

The meeting of the Lake Wales City Commission was held on September 3, 2014 in the Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Fultz at 6:00 p.m. following the invocation and the Pledge of Allegiance.

INVOCATION

The invocation was given by Dr. Jim Moyer.

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT: Terrye Howell; Jonathan Thornhill; Christopher Lutton, Eugene Fultz, Mayor

COMMISSIONERS ABSENT: Betty Wojcik

CITY REPRESENTATIVES PRESENT: Kenneth Fields, City Manager; Clara VanBlargan, City Clerk; Jennifer Nanek, Deputy City Clerk; Albert C. Galloway, Jr., City Attorney

[Full staff memos are incorporated into the minutes. Meetings are recorded, but not transcribed verbatim.]

MAYOR

**Agenda Item 5. Proclamation: Constitution Week; September 17 - 23, 2014
Literacy Month; September 2014**

Mayor Fultz presented a proclamation establishing September 17-24 as Constitution Week. Sylvia Carson and Mimi Hardman of the Daughters of the American Revolution accepted the proclamation.

Mayor Fultz presented a proclamation establishing September as Literacy Month. Tina Peak, Library Director, accepted the proclamation.

Mayor Fultz presented a proclamation for Patriot Day on September 11, 2014. Gary Gunter with the VFW accepted the proclamation.

COMMUNICATIONS AND PETITIONS

Mimi Reid Hardman, 300 S. Lake Shore Blvd., with Angela Pulido, President of the Chamber of Commerce spoke on celebration plans for the Chamber and the City that are forthcoming.

Susan Lynn Smith, 919 Carlton Ave, expressed concerns about the status of the Grand Hotel downtown. Mr. Fields explained that the Hotel developer has a timeline and will be back in October with a plan.

Becky Wynkoop, #109 La Casa, wanted to know about new regulations concerning political signs at the polls, if they are in effect.

Kathy Bangley, Assistant Planning Director, said that the new regulations are in effect. Specific requirements for the election will be reviewed and provided to the press and candidates.

BUDGET HEARINGS

**Agenda Item 6. ORDINANCE 2014-10, Adoption of FY2014-15 Millage Rate – 1st Reading & Public Hearing
ORDINANCE 2014-11, Adoption of FY2014-15 Budget – 1st Reading & Public Hearing**

[Begin Agenda Memo]

SYNOPSIS

The Commissioners will consider adopting a millage rate of 8.3638 mills for Fiscal Year 2014-2015 which is the City's rolled-back rate. The Commissioners will also consider adopting the proposed operating budget.

RECOMMENDATION

After first reading and separate public hearings, it is recommended that the City Commission take the following actions:

1. Approve Ordinance 2014-10, adopting a millage rate of 8.3638 mills for FY2014-2015;
2. Approve Ordinance 2014-11, adopting an operating budget for FY2014-2015.

BACKGROUND

In accordance with Florida Statutes and the City Charter, Ordinances 2014-10 and 2014-11 are presented for first reading and public hearing. Ordinance 2014-10 establishes the millage rate for FY14'15, and Ordinance 2014-11 adopts the proposed FY14'15 budget. These ordinances must have separate public hearings and must be voted upon individually.

The proposed FY14'15 budget document includes the revenue and expenditure details for the General Fund, Special Revenue Funds, Debt Service Fund, Capital Projects Fund, Utility System Fund and Airport Fund.

This budget has been prepared in accordance with Article VI, Section 6.04 of the City Charter which requires that the budget provide a complete financial plan of municipal funds and activities. Estimated current year ending fund balances have been considered and are included in the budget.

PROPERTY TAX

On July 15, 2014, the City Commission adopted an Interim Millage Rate of 8.5866 to give itself some flexibility while working through the FY14'15 budget adoption process. Although it may be lower, the final millage rate adopted by the Commission cannot exceed the Interim Millage Rate. The proposed budget was balanced on the rolled-back millage rate of 8.3638 per \$1,000 of taxable valuation. This rolled-back rate of 8.3638 mills would generate the same amount of revenue with 2014 property values as the current rate (8.5866) generated with 2013 property values.

BUDGETARY CHANGES IN GENERAL FUND "REVENUE SOURCES & TRANSFERS IN" FOR FY14'15 COMPARED TO FY13'14:

General Fund revenues in FY14'15 (\$10,411,429 + 1,020,000 – 167,000 vehicle leases = 11,264,429) are projected to be \$1,138,547 greater than budgeted in FY13'14 (9,535,482 + 828,000 – 237,600 = 10,125,882).

An expected increase of \$1,138,547 is mainly due to the following items:

- Increase in electric utility service tax of \$403,000
- Increase in state revenue sharing from sales tax of \$24,800
- Increase in propane utility service tax of \$15,000
- Increase in franchise fees – electric of \$360,000
- Increase in building permits of \$85,000

- Increase in admin. charges to the Utility System of \$50,055
- Increase in contribution from Utility System of \$192,000

BUDGETARY CHANGES IN GENERAL FUND “OPERATING EXPENDITURES” FOR FY14’15 COMPARED TO FY13’14:

General Fund “operating” expenditures in FY14’15 are projected to be \$10,999,034, which is \$329,279 greater than budgeted in FY13’14 \$10,669,755.

Significant changes in “operating” expenditures include the following items:

- Net increase in personnel costs of \$86,075
- Decrease within the General Fund of general liability insurance of \$137,033
- Increase in contribution to emergency sinking fund of \$100,000
- Increase in economic development of \$25,000, due to an increased contribution to the EDC
- Increase in recreation facilities of \$23,944, mainly due to the contract with the Highlander Bombers (\$12,000) and operating supplies (\$11,944)
- Increase in city manager personnel costs of \$29,713 due to leave payout
- Increase in solid waste contract services of \$13,682
- Increase in transfer to Airport Authority of \$132,881. This is due to a City portion requirement for the approved airfield improvements
- Increase in operating expenditures for the police department of \$14,772

FUND BALANCE

The City’s auditors, for several years, have strongly recommended that the General Fund have an unreserved fund balance equal to 15% to 20% of the total operating costs. The City’s General Fund has realized unreserved fund balances equal to:

<u>Fiscal Year</u>	<u>Unreserved Fund Balance</u>
07’08	17.88%
08’09	24.13%
09’10	29.51%
10’11	21.97%
11’12	14.94%
12’13	10.15%

In terms of the proposed FY14’15 budget, a General Fund emergency sinking account balance of \$1.65 million to \$2.20 million would be required to remain within the 15% to 20% margins. The City is currently not in the position to remain within the 15% margin which would require an emergency sinking account balance of \$1,649,855 (\$10,999,034 x 15%). The City Manager, Kenneth Fields, recommends \$200,000 for the next seven years, beginning in FY 15’16, be used to rebuild the general fund emergency sinking account. The proposed repayment plan would be in compliance with City Code Section 2-553 for “Shortfall” relating to the emergency sinking account:

Fiscal Year	Emergency Sinking Fund
14'15	600,000
15'16	800,000
16'17	1,000,000
17'18	1,200,000
18'19	1,400,000
19'20	1,600,000
20'21	1,800,000
21'22	2,000,000

Note: Recommend an annual rebuilding of \$200,000 to the Emergency Sinking Fund for the next seven years, beginning in FY 15'16. The reduction in debt service during FY 15'16 will enable the rebuilding of the sinking fund.

SUMMARY OF ALL FUNDS

General Fund	\$11,156,461
Special Revenue Funds	1,972,693
Debt Service Fund	2,288,281
Capital Projects Fund	670,000
Utility System Fund	9,968,132
Airport Fund	3,047,287
TOTAL	29,102,854

The expenditure total of \$29,102,854 is comprised of operating costs in the amount of \$21,004,870 and capital outlay in the amount of \$8,097,984. Transfers in the amount of \$2,138,399 bring total expenditures plus transfers to \$31,241,253.

Capital expenditures include utility system improvements are budgeted as follows:

General Fund	\$330,215
Special Revenue Funds	155,535
Capital Projects Fund	670,000
Utility System Fund	4,020,000
Airport Fund	2,922,234
TOTAL	\$8,097,984

Note: Capital expenditures proposed for FY14'15 are itemized in "Schedule C" within the budget document.

BUDGET HIGHLIGHTS

A summary of the important aspects of the proposed FY14'15 budget document is provided as follows:

1. A 1% Cost of Living Adjustment (COLA) is budgeted for employees this year (\$70,411 General Fund, \$5,617 Library, and \$15,091 Utility System = \$91,118).
2. One employee position has been eliminated through attrition. In FY14'15 total personnel includes 171.00 positions compared to 172.00 during FY13'14
3. Ordinance 2007-07 adopted by the City Commission on September 18, 2007 authorized annual increases in city user fees based on June's annual CPI or 2.5%, whichever is greater. The change in the CPI measured from June 2013 to June 2014 was 2.1%, and all user fees (i.e, water and sewer, solid waste collection, facility rental, development fees, etc.) will be increased by 2.5% on October 1, 2014.

	WATER CHARGES					SEWER CHARGES		
	base charge	rate per 1,000 gallons				base charge	rate per 1,000 gallons	
		0-5,000	5,001 - 10,000	10,001 - 25,000	over 25,000		0 - 5,000	5,001 - 15,000
Current	5.95	2.35	3.18	4.94	8.13	21.12	2.77	4.86
10/1/14	6.10	2.41	3.26	5.06	8.33	21.65	2.84	4.98

For inside-city residential customers using an average of 8,000 gallons per month, water charges will increase from \$27.24 to \$27.93, and sewer charges will increase from \$49.55 to \$50.79; the combined bill for water and sewer will increase from \$76.79 to \$78.72.

CONCLUSION

By necessity, the proposed FY14'15 Budget responds to prolonged reductions of ad valorem proceeds and other General Fund revenues for the last several years. No functional area in the organization has been untouched by cut-backs over the last several years. Most departments have reached the lower limit in operating cuts and can make no additional reductions without seriously compromising the quality of service to the public. Strengthening the organization at its current size and improving the ability of our employees to provide a high level of service to the community with limited resources will continue to be a primary focus during FY14'15.

There is no question that our financial resources will be severely strained for the next few years as we continue to deal with the fiscal impact of the problems in the housing market, a recovering economy in general, rebuilding the emergency reserves, and working towards economic growth within our City.

However, beginning in FY 2015'16, the General Fund will realize a significant reduction in annual debt service payments as several long outstanding debt issuances (Series 2003 and 2009) are finally nearing completion. The City will realize an increase in "available cash flow" for operational and capital purposes of \$222,730 in FY 2015'16. Annual cash flow increases due to reduction in debt service and economic growth within our community will provide an opportunity for some or all of the following 1) repayment to the general fund emergency sinking account of \$200,000 for next seven years, 2) funding of recurring operating expenditures, 3) a capital reserve replacement fund, 4) funding for capital items which require immediate replacement, 5) funding available for economic growth opportunities and 6) a possible reduction in the millage rate.

[End Agenda Memo]

City Clerk Clara VanBlargan read **ORDINANCE 2014-10** by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, ADOPTING THE

FINAL LEVYING OF AD VALOREM TAXES FOR THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA FOR FISCAL YEAR 2014-15; PROVIDING FOR AN EFFECTIVE DATE.

OPENED PUBLIC HEARING

No comments from the public.

CLOSED PUBLIC HEARING

Commissioner Howell made a motion to approve **ORDINANCE 2014-10** after first reading and public hearing adopting a millage rate of 8.3638 mills for FY 2014-15. Commissioner Lutton seconded the motion.

By Roll Call Vote:

Commissioner Howell "YES"
Commissioner Lutton "YES"
Commissioner Thornhill "YES"
Mayor Fultz "YES"

The motion carried 4-0.

City Clerk Clara VanBlargan read **ORDINANCE 2014-11** by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, RATIFYING, APPROVING, ACCEPTING AND ADOPTING THE ESTIMATES OF EXPENDITURES FOR THE OPERATION OF THE SEVERAL DEPARTMENTS OF SAID CITY, AND ALL NECESSARY AND ORDINARY EXPENSES OF SAID CITY FOR THE 2014-15 FISCAL YEAR, APPROPRIATING ALL FUNDS TO BE RAISED AND COLLECTED FROM ALL SOURCES SET FORTH IN THE ESTIMATE OF REVENUES & BALANCES FOR SAID FISCAL YEAR, AND THE REPEALING OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR AN EFFECTIVE DATE.

Kenneth Fields, City Manager, reviewed the budget and recent changes.

OPENED PUBLIC HEARING

Sue Smith, 919 Carlton Avenue, commented that the City needs help with a shot in the arm and needs to plan for growth. She asked if there was an Economic Development Council, a downtown association and about other efforts to encourage growth. Mayor Fultz responded that the City is planning for growth and explained that there is a Main Street downtown to promote downtown businesses. Mr. Fields reviewed several items in the budget that will help encourage growth such as improvements to the Airport, extension of sewer lines, and the current partnership with the Chamber of Commerce to support the EDC.

Mimi Hardman, 300 Lake Shore Blvd., commended Ms. Smith for moving to Lake Wales and for her interest.

Mayor Fultz agreed and said that he appreciated the questions so that the correct information can be provided.

CLOSED PUBLIC HEARING

Commissioner Thornhill made a motion to approve **ORDINANCE 2014-11**, adoption of FY2014-15 Budget on first reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Thornhill "YES"
Commissioner Howell "YES"
Commissioner Lutton "YES"
Mayor Fultz "YES"

The motion carried 4-0.

**Agenda Item 7. Ordinance 2014-12, Five-Year Capital Improvement Plan FY2014/15 –
FY2018/19 – 1st Reading**

[Begin Agenda Memo]

SYNOPSIS

The Commissioners will consider adopting the Five-Year Capital Improvement Plan for fiscal years 2014/15 through 2018/19.

RECOMMENDATION

It is recommended that the City Commission approve after first reading Ordinance 2014-12 adopting the Five-Year Capital Improvement Plan for fiscal years 2014/15 through 2018/19.

BACKGROUND

In accordance with section 6.05 of the City Charter, Ordinance 2014-12 adopts the proposed 5-year Capital Improvement Plan (CIP) for the period FY2014/15 through FY2018/19. Capital improvements and capital acquisitions proposed for Year 1 of the 5-Year plan are incorporated into the FY14'15 operating budget, as are appropriation of funding sources necessary to implement Year 1 of the plan.

The 5-Year CIP document includes all capital facility and infrastructure improvements which staff believes should be undertaken during the next five years and supporting information to explain the necessity for the improvements. In addition, the CIP includes all capital equipment proposed for acquisition during this period. Cost estimates, method of funding and time schedule for the proposed improvements and equipment acquisitions are identified in the document.

The proposed 5-Year CIP totals \$48,145,748 and includes \$250,000 in land acquisition, \$2,989,215 in building improvements/acquisitions, \$33,754,912 in infrastructure and recreation improvements, \$3,795,099 in equipment acquisition, and \$7,356,522 in other capital outlay. Schedule "C", within the 5-year CIP, provides a detail listing of each asset type.

Improvements and equipment needs for the next 5 years were submitted by department heads with a justification of necessity and a recommended time schedule for completion or acquisition. These requests were prioritized by the City Manager in view of the available funding resources and urgency of need.

FISCAL IMPACT

Funding of the CIP will be accomplished through utilization of existing cash surpluses and current year operating revenues, future grants, private contributions, leases/debt service issuances, and impact fees. Growth related improvements will be funded by impact fees.

Costs of all capital improvements and equipment acquisitions are distributed over 5 years as follows:

Year 1 – FY2014/15	8,097,984
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Year 2 – FY2015/16	14,381,164
Year 3 – FY2016/17	10,812,600
Year 4 – FY2017/18	5,278,100
Year 5 – FY2018/19	9,575,900
5 Year Total	<hr/> 48,145,748

All items scheduled for Year 1 are included in the proposed FY14'15 operating budget presented to the City Commission for consideration.

[End Agenda Memo]

City Clerk Clara VanBlargan read **ORDINANCE 2014-12** by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, RATIFYING, APPROVING, ACCEPTING AND ADOPTING A 5-YEAR CAPITAL IMPROVEMENT PLAN FOR FISCAL YEARS 2014/15 THROUGH 2018/19; REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR AN EFFECTIVE DATE.

Commissioner Lutton suggested working on the CIP next year earlier than the budget so that there is more time to work on it. He commented that long-range planning is important and gave examples.

OPENED FOR PUBLIC COMMENT

Catherine Price, 813 Campbell Ave., commended the efforts on long term planning.

CLOSED FOR PUBLIC COMMENT

Commissioner Lutton made a motion to approve **ORDINANCE 2014-12**, Five-Year Capital Improvement Plan FY2014/15 – FY2018/19 after first reading. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Lutton "YES"
Commissioner Howell "YES"
Commissioner Thornhill "YES"
Mayor Fultz "YES"

The motion carried 4-0.

CONSENT AGENDA

- Agenda Item 8. APPROVAL OF MINUTES: August 5, 2014, Budget Workshop Meeting**
- Agenda Item 9. Accept the grant offer from the Federal Aviation Administration (FAA) for Airfield Improvements Construction Phase 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 engineering construction phase for airfield improvements at the Lake Wales Municipal Airport for \$2,480,010.00.

RECOMMENDATION

Staff recommends that the City Commission approve the following action:

1. Accept the grant from the Federal Aviation Administration (FAA) for the engineering construction phase for airfield improvements at the Lake Wales Municipal Airport in the amount of \$2,480,010.00.

BACKGROUND

August 2013 the City accepted a grant offer of \$145,800.00 from the Federal Aviation Administration (FAA). This grant is specific to the rehabilitation of airport road, runway 24 safety area and taxiway A west realignment (design engineering phase) at the Lake Wales Municipal Airport.

On August 25, 2014 the City received notification of an allocation of \$2,480,010.00 from the Federal Aviation Administration (FAA). This grant is specific for the construction phase to rehabilitate runway 24 safety area and taxiway A west realignment at the Lake Wales Municipal Airport. The City accepted the State share for this project on May 13, 2014 which included the rehabilitation of airport road.

Acceptance of this offer will constitute a grant agreement by which the government will participate in the allowable cost of the project amounting to \$2,480,010.00 (Federal Share).

FISCAL IMPACT

Funding is as follows:

FAA	\$2,480,010.00 (Fiscal year 2014)
FAA	\$150,000.00 (Fiscal year 2015)
City	\$146,112.00 (funds will be available in the 14/15 City budget)
State	\$146,112.00

Project total: \$2,922,234.00

OTHER OPTIONS

The City has already accepted funding from the FAA and FDOT for the design phase of the project.

[End Agenda Memo]

Commissioner Howell made a motion to approve the Consent Agenda. Commissioner Thornhill seconded the motion.

By Voice Vote:

Commissioner Howell "YES"
Commissioner Thornhill "YES"
Commissioner Lutton "YES"
Mayor Fultz "YES"

The motion carried 4-0.

OLD BUSINESS

Agenda Item 10. Ordinance 2014-08, Amendments to Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing

[Begin Agenda Memo]

SYNOPSIS

This ordinance addresses housekeeping issues related to site development permitting, comprehensive plan future land use map amendments, public notice requirements, and landscaping requirements.

RECOMMENDATION

Staff recommends adoption of Ordinance 2014-08 after second reading and public hearing.

Commission approved Ordinance 2014-08 on first reading at its August 19, 2014 meeting. Public notice requirements have been met.

BACKGROUND

The amendments are housekeeping in nature. The intent is to clarify some requirements, remove redundancy, and respond to changes in State Statute.

The City amended its policy on when permitting fees were due during the site development process in 2010, the wording in section 23-217.4 was overlooked at the time those amendments were made.

Amendments to the comprehensive plan portion of the code are based on changes in Florida Statute that were passed in 2012. Staff has been abiding by the statutory changes since they went into effect.

Amendment to the public notice section is also in response to changes in State Statute.

The Landscaping requirement amendment deals with undesirable tree species, buffering for drives and travelways internal to a shopping center, and meeting tree density requirements through preservation.

FISCAL IMPACT

The amendments have no identifiable fiscal impact themselves.

OTHER OPTIONS

None

[End Agenda Memo]

City Clerk Clara VanBlargan read **ORDINANCE 2014-08** by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING THE CODE OF ORDINANCES CHAPTER 23, ZONING, LAND USE AND DEVELOPMENT REGULATIONS AS IT PERTAINS TO SITE DEVELOPMENT REVIEW AND PERMITTING; COMPREHENSIVE PLAN AMENDMENT CYCLES; PUBLIC NOTICE; AND LANDSCAPING REQUIREMENTS PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

OPENED PUBLIC HEARING

No comments from the public.

CLOSED PUBLIC HEARING

Commissioner Thornhill made a motion to adopt **ORDINANCE 2014-08**, after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Thornhill "YES"
Commissioner Howell "YES"
Commissioner Lutton "YES"
Mayor Fultz "YES"

The motion carried 4-0.

**Agenda Item 11. ORDINANCE 2014-09, Amendment to Chapter 6, Animals: Urban Chicken Pilot Program – 2nd Reading & Public Hearing
Resolution 2014-11 – Urban Chicken Pilot Program**

[Begin Agenda Memo]

SYNOPSIS

In May 2014, City Commission authorized a pilot program for urban chicken ownership in the City. Ordinance 2014-09 allows for the program to be an exception under Chapter 6 Animals of the Lake Wales Code of Ordinances. Resolution 2014-11 approves the Pilot Program.

RECOMMENDATION

The City Commission approved Ordinance 2014-09 after first reading at its August 19, 2014 meeting. Staff recommends adoption after second reading and public hearing. Public notice requirements have been met.

Staff recommends adoption of Resolution 2014-11 following adoption of Ordinance 2014-09. No public hearing is required.

BACKGROUND

The Lake Wales Chicken Council requested that Commission consider a pilot program for urban chicken ownership in the City of Lake Wales.

Ordinance 2014-09 provides for the pilot program to be an exception from *Sec. 6-4 – Fowl and livestock, prohibited; exceptions, penalties* of the Lake Wales Code of Ordinances.

Staff will present a resolution for enact the program at the September 3, 2014 to coincide with the second reading and public hearing for the ordinance.

Staff has included for informational purposes the pilot program description and the application form.

FISCAL IMPACT

Impact should be minimal.

OTHER OPTIONS

Commission could decide not to approve the ordinance and or the program.

[End Agenda Memo]

City Clerk Clara VanBlargan read **ORDINANCE 2014-09** by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING LAKE WALES CODE OF ORDINANCES, CHAPTER 6 ANIMALS TO ALLOW FOR AN EXCEPTION FOR A PILOT PROGRAM FOR URBAN CHICKENS; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

OPENED PUBLIC HEARING

No comments from the public.

CLOSED PUBLIC HEARING

Commissioner Thornhill moved to adopt **ORDINANCE 2014-09** after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Thornhill "YES"
Commissioner Howell "YES"
Commissioner Lutton "YES"
Mayor Fultz "YES"

The motion carried 4-0.

City Clerk Clara VanBlargan read **RESOLUTION 2014-11** by title only.

A RESOLUTION OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, ESTABLISHING AN URBAN CHICKEN PILOT PROGRAM FOR A ONE-YEAR PERIOD.

Commissioner Thornhill moved to adopt **RESOLUTION 2014-11**. Commissioner Howell seconded the motion.

By Roll Call Vote:

Commissioner Thornhill "YES"
Commissioner Howell "YES"
Commissioner Lutton "YES"
Mayor Fultz "YES"

The motion carried 4-0.

NEW BUSINESS

CITY MANAGER

Kenneth Fields, City Manager, reported on an agreement with the Historic Lake Wales Society to provide them with \$6,000 and they will establish a task force to develop a business plan for the Historic Society and the Depot Museum to carry on.

Agenda Item 10. City Commission Tracking Report:

Mr. Fields reported that construction work on Scenic Hwy will begin soon and it will take almost a year.

Agenda Item 11. City Commission Calendar

Agenda Item 12. Annual Reporting – Boards, Commissions, and Committees

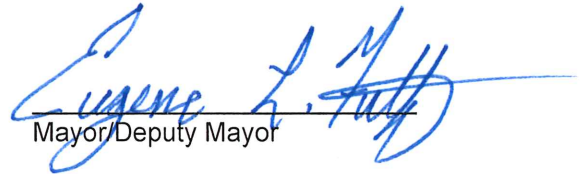
None.

CITY COMMISSION COMMENTS

CITY MANAGER COMMENTS

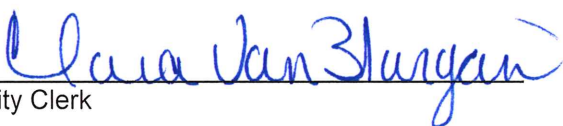
MAYOR COMMENTS

The meeting was adjourned at 7:03 p.m.



Mayor/Deputy Mayor

ATTEST:



City Clerk