

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
May 16, 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. MAYOR

5.I. PROCLAMATION - National Public Works Week May 21-27, 2017

Documents:

[NATIONAL PUBLIC WORKS WEEK 2017.PDF](#)

5.II. PROCLAMATION - National Safe Boating Week May 20-26, 2017

Documents:

[BOATING WEEK PROCLAMATION2017.PDF](#)

6. PRESENTATION/REPORT

6.I. PRESENTATION - B Street Community Center Update

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

[MINUTES APRIL 5, 2017](#)

[MINUTES MAY 2, 2017](#)

8.II. Contract With Universal Engineering Sciences

Contract for building division services with Universal Engineering Sciences through June 30, 2017

Documents:

[UNIVERSAL ENGINEERING SCIENCES MAY 2017.PDF](#)  
[CITY OF LAKE WALES AGREEMENT.PDF](#)

8.III. Preliminary Financial Statements For March 31, 2017

The preliminary financial statements report revenues received and expenditures made through the end of March 31, 2017.

Documents:

[001 - AGENDA -COMMISSION FINANCIALS - MARCH 2017.PDF](#)  
[002 - COMMISSION FINANCIALS - 03-31-2017.PDF](#)

8.IV. Audit Selection Committee

*The City Commission prior to contracting for auditing services is required to establish an*

*audit committee.*

Documents:

[AGENDA -AUDIT SELECTION COMMITTEE -2017.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. ORDINANCE 2017-09 - 1st Reading Candidate Oath

Ordinance 2017-09 serves to conform the language of the Candidate's Oath published in the Lake Wales Code of Ordinances, Chapter 8, Elections, Article III, Section 8-40, Candidate's Oath, with the language of the Candidate's Oath published in Section 99.021(1)(a), Florida Statutes.

Documents:

[MEMO 2017-09 CANDIDATE OATH.PDF](#)  
[ORD2017-09 CANDIDATE OATH\(4\).PDF](#)

10.II. ORDINANCE 2017-10 - 1st Reading Extending Terms Of Office

Ordinance 2017-10 concerning an amendment to the Charter of the City of Lake Wales to extend the terms of office of the city commissioners and mayor from two years to three years

Documents:

[MEMORANDUM RE ORD. 2017-10 CHARTER AMENDMENT.PDF](#)  
[ORDINANCE 2017-10 COMMISSION TERMS\(2\).PDF](#)

10.III. Airport Authority Appointment

The Commission needs to appoint a new representative to the Airport Authority to replace Pete Perez.

10.IV. Appointment To Polk County Joint Airport Zoning Board

The Commission needs to appoint a representative to the Polk County Joint Airport Zoning Board to replace Jonathan Thornhill.

10.V. General Employees Retirement Board Appointment

The Commission needs to appoint a new member to the General Employees Retirement Board to replace Jonathan Thornhill.

10.VI. Housing Authority Appointment

The Commission needs to appoint a new representative to the Housing Authority to replace Jonathan Thornhill.

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, 5-16-2017.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 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.