CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 19, 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. Proclamation: Youth Sports Safety Awareness Month

Documents: YOUTH SPORTS SAFETY AWARENESS MONTH.PDF

5.II. Proclamation: Aviation Appreciation Month

Documents: AVIATION APPRECIATION MONTH.PDF

6. PRESENTATION/REPORT

6.I. Presentation By SWFWMD: Hydrogeological Investigation Of The Lower Floridan Aquifer In Polk County

Documents: LFA P280 LAKEWALESPRESENTATION_04182016.PDF

6.II. Presentation By The Department Of Library And Historic Resources: Update On The Newly Created Department, Museum Progress And Opening, And The Involvement Of The Lake Wales Museum Association

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: April 6, 2016 Regular Meeting

Documents: 2016-04-06REG.PDF

8.II. Grant Application: Pioneer Days Advertising
A Grant Application with Polk County Sports Marketing to apply for a grant of $3500 for Pioneer Days Advertising. This grant requires a 1 to 1 Match of which 75% may be documented in- kind services or products. Application deadline is April 28, 2016.

Documents: AGENDA ITEM TDC 2016.PDF, FINAL FY 16-17 APPLICATION.PDF, FISCAL IMPACT - ADVERTISING GRANT - 04-19-2016.PDF

9. OLD BUSINESS

9.I. Ordinance 2016 - 05, FY15'16 Budget Amendment #2, 2nd Reading & Public Hearing

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

10. NEW BUSINESS

10.I. Resolution 2016-10, Approval Of A Lease Agreement Between The City Of Lake Wales And Lake Wales Aviation At The Lake Wales Municipal Airport

Resolution 2016-10 and Lease Agreement will be posted by Friday, April 15, 2016.

Documents: MEMO-LEASE AGREEMENT.PDF, RESOLUTION 2016-10.PDF

10.II. Exploratory Well Approval

Southwest Florida Water Management District (District) would like to place an exploratory well on the City's rib site location to explore the possibility of an alternative water source.

Documents: MEMO SWFWMD EXPLORATORY WELL.PDF, LFA P280 LAKEWALESPRESENTATION_04182016.PDF

10.III. Selection Of City Representative And Alternate To Polk County Water Coop

11. CITY MANAGER

11.I. TRACKING REPORT

Documents: TRACKING.PDF

11.II. City Commission Meeting Calendar

Documents: COMMISSION MEETING CALENDAR, 4-19-16.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.