

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
February 18, 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. Board Appointment: Code Enforcement

Appointments to fill vacancies due to expiration of terms and resignations.

Documents:

[MEMO-BOARD APPOINTMENTS FEBRUARY 2020.PDF](#)  
[JULIA PAUL 2020-0128.PDF](#)

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-Fields Equipment Company/Deere & Company

The City Commission will consider authorizing staff to expend funds for the purchase of two (2) John Deere diesel mowers.

Documents:

[PURCHASE AUTHORIZATION-JOHN DEERE MOWERS.PDF](#)  
[XEROX SCAN\\_12272019093343.PDF](#)

7.II. Special Event Permit: Hops Shop & Stroll, March 27, 2020

This is a request by Main Street to have a wine walk event called Hops, Shop & Stroll on Friday, March 27, 2020 from 5:00 p.m. – 11:00 p.m. The event will include alcohol served in the marketplace from 9:00 p.m.- 11:00 p.m.

Documents:

[AGENDA ITEM HOP SHOP STROLL 2020.PDF](#)

8. OLD BUSINESS

9. NEW BUSINESS

9.I. Ordinance D2020-01 – Text Amendment To The Land Use Element Of The Comprehensive Plan

The amendment is to create a Mixed-Use policy to accommodate unified mixed use development on large pieces of property.

Documents:

[CC MEMO COMP PLAN TEXT AMENDMENT ORD D2020-01.PDF](#)  
[ORDINANCE D2020-01MIXED USE TEXT AMENDMENT.PDF](#)

9.II. Ordinance 2020-06 Zoning Amendment – Chapter 23 Zoning, Land Use And Development Section 23-358 Mobile Food Vending/Mobile Food Dispensing Vehicles

This amendment establishes rules and regulations for mobile food vending in the City of Lake Wales.

Documents:

[CC MEMO ORD 2020-06 MOBILE FOOD VENDING.PDF](#)  
[ORDINANCE 2020-06 MOBILE FOOD DISPENSING VEHICLES.PDF](#)

9.III. Purchase Of The Park Water Company

The City Manager seeks approval to enter into negotiations for the purchase of the Park Water Company.

Documents:

[AGENDA MEMORANDUM FOR PARK WATER PURCHASE.PDF](#)

9.IV. Evaluation Of City Attorney

Commissioners will discuss the performance evaluation of the City Attorney and the potential to go out for an RFP.

Documents:

[GALLOWAY AGENDA EVAL RESULTS 2020.PDF](#)  
[GALLOWAY RESULTS 2020.PDF](#)

9.V. City Manager Performance Evaluation

Performance evaluation forms were completed by the City Commissioners and returned to staff as requested. Evaluation forms completed by the Commissioners are available for review in the Human Resources Department.

Documents:

[FIELDS AGENDA EVAL RESULTS 2020.PDF](#)  
[FIELDS 2020.PDF](#)

9.V.i. Sixth Amendment Of The City Manager's Contract

The City Manager's annual review date allows for the renewal and modification of his contract, in addition to providing for an annual increase and/or bonus. The City Manager is requesting that there be no change in salary or bonus; that he be provided the option of purchasing his past Lake Wales and other Florida local government service time at no cost to the City if that is approved in accordance with the rules of the Lake Wales General Employee Pension Fund.

Documents:

[SIXTH AMENDMENT AGENDA MEMO.PDF](#)

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-2-18-2020.PDF](#)

11.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, FEBRUARY-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.