

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
January 21, 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. PROCLAMATIONS AND AWARDS

- 5.I. Proclamation - Lake Wales School Choice Week

Documents:

[LAKE WALES SCHOOL CHOICE WEEK 2020.PDF](#)

- 5.II. Proclamations - Coach TaVaris Johnson And The Lake Wales Highlanders Football Team

Documents:

[LW HIGHLANDERS PROCLAMATION.PDF](#)

6. 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.

7. 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.

- 7.I. Purchase Authorization-Asphalt Paving Systems (APS), Inc.

The City Commission will consider authorizing staff to expend funds for a street resurfacing project.

Documents:

[MEMO PURCHASE AUTHORIZATION-ASPALT PAVING SYSTEMS
INC.PDF](#)
[ASPALT PAVING SYSTEMS PROPOSAL.PDF](#)

7.II. Interlocal Agreement - Polk County Library Cooperative Bookmobile

Approval of the Polk County Library Cooperative Bookmobile Interlocal Agreement Renewal assigns responsibility of the operation of this outreach service to the Lake Wales Public Library, and includes all compensation required to the City of Lake Wales for this program.

Documents:

[BOOKMOBILE INTERLOCAL AGREEMENT COMMISSION MEMO 2020.PDF](#)
[BOOKMOBILE INTERLOCAL AGREEMENT UPDATED JANUARY 2020.PDF](#)

7.III. Agreement For 2035 Lake Wales Comprehensive Plan Update Consulting Services With S&ME, Inc.

The Planning Division is in need of consulting services for the update of the City of Lake Wales 2035 Comprehensive Plan.

Documents:

[CC MEMO SME 2035 COMP PLAN CONSENT 1.21.2020.PDF](#)
[COMP PLAN UPDATE AGREEMENT SME 1.21.2020.PDF](#)

8. OLD BUSINESS

8.I. Ordinance 2020-04 – 2nd 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 2ND READ AND PH 2020-04 CHAPTER 5 ALCOHOL.PDF](#)
[ORDINANCE 2020-04 CHAPTER 5.PDF](#)

9. NEW BUSINESS

9.I. 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

- 9.II. Resolution 2020-03: Lease Agreement With YMCA Of Lake Wales, Inc.
The City Commission will consider adopting Resolution 2020-03, approving a Lease Agreement with the YMCA of Lake Wales, 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

- 9.III. Resolution 2020-04 - Operating Agreement With The 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.IV. Draft City Manager & City Attorney Evaluation Forms
The Commission will discuss the Draft Evaluation Forms

Documents:

AGENDA CM EVAL DRAFTMEMO.PDF
CITY MANAGER EVALUATION FORM.PDF
CITY ATTORNEY EVALUATION FORM.PDF

10. CITY ATTORNEY

11. CITY MANAGER

- 11.I. Tracking Report

Documents:

TRACKING.PDF

- 11.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING-1-17-2020.PDF

- 11.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, JANUARY-2020.PDF](#)

11.IV. Other Meetings And Events

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

14. 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.