

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 19, 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 For Charles Skipper

Documents:

[SKIPPER PROCLAMATION.PDF](#)

- 5.II. PolK Pride Proclamation

Documents:

[PROCLAMATION POLK PRIDE.PDF](#)

6. PRESENTATION/REPORT
 - 6.I. PRESENTATION - Main Street
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 Of June 5, 2018
The minutes of [JUNE 5, 2018](#)

- 8.II. Force Main Cleaning

The commission will consider entering into annual contract agreement utilizing the piggyback process and authorize the expenditure of funds in the amount of \$70,000.00 for the force main cleaning services for the area of Lake Mable Loop to Highway 27 and Lake Ashton to the Sam P Robinson Waste Water Treatment Plant from Professional Piping Services based on pricing from the City of Ormond Beach annual contract.

Documents:

AGENDA MEMO FORCEMAIN CLEANING 2018.DOC
BID 2015-22 OPENING TABULATION.PDF
BID 2015-22 PRESSURE MAIN CLEANING SERVICES
SPECIFICATIONS.PDF
EXECUTED CONTRACT.PDF
INTENT TO AWARD 2015-22.PDF
PIGGYBACK AGREEMENT TEMPLATE 2.PDF
PROFESSIONAL PIPING INC 2018.PDF
PROFESSIONAL PIPING.PDF

8.III. Pre-Televising For Sliplining

Staff requests commission approval to expend funds in the amount of \$57,600.00 to pre-televising several gravity sewer lines to determine the extent to which repair is needed.

Documents:

AGENDA MEMO PRE-TV SLIPLINING.DOCX
VACVISION ENVIRONMENTAL PRE-TV.PDF

8.IV. Award Of Bid For The Lift Station 16 Area C Street Sewer Replacement Phase 3

Approve the award of bid to Harris McBurney Company for the Lift Station 16 Area C Street Sewer Replacement Phase 3

Documents:

00500_FORM OF AGREEMENT.PDF
AWARD LETTER - LAKE WALES WW530380.PDF
AWARD OF BID C STREET PHASE 3-HARRIS MCBURNEY.DOCX
BID AWARD RECOMMENDATION PACKAGE.PDF

9. OLD BUSINESS

10. NEW BUSINESS

- 10.I. Resolution 2018-10 Resolution To Utilize The Uniform Method Of Collecting Non-Ad Valorem Assessments For Code Enforcement Service Liens

Resolution 2018-10 declares the City's intent to utilize the uniform method of collecting non-ad valorem assessments and adopts the assessment roll for 2018.

Documents:

[MEMO RESOLUTION 2018-10 ASSESSMENT ROLL - SERVICE LIENS.PDF](#)
[RESOLUTION 2018-10 NON-AD VALOREM COLLECTION.PDF](#)
[NON-AD VALORAM TAX ROLL - LAKE WALES.PDF](#)

10.II. Polk Regional Water Cooperative Guarantee Agreement For SRF Loan

The Department of Environmental Protection ("DEP") has requested that each City participating in the State Revolving Fund ("SRF") loan to the Polk Regional Water Cooperative ("PRWC") individually guarantee its portion of the loan.

Documents:

[MEMO PRWC DEP SRF LOAN GUARANTEE AGREEMENT.PDF](#)
[18-06-12 DEP-PRWC GUARANTY AGREEMENT \(CLEAN\).PDF](#)
[18-06-12 EXH2.PDF](#)
[18-06-12 EXH1.PDF](#)

10.III. Appointments – Board Of Adjustments And Appeals; Airport Authority; CRA Citizen Advisory Committee; Planning Board

Appointments to fill vacancies due to expiration of terms. Most terms expire on July 1st of each year and must be renewed.

Documents:

[MEMO-BOARD APPOINTMENTS JULY 2018.PDF](#)
[ROGERS APPLICATION.PDF](#)
[LODGE AIRPORT APPLICATION_0001.PDF](#)
[GILLIS APPLICATION_0001.PDF](#)
[BENNETT CRA ADVISORY COMMITTEE APPLICATION.PDF](#)
[VREELAND APPLICATION.PDF](#)
[WHEAT APPLICATION.PDF](#)
[BENNETT APPLICATION.PDF](#)
[WALTERS APPLICATION.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-6-15-2018.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.