CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 1, 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

5.I. Municipal Election Public Announcement

Documents: PUBLIC ANNOUNCEMENT.PDF

5.II. PROCLAMATION: Women's History Day; March 1, 2016

Documents: WOMENS HISTORY DAY.PDF

5.III. PROCLAMATION: Read Across Lake Wales Day; March 1, 2016

Documents: READ ACROSS LAKE WALES DAY.PDF

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: February 16, 2016, Regular Meeting

Documents: 2016-02-16REG.PDF

8.II. Grant Application: Florida Stories Community Audio Walking Tours Grant
A grant application to the Florida Humanities Council for $5000 to develop an audio walking tour that highlights the historic architecture of downtown Lake Wales.

Documents: MEMO - WALKING TOUR GRANT.PDF, STATEMENT OF FISCAL IMPACT.PDF, WALKING TOUR APPLICATION.PDF

8.III. Emergency Sewer Line Repair On Russell Avenue

Documents: MEMO-EMERGENCY SEWER MAIN REPAIR-RUSSELL AVE.PDF, EVANS AND LYLES INC.PDF, KILLEBREW-RUSSELL AVE SEWER REPAIR.PDF, T V DIVERSIFIED.PDF

8.IV. Approval Of Election Workers

It is necessary for the City Commission to approve a list of election workers provided by the Supervisor of Elections to work in the City of Lake Wales Municipal Election on April 5, 2016.

Documents: MEMO - APPOINTMENT OF ELECTION OFFICIALS.PDF

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Agreement - City Of Lake Wales/Police Benevolent Association

The City Commission will consider ratifying the Collective Bargaining Agreement between the City and West Central Florida Police Benevolent Association, Inc.

Documents: MEMO-PBA.PDF

10.II. Resolution No. 2016-05 – Corrective Resolution

This resolution will correct a scrivener's error in a resolution adopted May 6, 1953.

Documents: MEMO - 03012016 CORRECTIVE RESOLUTION.PDF, RESOLUTION 2016-05.PDF

10.III. Appointing An Alternate Member To Serve On The Canvassing Board If Necessary; Designating The City Clerk As The L&A Testing Representative; Rescheduling The First Commission Meeting In April; And Scheduling A Date And Time For The Post-Election Manual Audit.

The City Commission is asked to make approvals regarding Canvassing Board activities.

Documents: MEMO - 2016 MUNICIPAL ELECTION ACTIVITIES.PDF

10.IV. City Manager Performance Evaluation

Commissioners will discuss the performance evaluation of the City Manager.

Documents: MEMO - FIELDS EVAL 2016.PDF, FIELDS 2016 PERFORMANCE EVAL SCORES.PDF, CITY MANAGER PERFORMANCE OBJECTIVES 2016.PDF

11. CITY MANAGER

11.I. TRACKING REPORT

Documents: TRACKING.PDF

11.II. City Commission Meeting Calendar

Documents: CITY COMMISSION MEETING CALENDAR, 3-1-16.PDF

11.III. Other Meetings & Events Calendar

Documents: OTHER MEETINGS AND EVENTS.PDF

11.IV. Information: Boards, Commissions, Committees

Documents: BOARD INFORMATION.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.