

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 18, 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
 - 6.I. EDC Quarterly Evaluation Report On The Progress Of Economic Development Programs & Activities - Presentation By Kevin Kieft, President/CEO Of The Lake Wales Area Chamber Of Commerce
7. ANNUAL REPORT
8. 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.
9. 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.
 - 9.I. Approval Of Minutes: October 4, 2016, Regular Meeting

Documents:

[2016-10-04REG.PDF](#)
 - 9.II. Special Event Application: House Of Prayer October Youth Festival - October 29, 2016

Documents:

[MEMO TO COMMISSION HOUSE OF PRAYER EVENT OCT 2016.PDF](#)
[OCT YOUTH FESTIVAL PERMIT.PDF](#)
[HOUSE OF PRAYER LOCATION MAP 16.PDF](#)
 - 9.III. Special Event Application: Make It Magical December 9th, 2016
The approval of the special event permit application will allow the Lake Wales Art's Council to hold a holiday event "Make It Magical" on December 9, 2016 between the hours of 5:00 p.m. and 8:00 p.m. and allow for the temporary closing of the Marketplace, a portion of Stuart and Park Avenues and several city parking lots in the downtown area.

Documents:

[MEMO TO COMMISSION MAKE IT MAGICAL 2016.PDF](#)
[MAKEITMAGICAL APP 2016.PDF](#)

- 9.IV. Special Event Application: Lake Wales Art Show February 17-19, 2016
Approval of this Special Event Application will allow the 46th Annual Lake Wales Art Show to be held in Lake Wailes Park Friday, February 17, 2017 to Sunday, February 19, 2017.

Documents:

[MEMO-LW ARTS SHOW.PDF](#)
[LW ARTS COUNCIL PERMIT 17 2.PDF](#)

- 9.V. FRDAP Grant Application: Lake Wailes Park Gazebo

Documents:

[AGENDA ITEM FRDAP 2016 PICNIC SHELTER.PDF](#)
[2017-2018_FRDAP_APPLICATION_UPDATED-9.15.16.PDF](#)
[2016 10 12 - LAKE WALES PICNIC GAZEBO.PDF](#)

- 9.VI. FRDAP Grant Application: Soccer Lighting

Documents:

[AGENDA ITEM FRDAP 2016 SOCCER LIGHTS SMALL.PDF](#)
[GRANT APPLICATION PACKAGE.PDF](#)
[FISCAL IMPACT SMALL SOCCER FIELD LIGHTING 16-17.PDF](#)

- 9.VII. Contract: Law Enforcement Services At Lake Wales Housing Authority
The City Commission will consider approving a contract with the Lake Wales Housing Authority to continue providing supplemental law enforcement services at the Grove Manor public housing complex.

Documents:

[MEMO-LW HOUSING AUTHORITY CONTRACT.PDF](#)
[CONTRACT - LAKE WALES HOUSING AUTHORITY.PDF](#)

10. OLD BUSINESS

- 10.I. 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 – 2nd Reading & Public Hearing
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](#)

11. NEW BUSINESS

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING REPORT.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING.PDF](#)

12.III. City Commission Meeting Calendar

Documents:

[COMMISSION MEETING SCHEDULE, 10-04-16.PDF](#)

12.IV. Other Meetings & Events Calendar

Documents:

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

12.V. Information: Boards, Commissions, Committees

Documents:

[BOARDS INFORMATION-10-18-16.PDF](#)
[BOARDS-MEETING SCHEDULE.PDF](#)
[BOARD VACANCIES.PDF](#)
[BOARD APPLICATION.PDF](#)
[CITY CODE, SEC. 2-26.PDF](#)

13. CITY COMMISSION COMMENTS

14. 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.