CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 15, 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. 2015 DEP Southwest District Plant Operations Excellence Award

Documents: 2015 PLANT OPERATIONS EXCELLENCE AWARD.PDF

6. PRESENTATION/REPORT

6.I. Presentation: Candy Canes For Kids
Steve Elias with Envisors would like to make a presentation to the Commission regarding the Candy Canes for Kids program over the holidays.

6.II. EDC Quarterly Evaluation Report On The Progress Of Economic Development Programs & Activities - Presentation By Kevin Kieft, President/CEO Of Chamber Of Commerce

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 19, 2016, Special Meeting

Documents: 2016-02-19SP.PDF

8.II. Approval Of Minutes: March 1, 2016, Regular Meeting

Documents: 2016-03-01REG.PDF

8.III. Grant Application: FDOT For Laptops And New Server.

Documents: AGENDA ITEM POLICE LAPTOPS.PDF, APPLICATION FOR FY 2017 SECTION 405 FUNDING-FINAL.PDF, APPLICATION FOR SECTION 405 FUNDING - FY2017 SUPPLEMENTAL INFORMATION FINAL.PDF, FISCAL IMPACT LAPTOPS GRANT 03 08 2016.PDF

8.IV. Resolution 2016-07, Financial Advisory Services

The City Commission will consider approving Resolution 2016-07, Financial Advisory Service Agreement with Public Financial Management, Inc.

Documents: 001 - 2016 03 01 AGENDA MEMO FINANCIAL ADVISOR.PDF, 002 - FINANCIAL ADVISORY SERVICES - RESOLUTION 2016-07.PDF, 003 - PFM CONTRACT 2016.PDF, 004 - PROPOSED RANKING TABULATION - FINANCIAL ADVISORY SERVICES.PDF

8.V. Second Extension Of Time – Approval Of Preliminary PDP Plan - Leoma's Landing – North Side Of Chalet Suzanne Road

This project is not ready to move towards construction. Metro Development Group, developer, is seeking an extension to the PDP approval as required by code.

Documents: MEMORANDUM - SECOND LEOMAS LANDING EXTENSION.PDF, LEOMAS LANDING EXTENSION REQUEST MAY 2015.PDF, LEOMAS LANDING EXTENSION REQUEST DECEMBER 2015.PDF, SITE PDF.PDF, CONDITIONS FINAL CC 5-20-14.PDF

9. OLD BUSINESS

9.I. Ordinance D2016-01, CPA/Zoning: 2nd 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 2ND R AND PH 03.15.16.PDF, ORD D2016-01 - AMERICAN GARDEN PERLITE LLC.PDF, ATTACHMENT A - AMERICAN GARDEN PERLITE LLC.PDF

10. NEW BUSINESS

10.I. Ordinance 2016 –04 Annexation – 1st Reading Wheeler Properties LLC – Waverly Village

Ordinance 2016-04 proposes the annexation of approximately 16.2 acres located north of CF Kinney Road and west of Scenic Highway (SR17).

Documents: CC MEMO 1ST R ANNEXATION.PDF, ORDINANCE 2016-04 WAVERLY VILLAGE.PDF, ORD 2016-04 ATTACHMENT A.PDF

10.II. Resolution 2016-08, S.R. 60 Utilities Extension Project Route Analysis And Memorandum

Resolution 2016-08 is for the purpose of authorizing property acquisition associated with the first phase of the Project. It provides for the westward extension of potable water and sanitary sewer lines to a site in unincorporated Polk County that has not been precisely determined for the S.R. 60 Interconnection Facility. In general, the site will be near the intersection of S.R. 60 and the CSX Railroad Line. Phase One provides for the utility extension to proceed only to the intersection of S.R. 60 and North Acuff Road. The extended utility lines will be available to serve properties in the vicinity. In approving the Resolution, there are five factors that must be considered as explained below.

Documents: MEMO-LW ROUTE ANALYSIS MEMORANDUM S R 60 PHASE ONE 03082016.PDF, RES2016-08, SR 60 UTILITIES EXTENSION PHASE 1-2-3.PDF, SR

60W ALTERNATIVES.PDF, WESTERN EXPANSION - CONCEPTUAL OVERALL ROUTE.PDF

10.III. Resolution 2016-09, Polk County Water Cooperative Interlocal Agreement

The City of Lake Wales has the opportunity to become part of the proposed Polk County Water Cooperative (the "Cooperative" or " If it PCWC") through an inter-local agreement between Polk County and all the municipalities within the County. Being part of the Cooperative will allow the City to access funding from the Southwest Florida Water Management District ("SWFWMD") for future multi-jurisdiction water supply projects.

Documents: MEMO-PRWC INTERLOCAL AGREEMENT.PDF, RES2016-09 PCWC INTERLOCAL AGREEMENT.PDF, FINAL PRWC INTERLOCAL AGREEMENT.PDF

10.IV. Appointment – Planning & Zoning Board; Police Officers' Retirement Board, 5th Seat Member

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

Documents: MEMO-BOARD APPTS.PDF, MATTHEW CAIN.PDF, CURTIS GIBSON.PDF, PLANNING BD RECOMMENDATION.PDF, JOE ELROD.PDF, PD RETIREMENT BOARD APPOINTMENT LETTER.PDF

10.V. Discussion: Usage Of Commission Chamber For Candidate Forums

11. CITY MANAGER

11.I. TRACKING REPORT

Documents: TRACKING.PDF

11.II. City Commission Meeting Calendar

Documents: CITY COMMISSION MEETING CALENDAR, 3-15-16.PDF

11.III. Other Meetings & Events Calendar

Documents: OTHER MEETINGS AND EVENTS CALENDAR.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.