adopted on September 19, 2017.

Documents:

[001 - MEMO - BUDGET AMENDMENT FY 17-18 - NO 1.PDF](#)  
[002 - BUDGET AMENDMENT - ORDINANCE 2018-03.PDF](#)  
[003 - EXHIBIT A AND B.PDF](#)

10.II. Resolution 2018-09 Transfer Of Property From The City To The Lake Wales Community Redevelopment Agency

Resolution 2018-09 proposes to transfer six (6) properties from the City to the Lake Wales Redevelopment Agency to facilitate redevelopment of blighted properties.

Documents:

[CC MEMO RES 2018-09 PROPERTY TRANSFER.PDF](#)  
[RESOLUTION 2018-19 \(TRANSFER PROPERTY TO CRA\).PDF](#)  
[ATTACHMENT A RES 2018-09.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-4-12-2018.PDF](#)

11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, APRIL-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.