

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 7, 2020  
6:00 p.m.**

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

This will be a hybrid virtual tele-conference meeting.

**Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, and extended by Executive Order No. 20-112, and extended further by Executive Order No. 20-114, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.**

Some members of the Commission, Staff and public will be welcome to attend in the Commission Chambers.

Everyone is welcome to attend virtually.

**Virtual public meetings will continue to be broadcast live, locally, on Comcast channel 6 and on the City's web site. A link to the live stream can be found in the left-most menu of the City's home page and is labeled "Live Meeting Stream".**

The direct link is: [http://lakewales.granicus.com/player/camera/3?publish\\_id=2](http://lakewales.granicus.com/player/camera/3?publish_id=2)

**Members of the public may register to attend at**  
<https://www.lakewalesfl.gov/Register>

**Public Comments will be accepted at**

[www.lakewalesfl.gov/comments](http://www.lakewalesfl.gov/comments)

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. PROCLAMATIONS AND AWARDS
  - 5.I. PROCLAMATION - Lakes Appreciation Month

Documents:

[LAKES APPRECIATION MONTH 2020 PROCLAMATION.PDF](#)

6. PRESENTATION/REPORT

6.I. COVID-19 Update

7. COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you wish to address the Commission, members of the public may register to attend at

[HTTPS://WWW.LAKEWALESFL.GOV/834/VIRTUAL-PUBLIC-MEETING-REGISTRATION](https://www.lakewalesfl.gov/834/virtual-public-meeting-registration)

Anyone wishing to speak should give their name, state that they are a resident or non-resident and they will have 5 minutes.

Public Comments will be accepted at [WWW.LAKEWALESFL.GOV/COMMENTS](http://www.lakewalesfl.gov/comments) Submitted comments will be read into the record.

8. 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.

8.I. Minutes - June 2, 2020

The Commission Meeting Minutes of [JUNE 2, 2020](#)

8.II. Purchase Authorization - Library Lockers

*Staff is seeking approval to utilize Library Impact Fees to purchase a library locker system for 24 hour a day, 7 days a week patron access to holds and document retrieval safely.*

Documents:

[COMMISSION MEMO INTELLIGENT LOCKER SYSTEM.PDF](#)  
[LAKE WALES PL LOCKERS QUOTE 4-22-20.PDF](#)  
[BIBLIOTHECA 24 LOCKER SYSTEM QUOTE.PDF](#)  
[SOUTHWEST SOLUTIONS GROUP LOCKER PRICING.PDF](#)

8.III. Agreement With Chastain-Skillman, Inc. (CSI) For Professional Engineering Services Related To The Lake Wales Trail Connector.

*The City Commission will consider entering into an agreement with Chastain-Skillman, Inc. for Professional Engineering Services related to the production of site work construction drawings and permit application packages for the proposed Lake Wales Trail Connector.*

Documents:

[AGENDA MEMO - CSI LAKE WALES TRAIL CONNECTOR.DOCX.PDF](#)  
[CSI CONSULTANT SERVICES AUTHORIZATION LAKE WALES TRAIL CONNECTOR.PDF](#)  
[COLW CONNECTOR TRAIL BASE MAP V1.PDF](#)  
[DOVER KOHL - LAKE WALES CONNECTED PAGE 101.PDF](#)

8.IV. Wastewater Manhole Rehabilitation

Staff recommends City Commission approve entering into a piggyback agreement with Engineered Sprayed Solutions, LLC for manhole and structure rehabilitation using the polyurethane coating method.

Documents:

[AGENDA MEMO MANHOLE REHAB 2020.DOCX.PDF](#)  
[PIGGYBACK AGREEMENT FOR MANHOLE REHAB.DOCX.PDF](#)

[SARASOTA COUNTY-ESS CONTRACT.PDF](#)  
[SARASOTA COUNTY SOLICITATION.PDF](#)  
[SARASOTA COUNTY RECOMMEND AWARD.PDF](#)  
[SARASOTA COUNTY BID TAB.PDF](#)  
[ESS BID.PDF](#)

## 9. OLD BUSINESS

### 9.I. ORDINANCE 2020-07 - Amending The City's General Employees Pension Plan

The City Commission will consider adopting Ordinance 2020-07 to allow for the purchase of prior municipal service by the City Manager.

Documents:

[MEMO ORDINANCE 2020.07 RETIREMENT MODIFICATION.PDF](#)  
[ORDINANCE PROVIDING FOR COORDINATION OF BENEFITS \(00144424XBC171\).PDF](#)

## 10. NEW BUSINESS

### 10.I. Ordinance D2020-02 - 1st Reading And Public Hearing - CPA/Zoning Mckibben Powersports Property

This ordinance will amend land use designations on the Future Land Use Map (Comprehensive Plan) and the Zoning Map for the recently annexed .51 acres owned by MCK Properties of Lake Wales, LLC, East of US Highway 27 and abutting the existing Mckibben Powersports site.

Documents:

[ORDINANCE D2020-02 MCKIBBEN POWERSPORTS .51 ACRES LAND USE.PDF](#)  
[CC MEMO 1ST R D2020-02 MCKIBBEN LAND USE AND ZONING.PDF](#)

### 10.II. Resolution 2020-21 Non-Ad Valorem

Resolution 2020-21 declares the City's intent to utilize the uniform method of collecting non-ad valorem assessments and adopts the assessment roll for 2020.

Documents:

[CC MEMO ATTACHMENT RES. 2020-21 NON-AD VALOREM TAX ROLL - LAKE WALES 2020.PDF](#)  
[CC MEMO RESOLUTION 2020-21 NON-AD VALOREM.PDF](#)  
[RESOLUTION 2020-21 NON-AD VALOREM.PDF](#)

### 10.III. RESOLUTION 2020-22 - Extended State Of Emergency

Resolution 2020-22 declares a State of Emergency for Lake Wales in response to concerns related to COVID-19. This will be in effect from July 7, 2020 until August 7, 2020.

Documents:

[MEMO RESOLUTION 2020-22 \(1\).PDF](#)  
[RESOLUTION 2020-22.PDF](#)  
[CHAPTER 9. EMERGENCY MANAGEMENT, CODE OF ORDINANCES, LAKE WALES.PDF](#)

10.IV. RESOLUTION 2020-23 Support Of The Wearing Of Masks

*The City Commission will consider adopting Resolution 2020-23, expressing support for the wearing of face masks or similar coverings in public.*

Documents:

[MEMO\\_RESOLUTION2020-23.PDF](#)  
[MASKS REOLUTION 2020-23\(2\).PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)  
[PARK AVE STREETSCAPE DASHBOARD 07.02.2020.PDF](#)

12.II. Social Meeting Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-7-1-2020.PDF](#)

12.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING SCHEDULE.PDF](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

15. 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.