

**CITY OF LAKE WALES
CITY COMMISSION
WORKSHOP MEETING
Official Agenda
November 11, 2020
3:00 p.m.**

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

This meeting will be conducted partially via teleconference

The City of Lake Wales will hold all virtual public meetings using the GoToMeeting Web/Teleconference service.

Members of the public who wish to participate should register for the meeting at this link.

<https://www.lakewalesfl.gov/Register>

1. CALL TO ORDER & ROLL CALL
2. City Manager Comments
3. Discussion On Special Events

Discussion on whether to resume issuing permits for large special events.

Documents:

[MEMO SPECIAL EVENTS.PDF](#)

4. Marketing Agreement With Utility Service Partners Private Label

A discussion about the marketing agreement from 2017 with Service Line Warranties of America

Documents:

MEMO UTILITY SERVICE PARTNERS.PDF
SERVICE PARTNERS PRIVATE CONTRACT 2017.PDF
SERVICE LINE WARRANTIES ACCEPTANCE FORM.PDF

5. City Manager Employment Contract

Proposed City Manager contract has been reviewed by the Mayor and is ready for City Commission consideration.

Documents:

MEMO - CITY MANAGER CONTRACT.PDF
MEMO - CONTRACT TERMS.PDF
EMPLOYMENT AGREEMENT - JAMES SLATON.PDF

6. Ordinance 2020-29, FY19'20 Budget Amendment #1, 2nd Reading & Public Hearing
The City Commission will consider approval of the first amendment of FY 19 '20 Budget that was adopted on September 24, 2019.

Documents:

001.5 - MEMO - BUDGET AMENDMENT FY 19-20 - NO 1 - SECOND
READING.PDF
002 - BUDGET AMENDMENT - ORDINANCE 2020-29.PDF
003 - EXHIBIT A AND EXHIBIT B.PDF

7. Ordinance 2020-30 Zoning Amendments – Chapter 23 Zoning, Land Use And Development -
PUBLIC HEARING

Areas of the Land Development Regulations (Chapter 23, Lake Wales Code of Ordinances) have been identified as needing amendments in order to address the growth and needs of the community, to better align with current best practices, and to facilitate a more business-friendly approach to development in Lake Wales.

Documents:

CC MEMO ORD 2020-30 1ST READING 11.17.2020 LDR AMENDMENTS.PDF
ORDINANCE 2020-30 1ST READING 11.17.2020 LDR AMENDMENTS.PDF

8. Ordinance D2020-02 – CPA/Zoning – 2nd Reading – Public Hearing Mckibben Powersports Property – .51 Acres East Of US Hwy 27

Ordinance D2020-02 – CPA/Zoning – 2nd Reading – Public Hearing Mckibben Powersports Property – .51 Acres East of US Hwy 27

Documents:

CC MEMO 2ND R D2020-02 MCKIBBEN LAND USE AND ZONING
11.17.2020.PDF
ORDINANCE D2020-02 MCKIBBEN POWERSPORTS .51 ACRES LAND USE
10.20.2020.PDF

9. Resolution 2020-35 Communications And Petitions
Resolution 2020-35 Establishes policies governing Communications and Petitions at

Public Meetings.

Documents:

[MEMO RES 2020-35.PDF](#)
[COMM AND PETITIONS RESOLUTION 2020-35.PDF](#)
[ORDINANCE CH 2.9.PDF](#)

10. Resolution 2020-38 - Duties Of Commissioners
Resolution 2020-38 identifies the Duties of Individuals serving as Commissioners

Documents:

[MEMO RESOLUTION 2020-38.PDF](#)
[COMMISSION DUTIES REOLUTION 2020-38 .PDF](#)

11. Traffic Enforcement Vehicle Purchase
Staff is requesting Commission approval to purchase one (1) Ford Interceptor police vehicle and related equipment for traffic enforcement utilizing existing Police Service Impact Fees.

Documents:

[COMMISSION MEMO-PURCHASE OF TRAFFIC ENFORCEMENT VEHICLE 11-9-2020.PDF](#)
[NJPA-LAKE WALES POLICE DEPARTMENT-K8A_28355-4_QUOTE.PDF](#)

12. Traffic Equipment Purchase
Staff is requesting Commission approval to purchase one (1) Black Cat II Radar Recorder Kit from Jamar Technologies, Inc. with existing Police Service Impact Fees.

Documents:

[COMMISSION MEMO-PURCHASE OF TRAFFIC EQUIPMENT 11-9-2020.PDF](#)
[FL LWPD 10-28-20.PDF](#)
[ALL SOLE SOURCE.PDF](#)

13. Resolution 2020-39 Extending State Of Local Emergency

Resolution 2020-39 declares a State of Emergency for Lake Wales in response to concerns related to COVID 19. This will be in effect from November 17, 2020 until December 17, 2020.

Documents:

[MEMO RESOLUTION 2020-39.PDF](#)
[RESOLUTION 2020-39 EXTENDED STATE OF LOCAL EMERGENCY - COVID-19.PDF](#)

14. Board Appointments - Library Board, Airport Authority, And Historic District Regulatory Board

Appointment to fill vacancies on the Library Board, Airport Authority, and Historic District Regulatory Board

Documents:

MEMO-BOARD APPOINTMENTS NOV 17 2020.PDF
OUTING APPLICATION LIBRARY BOARD.PDF
WEIKERT AIRPORT APPLICATION.PDF
ENGHOLM AIRPORT BOARD APPLICATION - PRINTED 100820.PDF
CHRIS GARRISON.PDF
ROBERT HARRIAGE BOARD APPLICATION.PDF

15. CITY COMMISSION AND MAYOR COMMENTS

16. ADJOURN

(The full staff memo will be incorporated into the official record)

Minutes of the City Commissioner Workshop meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.