

The special meeting of the Lake Wales City Commission was held on September 13, 2016 in the Commission Chambers at the Municipal Administration Building. Mayor Eugene Fultz called the meeting to order at approximately 6:00 p.m. following the Invocation and the Pledge of Allegiance.

**COMMISSIONERS PRESENT:** Pete Perez; Terrye Y. Howell; Robin Gibson; Jonathan Thornhill, Deputy Mayor; Eugene Fultz, Mayor

**COMMISSIONERS ABSENT:** None

**CITY REPRESENTATIVES PRESENT:** Kenneth Fields, City Manager; Clara VanBlargan, City Clerk

**1. ROLL CALL**

**2. AGENDA ITEM**

**Agenda Item 2.1. Accept the grant offer from the Federal Aviation Administration (FAA) for the Rehabilitation of Runway 6-24 project at the Lake Wales Municipal Airport.**

[Begin Agenda Memo]

**SYNOPSIS**

The City Commission will consider accepting a grant agreement from the Federal Aviation Administration for the construction phase for Runway 6-24 Rehabilitation at the Lake Wales Municipal Airport in the amount of \$1,160,193.00.

**RECOMMENDATION**

Staff recommends that the City Commission approve the following action:

1. Accept the grant from the Federal Aviation Administration (FAA) for the construction phase for Runway 6-24 Rehabilitation at the Lake Wales Municipal Airport in the amount of \$1,160,193.00.
2. Authorize the Mayor to accept the grant offer on behalf of the City.

**BACKGROUND**

On June 2016, the City adopted Resolution 2016-15 authorizing an agreement with the Florida Department of Transportation (FDOT) to provide funding to rehabilitate and extend Runway 6-24.

On September 8, 2016, the City received notification of an allocation of \$1,160,193.00 from the Federal Aviation Administration (FAA). This grant is specific for rehabilitation of Runway 6-24 at the Lake Wales Municipal Airport.

**FISCAL IMPACT**

Funding is as follows:

FAA (90%)	\$1,160,193.00
City (5%)	\$64,455.00 (funds will be available in the 16/17 City budget)
State (5%)	\$64,455.00

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Project total: \$1,289,103.00

**OTHER OPTION**

The City has already accepted funding from the FAA and FDOT for prior phases of this project.

[End Agenda Memo]

Teresa Allen, Assistant Public/Support Services Director reviewed Agenda Item 2.I.

Commissioner Gibson asked if the City's 5% had already been budgeted and Ms. Allen confirmed yes. The City Manager explained that the project would probably take about 18 months to complete so there might be some money borrowed during the project and Ms. Allen said the turnaround time for reimbursement happens relatively quickly.

Commissioner Howell asked how many phases and Ms. Allen explained this is the final phase.

Ms. Allen explained the funding source information listed on the last page of the agenda memo at the request of Deputy Mayor Thornhill.

Commissioner Perez thanked everyone for making this project happen.

Deputy Mayor Thornhill made a motion to accept the grant from the Federal Aviation Administration (FAA) for the construction phase for Runway 6-24 Rehabilitation at the Lake Wales Municipal Airport in the amount of \$1,160,193.00, and authorize the Mayor to accept the grant offer on behalf of the City. Commissioner Howell seconded the motion.

By Roll Call Vote:

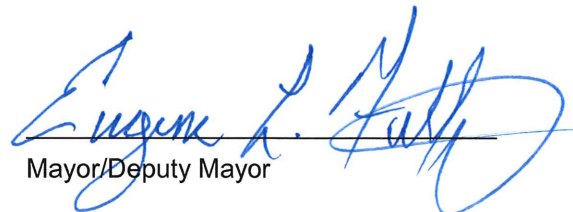
Deputy Mayor Thornhill "YES"  
Commissioner Howell "YES"  
Commissioner Gibson "YES"  
Commissioner Perez "YES"  
Mayor Fultz "YES"

The motion carried 5-0.

**3. COMMUNICATIONS AND PETITIONS**

There were no comments made by the public.

The meeting was adjourned at 6:04 p.m.



Mayor/Deputy Mayor

ATTEST:



City Clerk Clara VanBlargan, MMC