

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 6, 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. PROCLAMATIONS AND AWARDS

5.I. PROCLAMATION - Code Enforcement Officer's Appreciation Week
Code Enforcement Officer's Appreciation Week is June 5-9, 2017

Documents:

[CODE ENFORCEMENT WEEK 2017.PDF](#)

5.II. PROCLAMATION - Pledge To Slow Down

Documents:

[PROCLAMATION FOR PLEDGE TO SLOW DOWN MONTH.PDF](#)

6. PRESENTATION/REPORT

6.I. PRESENTATION - Chamber Of Commerce/EDC
Quarterly Report by Kevin Kieft - Chamber of Commerce/EDC

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

Special Commission Meeting minutes of [APRIL 25, 2017](#)
Budget Workshop Minutes of [MAY 9, 2017](#)
Commission Meeting Minutes of [MAY 16, 2017](#)

8.II. Special Event Application: Lake Wales Public Library Touch-A-Truck Event

The Lake Wales Public Library is requesting a special event permit for a Touch a Truck event to be held on July 20th, 2017 from 10:00 a.m. -

12:00 p.m. This event will close Cypress Garden Lane.

Documents:

[MEMO TOUCH A TRUCK EVENT.PDF](#)
[TOUCH A TRUCK EVENT 2017.PDF](#)

8.III. Consent Agreements With The U.S.E.P.A

The City Commission will consider approval of the Administrative Compliance Order on Consent (ACO) and the Administrative Consent Agreement and Final Penalty Order (CAFO) issued by the U.S. Environmental Protection Agency.

Documents:

[MEMO_EPA.PDF](#)
[AOC.PDF](#)
[CAFO.PDF](#)

8.IV. Award Of ITB 17-427 Clarifier Covers

Staff recommends approval of the award of bid for ITB17-427 for the purchase of launder covers for \$84,370 to be installed at the wastewater treatment plant.

Documents:

[AGENDA MEMO AWARD OF BID ITB 17-427.PDF](#)
[ITB-17-427.PDF](#)

8.V. CBDG - Grant Award Agreement

This is a Grant Award Agreement to accept \$650,000 in grant funds from CBDG program and Resolution 2017-13 authorizing SRF funds to be used as match.

Documents:

[AGENDA ITEM CBDG AGREEMENT ACCEPT 2017.PDF](#)
[RESOLUTION 2017-13.PDF](#)
[002 - FISCAL IMPACT STATEMENT C STREET PROJECT 2017-06-06.PDF](#)

8.VI. Resolution 2017-10 Supplemental JPA

The adoption of Resolution 2017-10 authorizes the execution of an agreement with the Florida Department of Transportation (FDOT) for the next phase of funding to rehabilitate and extend Runway 06/24 at the Lake Wales Municipal Airport.

Documents:

[RESOLUTION 2017-10 JPA TO REHABILITATE AND EXTEND RUNWAY 06-24 05-10-2017.PDF](#)
[FDOT JPA \(RESOLUTION 2017-10\).PDF](#)
[FDOT FISCAL IMPACT AIRPORT IMPROVEMENTS - GOB57.PDF](#)

8.VII. Outdoor Seating On Public Property Market Place – Brooke Stegall

An indemnification agreement for outdoor seating on public property is being presented for the Market Place Café.

Documents:

[CC MEMO INDEMNIFICATION AGREEMENT MARKET PLACE CAFE.PDF](#)
[MARKET PLACE CAFE AGREEMENT.PDF](#)

9. OLD BUSINESS

9.I. ORDINANCE 2017-09 - Candidate Oath - 2nd Reading And Public Hearing

The subject Ordinance 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\(2\).PDF](#)
[ORD2017-09 CANDIDATE OATH\(4\).PDF](#)

9.II. ORDINANCE 2017-10 - Extending Terms Of Office - 2nd Reading And Public Hearing

The subject Ordinance was requested by the City Commission for the purpose of extending the terms of office of the city commissioners and mayor from two years to three years.

Documents:

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

10. NEW BUSINESS

10.I. Resolution 2017-11 Initial Assessment Resolution For Fire Protection Services

The adoption of Resolution 2017-11 will establish the methodology used to calculate the fire protection services assessment rate. Adoption of Resolution 2017-11 will set the initial 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, 2017.

Documents:

[MEMO - FIRE PROTECTION SERVICES ASSESSMENT RESOLUTION 2017-11_2_.PDF](#)
[PRELIMINARY ASSESSMENT RESOLUTION 2017-11_6__1.PDF](#)

10.II. Resolutions No. 2017-12, Preliminary Rate Resolution – Brookshire Street Lighting District.

Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

[001 - MEMO - PRELIMINARY RATE RESOLUTION.PDF](#)
[003 - BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE RESOLUTION.PDF](#)

10.III. Ordinance 2017-11 Annexation – 1st Reading Northwest Corner Sunset Drive And Buck Moore Road (CR 17-B)

Ordinance 2017-11 proposes the annexation of approximately 15.99 acres located at the northwest corner of Sunset Drive and Buck Moore Road and contiguous to the incorporated City limits.

Documents:

[CC MEMO 1ST RSUNSET DR AND BUCK MOORE ROAD.PDF](#)
[ORDINANCE 2017-11 CORNER OF SUNSET AND BUCK MOORE ROAD.PDF](#)
[ORDINANCE 2017-11 ATTACHMENT A.PDF](#)

11. CRA MEETING - The City Commission Will Recess And Conduct A CRA Meeting.

- 11.I. Declaration Of Restrictive Covenant - Former Ridge Fertilizer Property
The Covenant is an agreement between the CRA and the Florida Department of Environmental Protection ("FDEP") regarding remediation of the soil contamination.

Documents:

[AGENDAMEMO RIDGE FERTILIZER.PDF](#)
[CRA-FDEP-RESTRICTIVE COVENANT.PDF](#)

12. CITY MANAGER

- 12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 12.II. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

- 12.III. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

- 12.IV. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, 6-6-2017.DOCX](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

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.