

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 21, 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. 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.

6. 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.

6.I. Minutes - August 7, 2018

The minutes of [AUGUST 7, 2018](#)

6.II. Grant Application - Florida's Natural Growers Foundation

A grant application to the Florida's Natural Growers Foundation for \$3000 for the Lake Wales Museum. This grant does not require any matching funds.

Documents:

[MEMO - FLORIDAS NATURAL SUMMER FUN DAYS 080818.PDF](#)
[APPLICATION PACKET.PDF](#)
[2018 08 21 - FLORIDA NATURAL GROWERS FOUNDATION - FISCAL IMPACT STATEMENT.PDF](#)

6.III. Purchase Authorization – SEMCO Construction, Inc.

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

Documents:

[MEMO_SEMCO_SUPP.PDF](#)
[RFP 18-442 AIRPORT AND LL COMPLEX SOLICITATION.PDF](#)
[RFP 18-442 AIRPORT AND LL COMPLEX ADDENDUM 1.PDF](#)

6.IV. Purchase Authorization – SEMCO Construction, Inc.

The City Commission will consider authorizing staff to expend funds for the replacement of shade structures destroyed by Hurricane Irma.

Documents:

[MEMO_SEMCO.PDF](#)
[18-451 SEMCO.PDF](#)

6.V. 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 City's wastewater treatment facility.

Documents:

[MEMO_SEMCO.PDF](#)
[18-445 SEMCO.PDF](#)

6.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 various water department facilities.

Documents:

[MEMO_SEMCO.PDF](#)
[18-443 SEMCO.PDF](#)
[18-443 CLOSE CONSTRUCTION.PDF](#)
[18-443 RANKING.PDF](#)

6.VII. Special Event Application: LWHS Homecoming Parade 2018

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, October 11, 2018.

Documents:

[AGENDA MEMO HOMECOMING PARADE 2018.PDF](#)
[HOMECOMING 2018.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

8.I. Appointment - Airport Authority

Appointments to fill a vacancy due to expiration of terms. This term expired on July 1st of this year and must be filled.

Documents:

[MEMO-BOARD APPOINTMENTS AUG 21 2018.PDF](#)
[BURNS AIRPORT AUTHORITY APPLICATION.PDF](#)

8.II. Discussion - Airport Authority Board

This is a discussion about possible changes to the membership of the Lake Wales Airport Authority.

Documents:

[MEMO DISCUSSION AIRPORT AUTHORITY ORDINANCE.PDF](#)
[CHAPTER2 AIRPORT AUTHORITY.PDF](#)

8.III. Discussion Of Renaming Mobley Park

This is a request from David Smith regarding possible renaming of Mobley Park

9. CITY MANAGER

9.I. Tracking Report

Documents:

[TRACKING.PDF](#)

9.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-8-16-2018.PDF](#)

9.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, AUGUST-2018.PDF](#)

9.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

10. CITY COMMISSION COMMENTS

11. MAYOR COMMENTS

12. 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.