

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 21, 2019
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 - National Safe Boating Week

Documents:

[2019-NSAFEBOATINGWEEK-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. Minutes - May 3, 2019
The minutes of [MAY 3, 2019](#)

- 7.II. Special Event Application: Start Right Campaign

Polk State College has applied to host a special event called Start Right Campaign on August 3, 2018. They request closure of Central Avenue between Second Avenue and Market Street between 8:00 a.m. and 2:00 p.m.

Documents:

[MEMO TO COMMISSION START RIGHT EVENT 2019.PDF](#)
[START RIGHT APP 2019.PDF](#)

- 7.III. Grant Application - Division Of Cultural Affairs
A grant application to the State of Florida, Division of Cultural Affairs for \$40,000. The grant would require a 1:1 matching city contribution of \$40,000 in fiscal year 2020-2021.

Documents:

COMMISSION AGENDA ITEM - DCA GRANT - UPDATE 051619.PDF
FISCAL IMPACT STATEMENT CULTURAL AFFAIRS GRANT.PDF
STATE OF FLORIDA DCA GRANT APPLICATION.PDF

7.IV. Grant Application - Florida Humanities Council \$5000

A grant application to the Florida Humanities Council for \$5000. The grant would require a 1:1 matching city contribution of \$5,000 in fiscal year 2019-2020.

Documents:

COMMISSION AGENDA ITEM - FHC SPEAKER SERIES.PDF
GRANT PACKET DRAFT.PDF
FISCAL IMPACT STATEMENT FLORIDA HUMANITIES COUNCIL 05-09-19.PDF

8. OLD BUSINESS

9. NEW BUSINESS

9.I. Resolution 2019-06 - Museum Name Change

This resolution will change the name of the museum from the Lake Wales Museum & Cultural Center to the "Lake Wales History Museum"

Documents:

NAME CHANGE MEMO - 051419.PDF
RESOLUTION 2019-06 MUSEUM NAME CHANGE.PDF
LWHM LOGO DRAFT.PDF

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

TRACKING.PDF

11.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING-5-15-2019.PDF

11.III. Commission Meeting Calendar

Documents:

COMMISSION MEETING CALENDAR, MAY-2019.PDF

11.IV. Other Meetings & Events Calendar

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.