

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 15, 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 - Lakes Appreciation Month

Documents:

[2021 CITY OF LAKE WALES LAKES PROCLAMATION.PDF](#)

- 5.II. PROCLAMATION - JUNETEENTH DAY

Documents:

[PROCLAMATION JUNETEENTH DAY LAKE WALES.PDF](#)

6. PRESENTATION/REPORT
7. 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.

8. CITY CLERK
 - 8.I. Board Appointments - Airport Authority, Code Enforcement

Appointments to fill vacancies on the Airport Authority and Code Enforcement boards

Documents:

[MEMO-BOARD APPOINTMENTS JUN 15 2021.PDF](#)
[GILLIS AIRPORT CITIZEN BOARD APPLICATION FORM.PDF](#)
[JONES CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[JOYNER CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[SCHMITT CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[WILSON CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)

9. 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.

9.I. Minutes - April 28, 2021; June 1, 2021; June 9, 2021

Commission Work Session Minutes [APRIL 28, 2021](#)

Commission meeting Minutes [JUNE 1, 2021](#)

Commission Work Session minutes [JUNE 9, 2021](#)

9.II. Community Firework Display – 4th Of July

The City Commission will consider a piggyback agreement to the Village of Palm Springs contract for 4th of July Fireworks Display.

Documents:

[AGENDA MEMO EXPOSHOWS 2021.PDF](#)
[AGENDA PACKET MAY 13 2021 EB AND PROPOSAL.PDF](#)
[PIGGYBACK AGREEMENT EXPOSHOW 2021.PDF](#)

9.III. Special Event Permit: Northwest Community Market Juneteenth Edition

A special event permit application to sponsor a Northwest Community Market on June 19, 2021. This event will require the closing of Lincoln Avenue and B Street from 7:00 a.m. to 4:00 p.m.

Documents:

[MEMO SPECIAL EVENT NW COMMUNITY MARKET JUNETEENTH.PDF](#)
[SPECIAL EVENT APPLICATION - SARA JONES.PDF](#)
[LCDC JUNETEENTH NORTHWEST COMMUNITY MARKET SITE PLAN.PDF](#)

9.IV. Financial Services For Federal Grants

The City Commission will consider entering into an agreement with Government Services Group, Inc. (GSG) for Financial Services for Federal Grants.

Documents:

[AGENDA MEMO - GSG.PDF](#)
[LAKE WALES PROFESSIONAL SERVICES AGREEMENT_AMERICAN RESCUE PLAN - FINAL.PDF](#)

9.V. Lake Wales Ground Storage Tank Construction And Water Main Replacement
Amendment 1 To Loan Agreement DW531301

The construction of a new ground storage tank at water treatment plant #3 and water main replacement project is now complete and the State Revolving Loan Fund (SRF)

agreement DW531301 has to be closed out. Amendment 1 to loan agreement DW531301 finalizes the loan proceeds taken for the purchase.

Documents:

[AGENDA MEMO- AMENDMENT 1 DW531301.PDF](#)
[AMENDMENT 1.PDF](#)
[DW531301 AMORTIZATIONSCHEDULEREPORT.PDF](#)

9.VI. Lift Station #1 Diesel Pump Purchase

Staff is recommending the commission approve the expenditure of funds in the amount of \$54,579.00 for the purchase of a diesel pump to be installed at lift station 1 (LS#1).

Documents:

[AGENDA MEMO-LS1 DIESEL PUMP PURCHASE \(002\).PDF](#)
[QUOTE OSC-TG-177REV2.PDF](#)

10. OLD BUSINESS

10.I. ORDINANCE 2021-11, 2nd Reading And Public Hearing

The City Commission will consider Ordinance 2021-11 amending the Lake Wales Code of Ordinances, Chapter 21, Section 21-27. – Connection to Sewer System and Section 21-71 Connection to Water System.

Documents:

[AGENDA MEMO - ORDINANCE 2021-11 CONNECTION TO SEWER - WATER \(DISTANCE\).PDF](#)
[ORDINANCE 2021-11.PDF](#)

10.II. ORDINANCE 2021-12 Repealing 2020-15 Wearing Masks 2nd Reading And Public Hearing

The City Commission will consider adopting ORDINANCE 2021-12 repealing Ordinance 2020-15 requiring face coverings in certain public places.

Documents:

[MEMO ORDINANCE 2021-12.PDF](#)
[ORDINANCE 2021-12 REPEALING 2020-15.PDF](#)

11. NEW BUSINESS

11.I. ORDINANCE 2021-08 Amending The Charter As Approved By The Electors.

Ordinance 2021-08 modifies the Charter in accordance with the changes approved by the Electors in April 2021.

Documents:

[AGENDA ITEM ORDINANCE 2021-08.PDF](#)

ORDINANCE 2021-08 AMENDING THE CHARTER.PDF

12. RESOLUTION 2021-14 - Final Assessment Resolution For Fire Protection Assessments

Preliminary Rate Resolution for Fire Protection Services Assessment

Documents:

[PRELIMINARY ASSESSMENT RESOLUTION 2021-14.PDF](#)
[MEMO - FIRE ASSESSMENT RESOLUTION FY 21-22.PDF](#)

13. RESOLUTION 2021-15 Brookshire Street Lighting Assessment

Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

[001 - MEMO - PRELIMINARY RATE RESOLUTION - JUNE - FIRST MEETING.PDF](#)
[RESOLUTION 2021-15 BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE RESOLUTION.PDF](#)

14. CITY ATTORNEY

15. CITY MANAGER

15.I. Tracking Report

Documents:

[TRACKING.PDF](#)

15.II. Commission Meeting Calendar

Documents:

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

16. CITY COMMISSION COMMENTS

17. MAYOR COMMENTS

18. 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.