

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
July 18, 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. SETTLEMENT AND STRATEGY SESSION - The City Commission Will Recess For A Settlement And Strategy Session
Settlement And Strategy Session Concerning The City's Eminent Domain Actions For State Road 60 Utility Expansion

The City Commission will convene at 6:00 p.m. and will then recess for a Settlement and Strategy Session concerning the City's Eminent Domain Actions for State Road 60 Utility Expansion immediately following Roll Call.

Litigation Settlement and Strategy Session Pursuant to Section 286.011(8), Florida Statutes. This Session is not open to the Public.

Those in attendance will be:

Mayor Eugene Fultz
Deputy Mayor Robin Gibson
Commissioner Terrye Y. Howell
Commissioner Flora "Tonya" Stewart
Commissioner Curtis Gibson
City Manager Kenneth Fields
City Attorney Albert C. Galloway, Jr.
Thomas Drage, Jr., Special Counsel

Documents:

[2017-07-18 LITIGATION STRATEGY SESSION.PDF](#)

6. PROCLAMATIONS AND AWARDS
7. PRESENTATION/REPORT
8. 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.
9. 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.
- 9.I. Minutes

City Commission Minutes for [JULY 5, 2017](#)

9.II. Lease Agreement - Pitney Bowes, Inc

Staff is requesting Commission approval to lease one (1) postage machine from Pitney Bowes, Inc.

Documents:

[MEMO PITNEY BOWES 2017.PDF](#)
[ORDER_FORM_PITNEY_BOWES.PDF](#)

9.III. Lease Agreements - Ricoh USA, Inc

The City Commission will consider entering into lease agreements with Ricoh USA, Inc. for 12 standard multifunction copiers and 1 wide-format multifunction copier.

Documents:

[MEMO_RICOHFLEETR.PDF](#)
[LAKE WALES FLEET ORDER 22499499.PDF](#)
[LAKE WALES WF ORDER 22078507.PDF](#)
[LAKE WALES FLEET QUOTE 22499499.PDF](#)
[WIDE FORMAT PRINTER QUOTE.PDF](#)
[USF_PIGGYBACK.PDF](#)

10. OLD BUSINESS

11. NEW BUSINESS

11.I. Certification Of 2017 Taxable Value, Interim Millage & FY17'18 Budget Hearing Dates

The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2017, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY17'18 budget.

Documents:

[001 - MEMO - INTERIM MILLAGE RATE FY 2017-18.PDF](#)
[002 - DR- 420 CITY.PDF](#)
[003 - DR-420 CRA AREA 1.PDF](#)
[004 - DR-420 CRA AREA 2.PDF](#)
[005 - DR-420 CRA AREA 3.PDF](#)

11.II. Ordinance 2017-12 – 2nd Reading And Public Hearing Amendments To Chapter 12 – Health Sanitation, Nuisances, And Minimum Property Maintenance Standards

This ordinance addresses housekeeping items regarding penalties and placarding in Chapter 12.

Documents:

[MEMO 2ND R ORD 2017-12 CHAPTER 12 AMENDMENTS.PDF](#)
[DRAFT ORDINANCE 2017-12 CHAPTER 12.PDF](#)

11.III. Ordinance 2017-13 – 2nd Reading And Public Hearing Amendments To Chapter 7 Buildings And Building Regulations, Chapter 13 Housing And Chapter 14 Licenses And Business Regulations

This ordinance addresses housekeeping items in each of the chapters.

Documents:

[MEMO 2ND R ORD 2017-13 CHAPTER 7-13-14 AMENDMENTS.PDF](#)
[DRAFT ORDINANCE 2017-13 CHAPTERS 7 13 AND 14.PDF](#)

11.IV. Resolution 2017-14 – Resolution To Establish A Uniform Fine Schedule

Resolution 2017-14 establishes a Uniform Fine Schedule for the supplemental enforcement procedures per Chapter 12, Division 3.

Documents:

[MEMO RESOLUTION 2017-14 UNIFORM FINE SCHEDULE RESOLUTION.PDF](#)
[RESOLUTION 2017-14 UNIFORM FINE SCHEDULE.PDF](#)
[UNIFORM FINE SCHEDULE.PDF](#)

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

12.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, 7-18-2017.PDF](#)

12.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

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.