

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 3, 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 - Honor Guards Day

Documents:

[HONOR GUARD DAY.PDF](#)

- 5.II. PROCLAMATION - Lakes Appreciation Month

Documents:

[LAKES APPRECIATION MONTH 2018 PROCLAMATION.PDF](#)

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 - June 19, 2018  
The minutes of [JUNE 19, 2018](#)

- 8.II. Financials Statements For May 2018

Documents:

[001 - AGENDA -COMMISSION FINANCIALS - MAY 2018.DOCX](#)  
[MAY 2018.PDF](#)

- 8.III. Authorize Repair Of East Wall - Depot Museum

The City Commission will consider authorizing SEMCO Construction, Inc. to repair

the east wall at the Depot Museum

Documents:

[AWARD PROPOSAL FOR THE REPAIR OF THE EAST WALL-DEPOT MUSEUM 06-25-2018.PDF](#)  
[18-3-079 LAKE WALES REPAIR OF EAST WALL OF FREIGHT ROOM \(NOT OF HISTORICAL RESTORATION GUIDE LINES\).PDF](#)

8.IV. Special Event Application: 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 19<sup>th</sup>, 2018 from 11:00 a.m. - 12:00 p.m. This event will close Cypress Garden Lane.

Documents:

[MEMO TOUCH A TRUCK EVENT 2018.PDF](#)  
[LIBRARY TOUCH A TRUCK EVENT 2018.PDF](#)

8.V. Task Order (Job No. 1617) – Parlier + Crews Architects

Staff is requesting Commission approval of Job No. 1617 for Parlier + Crew Architects to complete the architectural design and related civil engineering for the north Express Library project.

Documents:

[MEMO\\_PCA.PDF](#)  
[1617CLW\\_E-LIBRARYFEETPROPOSAL.PDF](#)

8.VI. Purchase Authorization – SEMCO Construction, Inc.

The City Commission will consider authorizing staff to expend funds for the repair of damages caused by Hurricane Irma at the Larry Linton Complex and the Lake Wales Municipal Airport.

Documents:

[MEMO\\_SEMCO.PDF](#)  
[RFP 18-442 AIRPORT AND LL SEMCO RESPONSE.PDF](#)  
[RFP 18-442 AIRPORT AND LL COMPLEX SOLICITATION.PDF](#)  
[RFP 18-442 AIRPORT AND LL COMPLEX ADDENDUM 1.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. RESOLUTION 2018-17 - Honoring 50 Years Of Home Rule

Documents:

[MEMO RESOLUTION 2018-17 50 YEARS OF HOME RULE.PDF](#)  
[RESOLUTION 2018-17 50 YEARS HOME RULE.PDF](#)

10.II. Request From LW Woman's Club To Forgive \$6000 Debt

This is a request from the Lake Wales Woman's Club to forgive the \$6,000 loan to fix the roof.

Documents:

[MEMO WOMANS CLUB DEBT.PDF](#)  
[LW WOMANS CLUB LETTER.PDF](#)  
[RESOLUTION 2015-10.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-6-28-2018.PDF](#)

11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, JULY-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.