

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 6, 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 - National American Indian Heritage Month

Documents:

[NATIONAL AMERICAN INDIAN HERITAGE MONTH.PDF](#)

6. 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.
7. 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.
 - 7.I. Minutes - October 16, 2018
The minutes of [OCTOBER 16, 2018](#).
 - 7.II. Purchase Authorization - Semco Construction, Mold Remediation In The Archive Room
Staff is requesting Commission approval to perform mold remediation in the archive room at the Municipal Administration Building.

Documents:

[AGENDA MEMO MOLD REMEDIATION 2018.PDF](#)
[18498 COLW ADMIN BLDG ARCHIVE ROOM REMEDIATION.PDF](#)
[LAKE WALES CITY HALL - IAQ.PDF](#)

- 7.III. Contract With Citrus Connection For Mass Transit Services For Lake Wales
The proposed contract with the Citrus Connection provides for the City of Lake Wales "fair share" contribution towards the cost of providing mass transit service to the City for the next two years.

Documents:

[CITRUS CONNECTION AGENDA MEMORANDUM 2019.PDF](#)
[LAKE WALES - 2018.PDF](#)

8. OLD BUSINESS

9. NEW BUSINESS

9.I. Ordinance 2018-12, FY17'18 Budget Amendment #1, 1st Reading

The City Commission will consider approval of the second amendment of FY 17'18 Budget that was adopted on September 19, 2017, modified on May 1, 2018, Ordinance 2018-03.

Documents:

[001 - MEMO - BUDGET AMENDMENT FY 17-18 - NO 2 FIRST READING.PDF](#)
[002 - BUDGET AMENDMENT - ORDINANCE 2018-XX.PDF](#)
[003 - EXHIBIT A AND B.PDF](#)

9.II. Resolution 2018-25 Lease-Purchase Of The Acquisition Of A Fire Truck And Related Equipment.

It is recommended that the City Commission approve Resolution 2018-25 lease-purchase financing of the acquisition of a fire truck and related fire equipment.

Documents:

[001 - MEMO_FIRE ENGINE LEASE PURCHASE.PDF](#)
[002 - RESOLUTION - CITY OF LAKE WALES.PDF](#)
[003 - EXHIBIT B - LEASE AGREEMENT.PDF](#)
[004 - EQUIPMENT PROPOSAL.PDF](#)

10. CITY MANAGER

10.I. Tracking Report

Documents:

[TRACKING.PDF](#)

10.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-10-31-2018.PDF](#)

10.III. Commission Meeting Schedule

Documents:

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

10.IV. Other Meetings & Events Calendar

Documents:

MEETING AND EVENT CALENDAR.PDF

11. CITY COMMISSION COMMENTS

12. MAYOR COMMENTS

13. 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.