

**CITY OF LAKE WALES  
CITY COMMISSION  
WORKSHOP MEETING  
Official Agenda  
January 13, 2021  
3:00 p.m.**

**City Administration Building  
Commission Chambers  
201 W. Central Avenue  
Lake Wales, FL 33853**

*This meeting will be conducted partially via teleconference*

**The City of Lake Wales will hold all virtual public meetings using the GoToMeeting Web/Teleconference service.**

**Members of the public who wish to participate should register for the meeting at this link.**

**<https://www.lakewalesfl.gov/Register>**

1. CALL TO ORDER & ROLL CALL

2. City Manager Comments

2.I. Discussion - Citrus Connection

The proposed contract with the Lakeland Area Mass Transit District (aka Citrus Connection) provides for the City of Lake Wales "fair share" contribution towards the cost of providing mass transit service to the City for the next two years.

Documents:

[CITRUS CONNECTION AGENDA MEMORANDUM 2020.PDF](#)  
[LAKELAND AREA MASS TRANSIT DISTRICT AGREEMENT 2020.PDF](#)

2.II. Discussion - Code Enforcement Magistrate Research

*This memorandum provides relevant information regarding the possible use of a Magistrate, and recent information presented to the Code Enforcement Board regarding Administrative Fine Reduction guidelines.*

Documents:

[MEMO FOR CEB-ADMIN FINE REDUCTION GUIDELINES.PDF](#)  
[MEMORANDUM - CODE ENFORCEMENT MAGISTRATE RESEARCH.PDF](#)

2.III. Discussion - Body Cameras

2.IV. Agreement With Tucker Paving Related To The Repaving Of The Lake Wales Family YMCA Parking Lot.

*The City Commission will consider entering into a piggyback agreement with Tucker Paving related to the repaving of the Lake Wales Family YMCA parking lot.*

Documents:

[AGENDA MEMO - TUCKER PAVING LAKE WALES FAMILY YMCA 2021.PDF](#)  
[KIMLEY-HORN SITE MAP.PDF](#)  
[LAKE WALES LETTER OF SUPPORT.PDF](#)  
[MASTER ARBORIST LETTER.PDF](#)  
[TUCKER PAVING SCOPE OF WORK LETTER.PDF](#)  
[YMCA PARKING LOT PIGGYBACK AGREEMENT.PDF](#)

2.V. Lease Agreement With Lake Wales Charter Schools

*The City Commission will consider approving a Lease Agreement with the Lake Wales Charter Schools*

Documents:

[LWCS KIRKLAND GYM LEASE MEMO.PDF](#)  
[LEASE LWCS KIRKLAND 2021 FINAL.PDF](#)

2.VI. Ordinance 2021-01 Annexation – 2nd Reading And Public Hearing .35 Acres South Of State Road 60 And East Of Highland Drive PID: 283008941000027040

*Ordinance 2021-01 proposes the annexation of approximately .35 acres of land located south of State Road 60 and east of Highland Drive, and contiguous to the incorporated City limits.*

Documents:

[CC MEMO 2ND R 2021-01 QUICK LUBE.PDF](#)  
[ORDINANCE 2021-01 ANNEXATION OF QUICK LUBE.PDF](#)

2.VII. Ordinance 2021-02 Petition To Establish The Leoma's Landing Community Development District (CDD) – 2nd Reading And Public Hearing

*Ordinance 2021-02 proposes the establishment of the Leoma's Landing Community*

Development District  
(hereinafter referred to as the "CDD"), as petitioned by Leoma's Landing, LLC.

Documents:

[CC MEMO 2ND R 2021-02 CDD LEOMAS LANDING.PDF](#)  
[ORDINANCE 2021-02 LEOMAS LANDING CDD ESTABLISHMENT.PDF](#)  
[PETITION TO ESTABLISH LEOMAS LANDING CDD \(FOR FILING\)](#)  
[\(00091235XAAC3C\).PDF](#)

- 2.VIII. Ordinance 2021-03 Annexation – 2nd Reading And Public Hearing 29.42 Acres South Of Brookshire Subdivision And East Of Scenic Hwy PID: 27-29-14-000000-033020 & 27-29-14-860590-000501

*Ordinance 2021-03 proposes the voluntary annexation of 29.42 acres located south of Brookshire Subdivision and east of Scenic Hwy, and contiguous to the incorporated City limits.*

Documents:

[CC MEMO 2ND R 2021-03 BUNDY PROPERTY ANNEXATION.PDF](#)  
[ORDINANCE 2021-03 ANNEXATION OF BUNDY PROPERTY.PDF](#)

- 2.IX. Ordinance 2021-04 Annexation – 2nd Reading And Public Hearing 16.96 Acres South Of Mountain Lake Cut Off Rd And West Of Hwy 27 PID: 27-29-33-000000-011050; 27-29-34-000000-033040; 27-29-34- 000000-033020

*Ordinance 2021-04 proposes the voluntary annexation of 16.96 acres located south of Mountain Lake Cut Off Rd and west of Hwy 27, and contiguous to the incorporated City limits.*

Documents:

[CC MEMO 2ND R 2021-04 K AND M GROVES ANNEXATION.PDF](#)  
[ORD 2021-04 ANNEXATION OF K AND M GROVES.PDF](#)

- 2.X. Ordinance 2021-05 Amending Sec. 15-11 Of The Lake Wales Code Of Ordinances  
Ordinance 2021-05 amending Sec. 15-11(b) of the Lake Wales Code of Ordinances which defines a sexual offender.

Documents:

[MEMO ORD 2021-05 SEXUAL OFFENDER REVISION.PDF](#)  
[ORDINANCE 2021-05 SEXUAL OFFENDER REVISION.PDF](#)

- 2.XI. Board Appointments - Library Board  
Appointments to fill a vacancy on the Library Board

Documents:

[MEMO-BOARD APPOINTMENTS JAN 19 2021.PDF](#)  
[ALVARADO APPLICATION LIBRARY BOARD.PDF](#)

- 2.XII. Sixth Amendment To The New Cingular Wireless Cell Site Lease  
*Modification of the New Cingular Cell Site lease to add additional property in the already leased area.*

Documents:

2.XIII. Water Main Replacement Project Phase 2 Engineering Contract

*Dewberry Engineering services to design the replacement and removal of old galvanize and a/c pipe in the utility system in various locations to be replace with current industry standard for \$331,500.00.*

Documents:

DEWBERRY-WATER MAIN REPLACEMENT PHASE 2.PDF  
2020-21 WATERLINE REPLACEMENT PROJECT WORK AUTHORIZATION -  
REVISED 11-10-2020.PDF  
LAKE WALES 2020-21 SCOPE 1 OF 2.PDF  
LAKE WALES 2020-21 SCOPE 2 OF 2.PDF

2.XIV. Water System Hydraulic Modeling

*Reiss Engineering Inc. to perform hydraulic modeling for the water system.*

Documents:

REISS HYDRAULIC MODELING.PDF  
SCOPE - 167003 LW PW HYDRAULIC MODELING\_010821.PDF

3. CITY COMMISSION AND MAYOR COMMENTS

4. ADJOURN

**(The full staff memo will be incorporated into the official record)**

Minutes of the City Commissioner Workshop meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.