

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
January 7, 2020
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. 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.

6. 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.

6.I. Minutes - December 17 2019

The Minutes of [DECEMBER 17, 2019](#)

6.II. Lake Wales Fire Department Station 1- Roof Repair

The City Commission will consider authorizing Florida Exterior Coating, Inc. to repair and replace sections of the roof over the City's primary fire station on Central Ave.

Documents:

[MEMO_FD-ROOF.DOCX](#)
[LWFD PROPOSAL.PDF](#)
[FEC PIGGYBACK AGREEMENT.DOCX](#)
[ITB-19-09 SOLICITATION.PDF](#)
[ITB-19-09 FLORIDA EXTERIOR.PDF](#)
[ITB-19-09 BID TAB.PDF](#)
[ITB-19-09 ROA.PDF](#)
[ITB-19-09 CONSTRUCTION AGREEMENT.PDF](#)

6.III. Florida Department Of Environmental Protection Oxidation Ditch Maintenance Grant

This grant opportunity offered by the Florida Department of Environmental Protection is to fund 50% of the cost of the oxidation ditch maintenance. This maintenance item would typically be 100% funded through the waste water plant operations

Documents:

[AGENDA MEMO-FDEP GRANT AGREEMENT OX DITCH 2020.DOCX](#)
[SG048 - LAKE WALES PROPOSED AGREEMENT.PDF](#)

6.IV. Grant Agreement - Florida Talks Contract

Approve the acceptance of the grant award agreement with Florida Humanities Council to accept a grant totaling \$1,000 for the Lake Wales History Museum's 2020 Florida Speaker Series. This grant requires a 1:1 match of which a percentage will be documented in-kind services.

Documents:

[AGENDA ITEM - GRANT CONTRACT 121319.PDF](#)

6.V. Special Event Application - Events At The Lake Wales History Museum In 2020

The Lake Wales History Museum has applied to host nine events through 2020 that will include serving alcohol.

Documents:

[MEMO MUSEUM EVENTS 2020.PDF](#)
[LW HISTORY MUSEUM 2020 SPECIAL EVENT PERMIT APPLICATION.PDF](#)
[LWHM CALENDAR OF EVENTS 2020.PDF](#)
[SITE PLAN LW MUSEUM.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

8.I. Resolution 2020-01 Polk Vision Infrastructure Team's Efforts In Closing Sidewalk Gaps

Resolution 2020-01 supports Polk Vision Infrastructure Team's efforts to close gaps in sidewalks across Polk County.

Documents:

[CC MEMO - RES 2020-01 TPO SIDEWALK GAPS.PDF](#)
[RESOLUTION 2020-01 POLK VISION AND TPO - SIDEWALK GAPS.PDF](#)

8.II. Ordinance 2020-01 – 1st Reading Chapter 2 Amendments, Article II. Boards, Committees, Commissions

Ordinance 2020-01 amends three sections Chapter 2, Article II of the Lake Wales Code Ordinances. These amendments pertain to the function and membership of the Board of Appeals, Code Enforcement Board, and the Community Redevelopment Agency Citizen Advisory Board.

Documents:

[CC MEMO - ORD 1ST READ 2020-01 CHAPTER 2 ARTICLE II.PDF](#)
[ORDINANCE 2020-01.PDF](#)

- 8.III. Ordinance 2020-02 – 1st Reading Chapter 12 Health, Sanitation, Nuisances, And Minimum Property Maintenance Standards

Ordinance 2020-02 repeals the function of the Code Enforcement Board and establishes a Special Magistrate to assume those duties.

Documents:

[CC MEMO - ORD 1ST READ 2020-02 CHAPTER 12 - MAGISTRATE FOR CEB.PDF](#)
[ORDINANCE 2020-02.PDF](#)

- 8.IV. Ordinance 2020-04 – 1st Reading Chapter 5 – Alcoholic Beverages

Ordinance 2020-04 amends Chapter 5 Alcoholic Beverages to repeal language, cross reference definitions with State Statutes and add artisanal production establishments.

Documents:

[CC MEMO - ORD 1ST READ 2020-04 CHAPTER 5 ALCOHOL.PDF](#)
[ORDINANCE 2020-04 CHAPTER 5.PDF](#)

- 8.V. RESOLUTION 2020-02 - Sale And Purchase Agreement For The Lake Wales YMCA Property

The City Commission will consider adopting Resolution 2020-02, approving a Sale and Purchase agreement for the acquisition of the Lake Wales Family YMCA property.

Documents:

[MEMO_YMCA_SALE-CONTRACT.PDF](#)
[RESOLUTION2020-02.PDF](#)
[EXHIBIT A - YMCA PURCHASE AGREEMENT.PDF](#)
[CLIGGITT APPRAISAL.PDF](#)
[W_G-APPRAISAL.PDF](#)
[BUILDING AND BUILDING SYSTEMS ASSESSMENT REPORT - FINAL.PDF](#)
[YMCA LAKE WALES PH I ESA PHASE I ESA RECOMMENDATION LETTER.PDF](#)
[YMCA LAKE WALES PHASE I ESA.PDF](#)
[LAKE WALES YMCA BOUNDARY SURVEY 12-20-19.PDF](#)

- 8.VI. Resolution 2020-03- Lease Agreement With YMCA Of West Central Florida, Inc.

The City Commission will consider adopting Resolution 2020-03, approving a Lease

Agreement with the YMCA of West Central Florida, Inc.

Documents:

MEMO_YMCA_LEASE-AGREEMENT.PDF
RESOLUTION2020-03 YMCA LEASE.PDF
EXHIBIT A - YMCA LAKE WALES LEASE AGREEMENT YMCA CITY REV
1_2_20_38302362V6.PDF
EXHIBIT B - LAKE WALES YMCA BOUNDARY SURVEY 12-20-19.PDF
YMCA LAKE WALES PH I ESA PHASE I ESA RECOMMENDATION
LETTER.PDF
YMCA LAKE WALES PHASE I ESA.PDF

8.VII. RESOLUTION 2020-04 Operating Agreement - YMCA Of West Central Florida, Inc.

*The City Commission will consider adopting Resolution 2020-04, approving an
Operating Agreement with the YMCA of West Central Florida, Inc. for
the provision of recreational facilities and programs.*

Documents:

MEMO_YMCA_OPERATING-AGREEMENT.PDF
RESOLUTION 2020-04 YMCA OPERATING AGREEMENT.PDF
EXHIBIT A - YMCA--OPERATION AGREEMENT-GR REV
12_12_19_38302348V2 (2).PDF

9. CITY ATTORNEY

10. CITY MANAGER

10.I. Tracking Report

Documents:

TRACKING.PDF

10.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING-1-02-2020.PDF

10.III. Commission Meeting Calendar

Documents:

COMMISSION MEETING CALENDAR, JANUARY-2020.PDF

10.IV. Other Meetings And Events

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

11. CITY COMMISSION COMMENTS

12. MAYOR COMMENTS

13. ADJOURNMENT

(The staff memos are not 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.