

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
November 1, 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: National American Indian Heritage Month; November 2016

Documents:

[NATIONAL AMERICAN INDIAN HERITAGE MONTH.PDF](#)

5.II. PROCLAMATION: Circle Of Friends Ministry Friendship Week; November 6-12, 2016

Documents:

[CIRCLE OF FRIENDS MINISTRY FRIENDSHIP WEEK.PDF](#)

5.III. PROCLAMATION: Polk County Family Week; November 11-18, 2016

Documents:

[POLK COUNTY FAMILY 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: October 18, 2016, Regular Meeting

Documents:

[2016-10-18REG.PDF](#)

8.II. Award Of Bid For Construction SR 60 Western Utilities Expansion

Staff recommends the award of bid to Harris-McBurney Company in the amount of \$5,401,130.90 for construction services and Kimley Horn & Associates in the amount of \$229,218.00 for engineering construction services for the SR 60 Western Utilities Expansion project.

Documents:

[MEMO - AWARD OF BID SR 60 WESTERN UTILITIES EXPANSION.PDF](#)  
[AWARD RECOMMENDATION WITH BID TAB.PDF](#)  
[AGREEMENT-SR 60 WESTERN EXPANSION.PDF](#)  
[CONTRACT-KIMLEY HORN - UTILITY EXTENSION SR 60 CONSTRUCTION PHASE.PDF](#)

8.III. Lease Agreement With Mears Motor Leasing

Staff is requesting Commission approval to lease-purchase six (6) Police vehicles and one (1) Fire vehicle from Mears Motor Leasing under the Master Lease Agreement.

Documents:

[MEMO - FY16-17 VEHICLE LEASES.PDF](#)  
[SCHEDULE - MARKET UNITS 10-25-2016.PDF](#)  
[SCHEDULE - K9 UNIT - 10-25-2016.PDF](#)  
[SCHEDULE - FIRE -10-25-2016.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2016 - 20, FY15'16 Budget Amendment #4, 1st Reading

The City Commission will consider approval of the fourth 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, modified on August 2, 2016 Ordinance 2016-09.

Documents:

[001 - MEMO - BUDGET AMENDMENT FY 15-16 - NO 4.PDF](#)  
[002 - BUDGET AMENDMENT - ORDINANCE 2016-20.PDF](#)  
[EXHIBIT A.PDF](#)  
[EXHIBIT B.PDF](#)

10.II. Appointment: Code Enforcement Board; CRA Citizen Advisory Committee  
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

Documents:

[MEMO-BOARD APPOINTMENT.PDF](#)  
[CEB-RALPH E. MARINO.PDF](#)  
[CCAC-CHARLENE BENNETT.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 Schedule

Documents:

[COMMISSION MEETING SCHEDULE, 11-1-16.PDF](#)

11.IV. Other Meetings & Events Calendar

Documents:

[OTHER MEETING AND EVENT CALENDAR.PDF](#)

11.V. Information: Boards, Commissions, Committees

Documents:

[BOARDS INFORMATION-11-1-16.PDF](#)  
[BOARD VACANCIES.PDF](#)  
[BOARD APPLICATION.PDF](#)  
[BOARDS-MEETING SCHEDULE.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.