

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
January 5, 2016  
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. MAYOR
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. Approval of Minutes: December 15, 2015, Regular Meeting

Documents: [2015-12-15reg.pdf](#)

8.II. Grant of Distribution Easement to Duke Energy

The City Commission will consider granting Duke Energy Florida, Inc. a 10-foot Easement for the City property located 440 South Airport Road.

Documents: [Memo-Duke Energy Easement for Terry Short Aircraft Services hangar.pdf](#),  
[Easment with Diagram.pdf](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2016-01 – 1st Reading Amendments to Zoning, Land Use and Development Regulations

This ordinance addresses housekeeping issues related to Board membership, Lots and Structures, Fences and Hedges, as well as miscellaneous scrivener's errors.

Documents: [MEMO 1st R ORD 2016-01 Zoning Amendments.pdf](#), [ORDINANCE 2016-01 Housekeeping.pdf](#)

10.II. Ordinance 2016-02 – 1st Reading Amendments to Chapter 12 – Health Sanitation, Nuisances, and Minimum Property Maintenance Standards

This ordinance addresses housekeeping issues such as numbering, code enforcement oversight, redundancies, clarification of responsibilities, reference to the International Property Maintenance Code, addition of sections for dead trees and conditions dangerous to children.

Documents: [MEMO 1st R ORD 2016-02 Chapter 12 Amendments.pdf](#), [Ord2016-02.pdf](#)

10.III. Ordinance D2016-01, CPA/Zoning: 1st Reading and Public Hearing, American Garden Perlite Property – 31 Airport Road

The proposed amendment will designate land use and zoning for approximately

10.62 acres of property located at 31 Airport Road.

Documents: [Airport Road 31 - CPA 1st R and PH 01.05.16.pdf](#), [ORD D2016-01 - AMERICAN GARDEN PERLITE LLC.pdf](#), [ATTACHMENT A - American Garden Perlite LLC.pdf](#)

10.IV. Resolution 2016-01, Polk County Board of County Commissioners Library Municipal Services Taxing Unit

The adoption of Resolution 2016-01 urges Polk County Board of County Commissioners to return the Library MSTU funding level to .25 mils.

Documents: [Memo - Resolution 2016-01 Library MSTU.pdf](#), [Res2016-01, MSTU.pdf](#)

11. CITY MANAGER

11.I. TRACKING REPORT

Documents: [Tracking.pdf](#)

11.II. City Commission Meeting Calendar

Documents: [City Commission Meeting Calendar, 1-5-16.pdf](#)

11.III. Other Meetings & Events Calendar

Documents: [Other Meetings and Events Calendar.pdf](#)

11.IV. Information: Boards, Commissions, Committees

Documents: [Information-Boards, Commissions, Committees.pdf](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

**(The staff memos are 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.