

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 20, 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. PRESENTATION/REPORT
6. PROCLAMATIONS AND AWARDS
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. Interlocal Agreement For Fire And Police Telecommunication Services

The City Commission will consider approval of an Interlocal Agreement with the Polk County Sheriff's Office to continue providing fire and police telecommunication services.

Documents:

[MEMO- INTERLOCAL AGREEMENT FOR FIRE AND POLICE TELECOMMUNICATION SERVICES.PDF](#)
[INTERLOCAL AGREEMENT FOR FIRE AND POLICE TELECOMMUNICATION SERVICES 6.13.17.PDF](#)

- 8.II. Purchase Authorization – SEMCO Construction, Inc.
The City Commission will consider authorizing staff to expend funds for the replacement of two baseball dugouts at the Northwest complex.

Documents:

[MEMO_SEMCO.PDF](#)
[17317 REVISED COLW - DUGOUTS.PDF](#)

8.III. Lease Of Office Space To The U.S. House Of Representatives

Staff is requesting Commission approval to lease office space within the City Administration building to U.S. House Representative Darren Soto.

Documents:

[MEMO_SOTO_2017.PDF](#)
[DARREN SOTO \(OFFICE LEASE\) 5.10.17.PDF](#)

8.IV. Third Extension Of Time – Approval Of Preliminary PDP Plan Leoma's Landing – North Side Of Chalet Suzanne Road

This project is not ready to move towards construction. Metro Development Group, developer, is seeking an extension to the PDP approval as required by code.

Documents:

[LEOMAS LANDING EXTENSION REQUEST.PDF](#)
[SITE PDF.PDF](#)
[CONDITIONS FINAL CC 5-20-14.PDF](#)

9. OLD BUSINESS

9.I. Ordinance 2017-11 Annexation – 2nd Reading And Public Hearing 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 2ND RSUNSET DR AND BUCK MOORE ROAD.PDF](#)
[ORDINANCE 2017-11 CORNER OF SUNSET AND BUCK MOORE ROAD.PDF](#)
[ORDINANCE 2017-11 ATTACHMENT A.PDF](#)

10. NEW BUSINESS

10.I. Ordinance D2017-01, CPA/Zoning: 1st Reading And Public Hearing Palmetto Group LLC Southwest Corner Of Thompson Nursery Road And US 27

The proposed amendment will designate land use and zoning for approximately 5.2 acres of property on the southwest corner of Thompson Nursery Road and US Highway 27.

Documents:

[PALMETTO GROUP LLC 1ST R CPA.PDF](#)
[ORD D2017-01 - PALMETTO GROUP LLC.PDF](#)
[ORD D2017-01 ATTACHMENT A.PDF](#)

10.II. Facility Use Agreement - Lake Wales Family YMCA

The City Commission will consider entering into an agreement with the Lake Wales Family YMCA that will provide for public use of the YMCA's swimming pool facility.

Documents:

[MEMO_YMCA.PDF](#)
[AGREEMENT_YMCA.PDF](#)

10.III. Board Appointments

Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc. Most terms expire on July 1st of each year and must be renewed.

Documents:

[MEMO-BOARD APPOINTMENTS JULY 2017.PDF](#)
[JAMESBOTERF BD ADJUSTMENT AND APPEALS.PDF](#)
[MURRAYZACHARIA CRA CITIZENS ADVISORY.PDF](#)
[NARVELLEPETERSEN PZ.PDF](#)
[BARBARA PELISEK - AIRPORT ADVISORY BOARD 6.9.17.PDF](#)
[CHRISTOPHER LUTTON - PLANNING ZONING BOARD 6.9.17.PDF](#)
[GREGORY ESTEVE \(AIRPORT AUTHORITY\).PDF](#)
[JENNIFER ANDERSON-LEEK \(CRA\).PDF](#)
[ROBERT OHLINGER \(AIRPORT AUTHORITY APP\).PDF](#)
[WARREN TURNER \(VARIANCE BOARD\).PDF](#)

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, 6-20-2017.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 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.