

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
July 20, 2021
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 - Parks And Recreation Month

Documents:

[PARKS RECREATION MONTH-PROCLAMATION \(1\).PDF](#)

6. COMMENTS AND PETITIONS

Public participation is encouraged. The City Commission welcomes opinions and information on any topic related to the meeting's agenda or other City business. The purpose is to inform the commission, which will listen and not engage in argument or debate. Answers about subject matter can be better handled with city staff during business hours.

Anyone wishing to speak should give their name, state if they are a resident, taxpayer, business owner, or utility customer and they will have 5 minutes. Utility customers should only speak on matters concerning those utilities.

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 4, 2021 And July 14, 2021
Minutes - Commission Meeting [MAY 4, 2021](#)

and Commission Work Session and Budget Workshop [JULY 14, 2021](#)

- 7.II. Interlocal Agreement For Fire And Police Telecommunication Services
The City Commission will consider approval of an Interlocal Agreement with the Polk County Sheriff's Office to continue providing fire and police telecommunication services.

Documents:

[COMMISSION MEMO - INTERLOCAL AGREEMENT FOR FDANDPD TELECOMMUNICATIONS SERVICES 2021-2025.PDF](#)
[POLK CO SHERIFFS OFFICE INTERLOCAL AGREEMENT 62521.PDF](#)

7.III. Special Event Permit - Homecoming Parade September 23 2021

Approval of the special event permit application and the request for street closings will allow the Lake Wales High School Homecoming Parade to be held on Thursday, September 23, 2021.

Documents:

[AGENDA MEMO HOMECOMING PARADE 2021.PDF](#)
[HOMECOMING PARADE APP 2021.PDF](#)

7.IV. Hangar Land Lease Agreement – LW Hangar, LLC.

The City Commission will consider a correction to the hangar land lease agreement at the Lake Wales Municipal Airport.

Documents:

[CORRECTED CORPORATE HANGAR LAND LEASE AGREEMENT - GEORGE ONEILL 07-14-2021.PDF](#)
[HANGAR LEASE AGREEMENT - LW HANGAR LLC \(3\) 07-07-21.PDF](#)

8. OLD BUSINESS

8.I. ORDINANCE 2021-10 Annexation –2nd Reading And Public Hearing 61 Acres North Of Mammoth Grove Road

Ordinance 2021-10 proposes the voluntary annexation of approximately 61 acres of land located north of Mammoth Grove Road, east of Masterpiece Road, and contiguous to the incorporated City limits.

Documents:

[COMM MEMO 2ND R 2021-10 MAMMOTH GROVE ANNEXATION 7.20.2021.PDF](#)
[ORD 2021-10 ANNEXATION OF MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

8.II. Ordinance 2021-13 Annexation – 2nd Reading And Public Hearing 19.82 Acres Of Land At The Southwest Corner Of Sunset Drive And Buck Moore Road

Ordinance 2021-13 proposes the voluntary annexation of approximately 19.82 acres of land located at the southwest corner of Sunset Drive and Buck Moore Road, and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2ND R 2021-13 ROBINS RUN ANNEXATION 7.20.2021.PDF](#)
[ORD 2021-13 ANNEXATION OF ROBINS RUN 7.20.2021.PDF](#)

9. NEW BUSINESS

- 9.I. Certification Of 2021 Taxable Value, Interim Millage & FY21 '22 Budget Hearing Dates
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2021, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY21 '22 budget.

Documents:

[MEMO - INTERIM MILLAGE RATE FY 2021-22.PDF](#)
[002 - DR-420 FY 2021-22.PDF](#)

- 9.II. ORDINANCE D2021-08 Zoning Designation – WH Corp 1st Reading And Public Hearing
Winter Haven Corp, owner, requests approval of City Commission to amend the Zoning Map to assign PDMU – Planned Development Mixed Use – to the above-mentioned parcels totaling,1,841+- acres of land.

Documents:

[CC MEMO WH CORP RE-ZONING 7.20.2021.PDF](#)
[ORD D2021-08 WH CORP RE-ZONE.PDF](#)

- 9.III. Master Development Plan - Winter Haven Corporation
Winter Haven Corporation, owner, requests approval of City Commission for a Master Development Plan (MDP) for the above-mentioned parcels totaling,1,841+- acres of land, as recommended by the Planning and Zoning Board on June 22, 2021.

Documents:

[CC MEMO MDP WH CORP 7.20.2021.PDF](#)
[CONDITIONS OF APPROVAL WH CORP MDP.PDF](#)
[WH CORP PDP OVERALL PLAN.PDF](#)

- 9.IV. Ordinance 2021-11 Future Land Use, Mammoth Grove Road - 1st Reading And Public Hearing
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-11 CPA MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

- 9.V. ORDINANCE 2021-12 Zoning Designation – 61+- Acres North Of Mammoth Grove Road And East Of Masterpiece Road - 1st Reading And Public Hearing
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA AND ZONING 7.20.2021.PDF](#)

- 9.VI. ORDINANCE D2021-09 Future Land Use Designation – 2804 Hwy 60 E - 1st Reading And Public Hearing
Staff requests approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one parcel located at 2804 Hwy 60 East.

Documents:

[CC MEMO QUICK LUBE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-09 QUICK LUBE CPA SMALL SCALE.PDF](#)

- 9.VII. ORDINANCE D2021-10 Zoning Designation – 2804 Hwy 60 E 1st Reading And Public Hearing
Staff requests approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one parcel located at 2804 Hwy 60 East.

Documents:

[CC MEMO QUICK LUBE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-10 QUICK LUBE ZONING.PDF](#)

- 9.VIII. Ordinance D2021-13 Future Land Use Map Amendment, 1st Reading And Public Hearing
Southwest Holdings LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one 19.82-acre parcel.

Documents:

[CC MEMO ROBINS RUN CPA AND ZONING 7.20.2021.PDF](#)
[ORD D2021-13 ROBINS RUN CPA LARGE SCALE.PDF](#)

- 9.IX. ORDINANCE D2021-14 Zoning Designation – Robin's Run 1st Reading And Public Hearing
Southwest Holdings LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one 19.82-acre parcel.

Documents:

[CC MEMO ROBINS RUN CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-14 ROBINS RUN RE-ZONE.PDF](#)

- 9.X. Commission Vacancy Discussion And Appointment
The City Commission will consider appointing an interim City Commissioner for Seat 4 / District 27.

Documents:

[MEMO COMMISSION VACANCY.PDF](#)

DELOACH RESUME.PDF
AL GOLDSTEIN RE-SEATING LAKE WALES COMMISSION SEAT4 DISTRICT
27.PDF
JAMES NEW RESUME.PDF

10. CITY ATTORNEY

11. CITY MANAGER

12. Tracking Report

Documents:

[TRACKING.PDF](#)

13. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING 07-15-2021.PDF](#)

14. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, JULY-2021.PDF](#)

15. CITY COMMISSION COMMENTS

16. MAYOR COMMENTS

17. 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.