

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
June 5, 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
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 25, 2018, May 8, 2018  
The Minutes of [APRIL 25, 2018](#), [MAY 8, 2018](#), and [MAY 15, 2018](#)
  - 8.II. Grant Application - Florida Humanities Council For Speaker Series  
A grant application to the Florida Humanities Council for \$5000. The grant would require a 1:1 matching city contribution of \$5,000 in fiscal year 2018-2019.  
  
Documents:  
  
[COMMISSION AGENDA ITEM - FHC SPEAKER SERIES 052218.PDF](#)  
[FHC GRANT APPLICATION - SPEAKER SERIES 2019 DRAFT 052218.PDF](#)  
[FISCAL IMPACT STATEMENT.PDF](#)
  - 8.III. Firing Range Expansion  
Staff is requesting Commission approval to expand and enhance the capability of the current indoor firing range utilizing existing Police Service Impact Fees.  
  
Documents:  
  
[COMMISSION MEMO - FIRING RANGE EXPANSION.PDF](#)  
[JUSTIFICATIONS FOR SOLE SOURCE PURCHASE FOR FIRING RANGE EXPANSION.PDF](#)
9. OLD BUSINESS

## 10. NEW BUSINESS

### 10.I. Resolution 2018-13 Donation Of Property To Florida Department Of Transportation

Resolution 2018-09 proposes to transfer twenty-seven (27) square feet of property from the City to FDOT as part of the SR 60 and US 27 Interchange project.

#### Documents:

[CC MEMO RES TO DONATE PROPERTY TO FDOT.PDF](#)  
[RESOLUTION 2018-13.PDF](#)  
[SCANNED DONATION LETTER.PDF](#)  
[SCANNED DEED.PDF](#)  
[SCANNED CLOSING STATEMENT.PDF](#)

### 10.II. Resolutions No. 2018-14, Preliminary Rate Resolution – Brookshire Street Lighting District.

#### Preliminary Rate Resolution for the Brookshire Street Lighting District

#### Documents:

[001 - MEMO - PRELIMINARY RATE RESOLUTION - JUNE - FIRST MEETING.PDF](#)  
[002 - BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE RESOLUTION - JUNE - FIRST MEETING.PDF](#)

### 10.III. RESOLUTION 2018-15 - Preliminary Assessment Resolution For Fire Protection Services Assessment

The adoption of Resolution 2018-15 will establish the methodology used to calculate the fire protection services assessment rate. Adoption of Resolution 2018-15 will set the preliminary fire protection services assessment rate. A final assessment resolution will have to be adopted before the Fire Protection Services Assessment is implemented for the fiscal year beginning October 1, 2018.

#### Documents:

[MEMO - FIRE PROTECTION SERVICES ASSESSMENT RESOLUTION 2018-15\(2\).PDF](#)  
[PRELIMINARY ASSESSMENT RESOLUTION 2018-15-CLEAN\(2\).PDF](#)

### 10.IV. Resolutions No. 2018-16, Approval Of The Amendment Of The Interest Rate On Its Outstanding Redevelopment Revenue Note, Series 2007.

Approval of the Amendment of the Interest Rate on its Outstanding Redevelopment Revenue Note, Series 2007.

#### Documents:

[001 - MEMO - AMENDING INTEREST RATE - SERIES 2007 - CITY.PDF](#)  
[003 - RESOLUTION - AMENDING INTEREST RATE - CITY.PDF](#)

- 10.V. Appointment - Airport Authority  
Appointment to fill a vacancy due to resignation.

Documents:

[MEMO-BOARD APPOINTMENT.PDF](#)  
[GERARD AIRPORT BOARD APPLICATION2.PDF](#)

11. CITY MANAGER

- 11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-5-31-2018.PDF](#)

- 11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, JUNE-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.