

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 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

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: July 5, 2016 Regular Meeting

Documents:

[2016-07-05REG.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2016 - 09, FY15'16 Budget Amendment #3, 1st Reading

The City Commission will consider approval of the third amendment of FY 15'16 Budget that was adopted on September 15, 2016, modified on February 16, 2016 Ordinance 2016-03, modified on April 16,2016 Ordinance 2016-05.

Documents:

[001 - MEMO - BUDGET AMENDMENT FY 15-16 - NO 3.PDF](#)

[002 - BUDGET AMENDMENT - ORDINANCE 2016-05.PDF](#)

[003 - EXHIBIT - A.PDF](#)

[004 - EXHIBIT - B.PDF](#)

10.II. Resolution 2016-17, Interim Millage Rate And Dates For Public Hearing To Adopt The Budget

The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2016, set the interim millage rate, and set the dates

for the public hearings to adopt the final millage rate and the FY16'17 budget.

Documents:

[001 - MEMO - INTERIM MILLAGE RATE FY 2016-17.PDF](#)  
[RES2016-17.PDF](#)  
[002 - DR-420 CITY.PDF](#)  
[003 - DR-420 CRA AREA 1.PDF](#)  
[004 - DR-420 CRA AREA 2.PDF](#)  
[005 - DR-420 CRA AREA 3.PDF](#)

10.III. Appointment - Airport Authority Board

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

Documents:

[MEMO-BOARD APPTS.PDF](#)  
[CHARLES N. CLEGG, AIRPORT AUTHORITY.PDF](#)  
[TRAVIS BURNS, AIRPORT AUTHORITY.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

11.III. Meeting Schedule - City Commission

Documents:

[COMMISSION MEETING CALENDAR, 07-19-16.PDF](#)

11.IV. Meeting Schedule - LW Charter Schools Board Of Trustees

Documents:

[BOARD OF TRUSTEES WORK SESSION AND MEETING DATES 2016-2017.PDF](#)

11.V. Meeting Schedule - Polk Regional Water Cooperative Board

Documents:

[PRWC BOARD MEETING SCHEDULE.PDF](#)

11.VI. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

11.VII. Meeting Schedule - City Boards, Commissions & Committees

Documents:

[BOARDS-OTHER MEETING SCHEDULE.PDF](#)

11.VIII. Information: Boards, Commissions & Committees

Documents:

[BOARD INFORMATION-7-19-16.PDF](#)

11.IX. Vacancies: Boards, Commissions & Committees

Documents:

[BOARD VACANCIES.PDF](#)

[BOARD APPLICATION-PDF.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.