

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 16, 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. Presentation Of Certificates Of Appreciation To The Lake Wales HS Band, Lake Wales HS JROTC, And De Ette Lahr-Bees (Individual Volunteer) For Their Hard Work And Dedication To The Success Of The 2016 National Parachute Championships At Lake Wales Municipal Airport On May 27-29th, 2016.
6. PRESENTATION/REPORT
 - 6.I. Code Enforcement Progress Report By Kathy Bangley, Director Of Planning & Development
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: August 2, 2016, Regular Meeting

Documents:

[2016-08-02REG.PDF](#)
 - 8.II. Purchase Authorization – Grove Construction

The City Commission will consider authorizing staff to expend funds to Grove Construction for the resurfacing and striping of the Kirkland Gym/Little Theater parking lot.

Documents:

[MEMO_GYM_PARKING.PDF](#)
[QUOTE_GROVE_CONST.PDF](#)
 - 8.III. Edward Byrne Memorial State And Local Law Enforcement Assistance Grant

Approval of this item will allow the police department to submit for and receive grant

funding then purchase safety equipment, police mountain bikes, mobile thermal printers and audio/video equipment in FY16/17.

Documents:

[MEMO - JAG-C 16-17.PDF](#)
[FISCAL IMPACT STATEMENT.PDF](#)
[16-17 JAG-C GRANT SUMMARY.PDF](#)
[16-17 JAG-C STANDARD CONDITIONS.PDF](#)
[JAG-C APPLICATION 16-17.PDF](#)

9. OLD BUSINESS

- 9.I. Ordinance 2016-10, Amendment To Ordinance 2005-44, Lake Wales Airport Authority – 2nd Reading & Public Hearing

Documents:

[MEMO-2ORD2016-18 AMENDMENT TO AIRPORT AUTHORITY ORDINANCE.PDF](#)
[ORD2016-10-AIRPORT ORTHORITY ORDINANCE AMENDMENT.PDF](#)

- 9.II. Ordinance 2016 –13, Annexation: 6905 US Highway 27 - 2nd Reading And Public Hearing

Ordinance 2016-13 proposes the annexation of approximately 2.3 acres located at 16905 US Highway 27 and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2ND R 16905 US HWY 27.PDF](#)
[ORDINANCE 2016-13 16905 US HWY 27.PDF](#)
[ATTACHMENT A 2016-13.PDF](#)

- 9.III. Ordinance D2016-03, CPA/Zoning: 16905 US Highway 27 - 2nd Reading & Public Hearing

The proposed amendment will designate land use and zoning for approximately 2.3 acres of property located at 16905 US Highway 27.

Documents:

[16905 US HWY 27 - CPA 2ND R AND PH.PDF](#)
[ORD D2016-03 - 16905 US HIGHWAY 27.PDF](#)
[ATTACHMENT A D2016-03.PDF](#)

10. NEW BUSINESS

- 10.I. Resolution 2016-18, Amendments To The Section 3 And Affirmative Action Policy And Equal Employment Opportunity Plan

In order to receive CDBG funds certain policies need to be amended including our Section 3 and Affirmative Action Policy and our Equal Employment Opportunity Plan. Resolution 2016-18 approves the modification of these policies to comply with the grant requirements

Documents:

[MEMO - RESOLUTION 2016-18.PDF](#)
[RES2016-18 REVISED CDBG POLICIES AND PROCEDURES.PDF](#)
[REVISED LW AFFIRMATIVE ACTION PLAN.PDF](#)
[REVISED EEO POLICY 2016.PDF](#)

10.II. Resolution 2016-19, State Revolving Funds Loan Application For SR 60 West Utilities Expansion

Approval of Resolution 2016-19 gives authorization for staff to submit and for the Mayor to sign the loan application for the SR 60 West Utilities Expansion to extend the water lines to the airport and to the end of the service area on SR 60 W.

Documents:

[MEMO - SRF WATER APPLICATION FOR SR 60 W EXPANSION.PDF](#)
[RES2016-19.PDF](#)
[RES2016-19, EXHIBIT A.PDF](#)
[LEGALOPINION SRF DW530320.PDF](#)
[SRF APPLICATION DW530320.PDF](#)

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

11.III. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING SCHEDULE, 08-16-16.PDF](#)

11.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

11.V. Information: Boards, Commissions, Committees & Authorities

Documents:

[BOARD INFORMATION-8-16-16.PDF](#)
[BOARD VACANCIES.PDF](#)
[CITY CODE, SEC. 2-26.PDF](#)
[BOARD APPLICATION.PDF](#)
[BOARDS-OTHER MEETING SCHEDULE.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.