CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 6, 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. Announcements:
The Mayor will announce the unofficial results of the April 5, 2016 Municipal Election and provide the dates for the upcoming Canvassing Board meetings and the actions to be taken at those meetings.

Documents: UNOFFICIAL RESULTS - PRECINCT AND ABSENTEES.PDF, CANVASSING BOARD MEETINGS.PDF

5.II. Child Abuse Prevention Month; April 2016

Documents: CHILD ABUSE PREVENTION MONTH2.PDF

5.III. Florida Water Professionals Month; April 2016

Documents: FLORIDA WATER PROFESSIONALS MONTH PROCLAMATION FOR 2016.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: March 15, 2016, Regular Meeting

Documents: 2016-03-15REG.PDF

8.II. Special Event Application: FarmShare Event
This is a Special Event Permit Application from the Lake Wales Charter School to host a Farm Share event sponsored by State Representative Mike LaRosa on Saturday April 23 from 6:00 a.m. - 4:00 p.m. The Farm Share event is where produce and other items will be distributed for free.

Documents: AGENDA ITEM FARMSHARE.DOCX, FARM SHARE LAKE WALES SPECIAL EVENT APPLICATION - APRIL 23, 2016.PDF

8.III. Purchase Authorization - CDWG

The City Commission will consider authorizing staff to expend funds for the purchase of network server hardware from CDWG.

Documents: MEMO_FL_CDWG.PDF, SERVER-QUOTES.PDF

8.IV. Lift Station Panel Replacement

Staff request commission approval for the purchase to upgrade 11 outdated lift stations panels from Data Flow Systems in the amount of $75,075.00.

Documents: MEMO LIFT STATION PANEL UPGRADES 2016.PDF, DATA FLOW PANEL UPGRADE QUOTE.PDF

8.V. Lift Station Pump Replacement

Staff requests commission approval to purchase replacement pumps for lift stations 4, 15, 20, 26, 27, 30, 31, 34, 36, 37, 38 and 39 from Barney's Pumps, the local sole source supplier.

Documents: MEMO PUMP REPLACEMENT 2016.PDF, PUMP REPLACEMENT QUOTE 2016.PDF

8.VI. Preliminary Financial Statements 2/29/2016

The preliminary financial statements report revenues received and expenditures made through the end of February 29, 2016.

Documents: 001 - AGENDA -COMMISSION FINANCIALS - FEB 2016.DOCX, 002 - COMMISSION FINANCIALS FEB 2016.PDF

9. OLD BUSINESS

9.I. Ordinance 2016 –04 Annexation – 2nd Reading And Public Hearing 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 2ND R AND PUBLIC HEARING ANNEXATION.PDF, ORDINANCE 2016-04 WAVERLY VILLAGE.PDF, ORD 2016-04 ATTACHMENT A.PDF

10. NEW BUSINESS

10.I. Ordinance D2016-02, CPA/Zoning: 1st Reading And Public Hearing, Wheeler Properties LLC – Waverly Village, North Of CF Kinney, West Of Scenic Highway (SR17) And South Of Lake Annie.

The proposed amendment will designate land use and zoning for approximately 16.2 acres of property north of CF Kinney Road, west of Scenic Highway (SR17) and south of Lake Annie.

Documents: WAVERLY VILLAGE - CPA 1ST R AND PH 04.2016.PDF, ORD D2016-02 - WAVERLY VILLAGE.PDF, ATTACHMENT A - WHEELER PROPERTIES LLC.PDF

10.II. Waverly Village PDP – Master Plan Approval

JSK Consultants, agent for Wheeler Properties LLC is seeking approval of a Master Plan for a residential Planned Development Project (PDP) on 291 acres in northern

area of the city limits. The property is located north of C.F. Kinney Road and west of Scenic Highway.

Documents: WAVERLY VILLAGE - PDP MASTER PLAN PH.PDF

10.III. Purchase Authorization - Florida Midland Railroad

The City Commission will consider authorizing staff to expend funds for the repair of the Central Avenue railroad crossing and portions of the surrounding street

Documents: MEMO_FL_MIDLAND.PDF, 625481Y-SURFACEESTIMATE.PDF

10.IV. Ordinance 2016 - 05, FY15'16 Budget Amendment #2, 1st Reading

The City Commission will consider approval of the first Amendment of FY 15'16 Budget that was adopted on September 15, 2016, modified on February 16, 2016 Ordinance 2016-03.

Documents: 001 - MEMO - BUDGET AMENDMENT FY 15-16 - NO 2.PDF, 002 - BUDGET AMENDMENT - ORDINANCE 2016-05.PDF, 003 - EXHIBIT A.PDF, 003 - EXHIBIT B.PDF, 005 - EXHIBIT C.PDF

10.V. Appointment Of A Second Alternate Member To Serve On The Canvassing Board

It is necessary for the City Commission to appoint an additional member to serve on the City's Canvassing Board for 2016.

Documents: MEMO-CANVASSING BOARD MEMBER APPOINTMENT.PDF

11. CITY MANAGER

11.I. TRACKING REPORT

Documents: TRACKING.PDF

11.II. City Commission Meeting Calendar

Documents: CITY COMMISSION MEETING CALENDAR, 4-6-16.PDF

11.III. Other Meetings & Events Calendar

Documents: OTHER MEETINGS AND EVENTS CALENDAR.PDF

11.IV. Information: Boards, Commissions, Committees

Documents: BOARD INFORMATION 3-6-16.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.