

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 15, 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. Status Of Commissioner Curtis Gibson
The City Commission must determine whether or not to direct the City Attorney to pursue
a
suspension by the Governor until the criminal charges are resolved in accordance with
law.

Documents:

[AGENDA MEMO COMMISSIONER C. GIBSON SUSPENSION.PDF](#)
[F.S. 112.51.PDF](#)

6. PROCLAMATIONS AND AWARDS
 - 6.I. PROCLAMATION - Peace Corps Volunteers

Documents:

[QUAM PEACE CORPS PROCLAMATION.PDF](#)

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 - August 1, 2017
The minutes of the Commission Meeting on [AUGUST 1, 2017](#)
 - 9.II. Recommendation From The Audit Selection Committee - Professional Auditing Services
Acceptance of Cherry Bekaert CPAs & Advisors professional auditing services for fiscal year ending September 30, 2017, with the option to renew for two additional years

Documents:

[001 - MEMO - RECOMMENDATION FROM THE AUDIT SELECTION COMMITTEE 08-02-2017.PDF](#)
[002 - AUDIT SELECTION - RANKING TOTALS - PROFESSIONAL AUDITING SERVICES.PDF](#)
[003 - SUMMARY OF PROPOSALS - 2017.PDF](#)

9.III. Grant Administration Agreement - Andy Easton And Associates

Staff is seeking approval of a new contract with Andy Easton and Associates for CDBG Grant Administration Services.

Documents:

[AGENDA ITEM EASTON CONTRACT.PDF](#)
[REVISED LW AEA FFY 2015 CDBG CONSULTANT AGREEMENT.PDF](#)

9.IV. Special Event Application: Homecoming Parade Sept 28, 2017

Approval of the special event permit application and the request for street closings will allow the Lake Wales High School Homecoming Parade to be held on Thursday, September 28, 2017.

Documents:

[AGENDA MEMO HOMECOMING PARADE 2017.PDF](#)
[PERMIT APPLICATION.PDF](#)

9.V. Write-Off Uncollectible Receivable Accounts

The City Commission is asked to authorize the write-off of uncollectible accounts

receivables totaling \$49,440.31 for utility and solid waste services.

Documents:

[001 - AGENDA MEMO - BAD DEBT WRITE OFF.PDF](#)

9.VI. State Road 60 Westerly Utility Expansion - Approval Of Settlements

There are two Mediated Settlement Agreements and one Stipulated Settlement Agreement related to the acquisition of easements for the installation of infrastructure for the subject utility expansion project which require approval by the City Commission.

Documents:

[AGENDA MEMO 8-5-17.PDF](#)
[MEDIATED SETTLEMENT AGREEMENT V.2. P. 1925 WOODS FINANCIAL MANAGEMENT.PDF](#)
[STIPULATED SETTLEMENT AGREEMENT V. 2 P. 1936 BOURGET_SILVA.PDF](#)

10. OLD BUSINESS

11. NEW BUSINESS

- 11.I. Ordinance D2017-02 – CPA/Zoning 1st Reading And Public Hearing First Christian Church Of Lake Wales – Sunset Dr And Buck Moore Rd

This ordinance will amend land use designation on the Future Land Use Map (Comprehensive Plan) and the Zoning Map for the First Christian Church of Lake Wales property, 15.9 acres on the northwest corner of Sunset Drive and Buck Moore Road.

Documents:

[MEMO 1ST R D2017-02 SUNSET DR AND BUCK MOORE RD.PDF](#)
[ORD D2017-02 - FIRST CHRISTIAN CHURCH OF LAKE WALES.PDF](#)
[ORDINANCE D2017-02 ATTACHMENT A.PDF](#)

- 11.II. Board Appointments: Library Board

Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

Documents:

[MEMO-BOARD APPOINTMENTS AUG 15 2017.PDF](#)
[ALFORD LIBRARY BOARD.PDF](#)

12. CITY MANAGER

- 12.I. Status Of The City Clerk

Documents:

[LW DRAFT REPORT.PDF](#)

- 12.II. Tracking Report

Documents:

[TRACKING.PDF](#)

- 12.III. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

- 12.IV. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, 8-15-2017.PDF](#)

- 12.V. 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.