

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 1, 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 - LWHS Boys Weightlifting Team

Documents:

[WEIGHTLIFTING PROC.PDF](#)

- 5.II. PROCLAMATION - Warner Cares Day

Documents:

[WARNER CARES DAY PROCLAMATION.PDF](#)

- 5.III. PROCLAMATION - Dr. James Moyer Recognition Day

Documents:

[DR. JAMES MOYER PROCLAMATION.PDF](#)

6. PRESENTATION/REPORT
7. OLD BUSINESS

- 7.I. Minutes - April 17, 2018
The minutes of [APRIL 17, 2018](#)

- 7.II. Ordinance 2018-03, FY17'18 Budget Amendment #1, 2nd Reading & Public Hearing

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

Documents:

[001.5 - MEMO - BUDGET AMENDMENT FY 17-18 - NO 1 - SECOND](#)

[READING.PDF](#)
[002 - BUDGET AMENDMENT - ORDINANCE 2018-03.PDF](#)
[003 - EXHIBIT A AND B.PDF](#)

8. CITY CLERK

8.I. OATH OF OFFICE: Robin Gibson

8.II. APPOINTMENT - Commission Seat 3 District 122

This appointment will fill a vacancy on the Commission in Seat 3 representing District 122 as no one qualified to run.

8.III. OATH OF OFFICE: New Commission Member

8.IV. Group Picture

9. ROLL CALL

10. 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.

11. 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.

11.I. March 2018 Financials

Documents:

[001 - AGENDA -COMMISSION FINANCIALS - MARCH 2018.PDF](#)
[MARCH 2018.PDF](#)

11.II. 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](#)
[PARLIER CREWS.PDF](#)
[FURR WEGMAN.PDF](#)
[EVALUATIONS.PDF](#)

11.III. Traffic Enforcement Vehicle Purchases

Staff is requesting Commission approval to purchase one (1) unmarked Ford Police Interceptor and one (1) Harley Davidson police motorcycle utilizing existing Police Service Impact Fees.

Documents:

[COMMISSION MEMO-PURCHASE OF TRAFFIC ENFORCEMENT VEHICLES.PDF](#)

12. NEW BUSINESS

12.I. Appointment Of Deputy Mayor

13. CITY MANAGER

13.I. Tracking Report

Documents:

[TRACKING.PDF](#)

13.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-4-27-2018.PDF](#)

13.III. Commission Meeting Schedule

Documents:

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

13.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

14. CITY COMMISSION COMMENTS

15. MAYOR COMMENTS

16. 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.