CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 4, 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: Fire Prevention Week; October 9 - 13, 2016

Documents:

FIRE PREVENTION WEEK.PDF

5.II. PROCLAMATION: Alpha Delta Kappa Week; October 12 - 18, 2016

Documents:

ALTA DELTA KAPPA WEEK.PDF

5.III. PROCLAMATION: Florida Government Week; October 16 - 22, 2016

Documents:

FLORIDA CITY GOVERNMENT WEEK.PDF

5.IV. PROCLAMATION: Red Ribbon Week; October 23 - 31, 2016

Documents:

RED RIBBON WEEK.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: September 20, 2016, Regular Meeting

Documents:

2016-09-20REG.PDF

8.II. Lease Agreement – Christmas Decorations

The City Commission will consider entering into a lease agreement with Clark Sales Display, Inc. for Christmas decorations and a 17-foot panel tree with red and gold premier bows.

Documents:

MEMO-CHRISTMAS DECORATIONS 2016 AGENDA MEMO.PDF
CHRISTMAS TREE PROPOSAL.PDF
LIGHT POLE DECORATIONS.PDF

8.III. 3rd Annual Orange Blossom Revue; Dec 2-3, 2016

Approval of this request will allow the Noon Rotary Club to hold its third annual "Orange Blossom BBQ" event in Lake Wailes Park on Friday, December 2 and Saturday, December 3, 2016, allow a designated area for wine and craft beer sales, and allow the set up to begin on Thursday, December 1, 2016.

Documents:

AGENDA MEMO NOON ROTARY ORANGE BLOSSOM BBQ.PDF
OBR 2016 LW SPECIAL EVENT PERMIT APPLICATION -3.PDF
OBR MAP 2016 DRAFT.PDF

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2016-14. Firefighters' Pension Plan Amendment – 1st Reading

Documents:

MEMO-LWFF ORDINANCE-SHARE PLAN.PDF
ORD2016-14, LWFF ORDINANCE-SHARE PLAN.PDF
IMPACT STATEMENT - LWFF ORDINANCE-SHARE PLAN-AIS.PDF

10.II. Ordinance 2016-19, Amendment To Chapter 23 Zoning, Land Use And Development Regulations, Article VI Resource Protection Standards, Division 1, Development In Flood Prone Areas – 1st Reading

The adoption of Ordinance 2016-19 repeals and replaces Chapter 23, Article VI, Division 1, Development in Flood Prone Areas.

Documents:

MEMO - ORD2016-19, LW FLOODPLAIN MANAGEMENT ORDINANCE.PDF
ORD2016-19 LW FLOODPLAIN MANAGEMENT ORDINANCE (2).PDF

10.III. Appointment: Recreation Commission

Documents:

MEMO-BOARD APPOINTMENT.PDF
FITZGERALD-RECREATION.PDF

11. CITY MANAGER

11.I. Tracking Report

Documents:

TRACKING REPORT.PDF

11.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING.PDF

11.III. City Commission Meeting Calendar

Documents:

COMMISSION MEETING SCHEDULE, 10-04-16.PDF

11.IV. Other Meetings & Events Calendar

Documents:

OTHER MEETING AND EVENT CALENDAR.PDF

11.V. Information: Boards, Commissions, Committees

Documents:

DESCRIPTIONS 10-4-16.PDF
BOARD VACANCIES.PDF
BOARD APPLICATION.PDF
CITY CODE, SEC. 2-26.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.