

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
May 17, 2016  
6:00 p.m.**

**Municipal Administration Building  
Commission Chambers  
201 W. Central Avenue  
Lake Wales, FL 33853**

**[City Commission Workshop Meeting at 5:30 P.M.]**

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. MAYOR
  - 5.I. Proclamation: National Safe Boating Week

Documents: [PROCLAMATION-NATIONAL SAFE BOATING WEEK.PDF](#)
6. PRESENTATION/REPORT
  - 6.I. Comprehensive Annual Financial Report, For Fiscal Year Ended 09/30/2015  
Transmittal of Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2015.

Documents: [2016 05 17 AUDIT AGENDA MEMO 14-15.PDF](#), [2015 LAKE WALES - CAFR.PDF](#)
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: May 3, 2016, Regular Meeting

Documents: [2016-05-03REG.PDF](#)
  - 8.II. One-Month Lease Agreement Extension With Polk County Workforce Development Board, Inc. D/B/A/CareerSource Polk

CareerSource Polk provided notice of non-renewal of their Lease Agreement to provide the Young Leaders program at the James P. Austin Community Center and requested that the City allow them to continue the program there until the end of July 2016. Mobile services at the Lake Wales Library will continue.

Documents: [MEMO - LW YOUTH SITE LEASE.PDF](#), [CAREERSOURCE POLK NON-RENEWAL LTR.PDF](#)
9. OLD BUSINESS

- 9.I. Ordinance 2016-06, Amending Ordinance 2001-08 Personnel Administration Policies – Second Reading And Public Hearing

Ordinance 2016-06 is being presented to allow payment of overtime to exempt employees during declared times of emergency.

Documents: [MEMO WITH ORDINANCE ATTACHMENT.PDF](#), [ORD2016-06.PDF](#)

## 10. NEW BUSINESS

- 10.I. Ordinance 2016-07, Zoning Amendment: 1st Reading - 1230 Scenic Highway – American Legion Post 71

A zoning amendment from I-1 Industrial Park to LCI – Limited Commercial Industrial is recommended. The LCI district will allow by right all of the different activities in the building. A Land Use designation change is not necessary.

Documents: [ORDINANCE 2016-07 STAFF REPORT - ZONING AMENDMENT 1230 SCENIC HWY.PDF](#), [ORD 2016-07.PDF](#), [ATTACHMENT A - ORD 2016-07.PDF](#)

- 10.II. Resolution 2016-12, Appointment Of A Primary And Alternate Director To The Polk Regional Water Cooperative (PRWC) For A Term Of One Year  
Appointment of Directors to the Polk Regional Water Cooperative Board allows the City vital participation and input on the Board.

Documents: [MEMO-RES2016-12, PRWC BOARD APPOINTMENT.PDF](#), [RES2016-12, PRWC BOARD.PDF](#)

## 11. CITY MANAGER

- 11.I. TRACKING REPORT

Documents: [TRACKING.PDF](#)

- 11.II. City Commission Meeting Calendar

Documents: [CITY COMMISSION MEETING CALENDAR, 5-17-16.PDF](#)

- 11.III. Other Meetings & Events Calendar

Documents: [OTHER MEETINGS AND EVENTS CALENDAR.PDF](#)

- 11.IV. Meeting Schedule - City Boards

Documents: [CITY BOARDS MEETING SCHEDULE.PDF](#)

- 11.V. 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.