

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 15, 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 - National Safe Boating Week

Documents:

[2018-NSAFEBOATINGWEEK-PROCLAMATION.PDF](#)

5.II. PROCLAMATION - Building Safety Month May 2018

Documents:

[BUILDING SAFETY MONTH MAY 2018.PDF](#)

5.III. PROCLAMATION - Code Enforcement Officers Week

Documents:

[CODE ENFORCEMENT WEEK 2018.PDF](#)

6. PRESENTATION/REPORT

6.I. PRESENTATION - Citrus Connection

Erin Killebrew, Citrus Connection, will make a presentation about Year 2 Funding.

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 - May 1, 2018

The Minutes of the [MAY 1, 2018](#)

8.II. Grant Application: Division Of Cultural Affairs, General Program Support Grant For \$25,000

A grant application to the State of Florida, Division of Cultural Affairs for \$25,000. The grant would require a 1:1 matching city contribution of \$25,000 in fiscal year 2018-2019.

Documents:

[DIV OF CULTURAL AFFAIRS - FISCAL IMPACT STATEMENT.PDF](#)
[DCA GRANT DRAFT 051118.PDF](#)
[COMMISSION AGENDA ITEM - DCA GRANT 050318.PDF](#)

8.III. Commission Financials April 2018

Documents:

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

9. OLD BUSINESS

10. NEW BUSINESS

- 10.I. Resolution No. 2018-11, Approving The Form Of The Federally-Funded Subaward And Grant Agreements With Florida Department Of Emergency Management
Approving the Form of the Federally-Funded Subaward and Grant Agreements with Florida Department of Emergency Management and authorizing the Mayor to execute these agreements on behalf of the City.

Documents:

[MEMO FEDERALLY-FUNDED SUBAWARD AND GRANT AGREEMENT.PDF](#)
[RESOLUTION 2018-11 FEMA AUTHORIZATION.PDF](#)

- 10.II. Resolution 2018-12 Adoption Of The Community Redevelopment Plan
Resolution 2018-12 proposes formal adoption of the updated Community Redevelopment Plan that was approved by the CRA on April 17, 2018.

Documents:

[CC MEMO RES 2018-12 ADOPTION OF CRA PLAN UPDATE.PDF](#)
[RESOLUTION 2018-12 ADOPTION.PDF](#)
[LAKEWALESCRAPLANUPDATE031618.PDF](#)

10.III. Preliminary Subdivision Plat - San Juan Citrus

Approval of a preliminary subdivision plat for a 68 lot residential subdivision. The subdivision is designed to meet the City's land development regulations for the R-1B zoning district.

Documents:

[CC MEMO - SAN JUAN CITRUS PRELIM PLAT 5.15.2018.PDF](#)
[SAN JUAN CITRUS PRELIM PLAT 8X11.PDF](#)

10.IV. Preliminary Subdivision Plat – Scenic Bluff Single-Family Residential – PID 27-29-35-

000000-023030

Recommended approval of 38 lot subdivision. The proposed subdivision meets all of the standards for the R-1D zoning district.

Documents:

[CC MEMO - SCENIC BLUFF PRELIM PLAT 5.15.2018.PDF](#)
[OVERALL SITE PLAN - FINAL.PDF](#)

10.V. Appointment - Library Board

Appointment to fill a vacancy on the Library Board

Documents:

[MEMO-BOARD APPOINTMENTS MAY 15 2018.PDF](#)
[KAPPHAN LIBRARY BOARD APPLICATION_0001.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-5-09-2018.PDF](#)

11.III. Commission Meeting Schedule

Documents:

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

11.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

14. CITY ATTORNEY

15. 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.