

A regular meeting of the Lake Wales City Commission was held on August 4, 2015 in the Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Fultz at 6:00p.m., following the invocation and the Pledge of Allegiance.

INVOCATION

The invocation was given by Commissioner Terrye Howell.

PLEDGE OF ALLEGIANCE

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

COMMISSIONERS ABSENT: None

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.]

Agenda Item 5. MAYOR

Agenda Item 5.I. Certificate Of Appreciation - Dickerson Florida

Mayor Fultz presented a Certificate of Appreciation to the employees of Dickerson Florida for their help with the plane crash at the airport.

Agenda Item 5.II. Proclamation: The Lake Wales Care Center's 30th Anniversary - "Stay-At-Home Work Camp"

Mayor Fultz presented a Proclamation recognizing the 30th Anniversary of the Lake Wales Care Center's Stay-at-Home Work Camp to Rob Quam and several campers.

Agenda Item 6. ANNUAL REPORT

Agenda Item 7. PRESENTATIONS

Agenda Item 8. COMMUNICATIONS AND PETITIONS

None

Agenda Item 9. CONSENT AGENDA

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

By Roll Call Vote:

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

The motion carried 5-0.

Agenda Item 9.I. APPROVAL OF MINUTES: July 7, 2015 Reg.;
July 14, 2015 Budget Workshop;
July 21, 2015 Reg.

Agenda Item 9.II. Small FRDAP Grant Application For Soccer Field Lights

Agenda Item 9.III. Large FRDAP Grant Application For Soccer Field Lights

Agenda Item 9.IV. Special Event Application: First Baptist Church Block Party

Agenda Item 9.V. Preliminary Financial Statements For June 30, 2015

Agenda Item 10. OLD BUSINESS

Agenda Item 10.1. ORDINANCE 2015-05, Cemetery Ordinance - 2nd Reading & Public Hearing

City Clerk Clara VanBlargan read **ORDINANCE 2015-05**

ORDINANCE 2015-05

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING LAKE WALES CODE OF ORDINANCES CHAPTER 2, ARTICLE VI. CEMETERY ADMINISTRATION, AMENDING THE DEFINITION OF CEMETERY; ESTABLISHING RESPONSIBILITY FOR PERPETUAL CARE; ESTABLISHING TIMES OF AVAILABILITY OF THE CEMETERY MANAGER; ELIMINATING THE CEMETERY TRUST FUND; PROVIDING FOR ADOPTION OF CEMETERY FEES BY RESOLUTION OF THE CITY COMMISSION; ESTABLISHING THE TYPES OF MARKERS OR DECORATIONS ALLOWED OR DISALLOWED WITHIN THE CITY'S VARIOUS CEMETERIES; PROVIDING FOR SEVERABILITY; PROVIDING FOR AN EFFECTIVE DATE.

Teresa Allen, Assistant Director for Public Services, reviewed Agenda Item 10.1.

OPENED FOR PUBLIC HEARING

No comments.

CLOSED FOR PUBLIC HEARING

Commissioner Lutton made a motion to adopt **ORDINANCE 2015-05** after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

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

The motion carried 5-0.

Agenda Item 10.2. ORDINANCE 2015-06, Amendment to Fire Prevention Ordinance - 2nd Reading & Public Hearing

City Clerk Clara VanBlargan read **ORDINANCE 2015-06**

ORDINANCE 2015-06

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING CHAPTER 10, FIRE PREVENTION, SECTION 10-6(b)(2), LAKE WALES CODE OF ORDINANCES, TO PROVIDE FOR CALCULATION OF THE FEE FOR ANY FIRE PROTECTION AGREEMENTS WITH POLITICAL SUBDIVISIONS OTHER THAN POLK COUNTY; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

OPENED FOR PUBLIC HEARING

There was no comment.

CLOSED FOR PUBLIC HEARING

Commissioner Lutton asked about the current rate for single family homes of \$138. Joe Jenkins, Fire Chief, confirmed that to be the rate in Highland Park. Commissioner Lutton suggested that the rates should be the same as in Lake Wales. Chief Jenkins explained that this Ordinance allows the Commission to change the rates instead of them being specifically listed in the ordinance.

Deputy Mayor Thornhill made a motion to adopt **ORDINANCE 2015-06** after second reading and public hearing. Commissioner Howell seconded the motion.

By Roll Call Vote:

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

The motion carried 5-0.

Agenda Item 11. NEW BUSINESS

Agenda Item 11.I Resolution 2015-15, Provision For Municipal Cemetery Rates

City Clerk Clara VanBlargan read **RESOLUTION 2015-15.**

RESOLUTION 2015-15

A RESOLUTION OF THE CITY OF LAKE WALES, FLORIDA, PROVIDING FOR MUNICIPAL CEMETERY RATES, PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Deputy Mayor Thornhill said we want the new cemetery to be self-sustaining, cemeteries are expensive and we wish them to be kept nice. This is why the increase in rates.

OPENED FOR PUBLIC COMMENT

There were no comments.

CLOSED FOR PUBLIC COMMENT

Deputy Mayor Thornhill made a motion to adopt **RESOLUTION 2015-15**. Commissioner Howell seconded the motion.

By Roll Call Vote:

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

The motion carried 5-0.

Agenda Item 11.II Former Adult Day Care Facility Sale To Central Florida Health Care, Inc., By Polk County

Albert C. Galloway Jr., City Attorney, reviewed Agenda Item 11.II. He noted that there is a change in the listed address from the Clerk of Courts to the County Commission.

Commissioner Perez asked what the \$58,000 is for. Mr. Galloway explained it is the value based upon the appraisal of the portion that the City owns. We have leased the parking areas to the County which will be conveyed.

Deputy Mayor Thornhill made a motion to approve the sale of certain real property currently leased to Polk County which has been utilized in the past as a part of the former Adult Day Care facility located on Central Avenue. Commissioner Howell seconded the motion.

By Voice Vote:

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

The motion carried 5-0.

Agenda Item 11.III. Appointment To The Library Board

The Mayor appointed Brystal Michalkiewicz to serve as a member to the Library Board for a term expiring on July 1, 2016. Commissioner Howell moved to approve the appointment. Deputy Mayor Thornhill seconded the motion.

By Voice Vote:

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

The motion carried 5-0.

Agenda Item 12. CITY MANAGER

Agenda Item 12.1 City Commission Tracking Report:

Kenneth Fields, City Manager, reported that the rain has delayed some projects but the improvements for N. Market Street and W. Central Ave. have begun and are underway.

The new floor at the gym will be installed soon and old bleachers will be removed. The gym will be closed right when school opens for minimal impact.

The Airport project is nearing completion and successful as we have received positive feedback from the FAA and FDOT. The commission has approved two new leases so there will be two new tenants out there in the new future.

Projects scheduled for the fall include the Utilities area.

Agenda Item 12.2. City Commission Calendar

A budget workshop is scheduled for next Tuesday evening at 6pm. There will be a little flexibility and some of the items that were deferred can be revisited.

On Monday August 10th there is a Water Summit in Haines City that all elected officials are invited to. The meeting has been publicly noticed so more than one commissioner from each city can attend. This is a kick-off for the effort to plan for water needs over the next 20-30 years.

The first budget hearing and Commission meeting is Thursday September 3rd instead of the regular Tuesday.

Agenda Item 12.3. Annual Reporting – Boards, Commissions, and Committees

Agenda Item 13. CITY COMMISSION COMMENTS

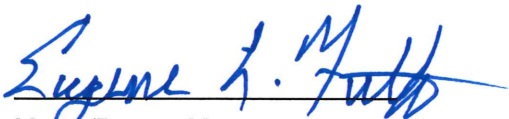
Commissioner Perez said he will be absent at the City Commission meeting on August 18th.

Deputy Mayor Thornhill asked about the First Baptist Church Block Party, if the residents will be notified and by whom. Jennifer Nanek, Assistant to the City Manager, explained that the First Baptist Church will go door-to-door and notify residents.

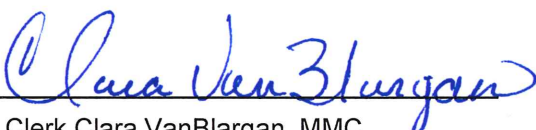
Agenda Item 14. MAYOR COMMENTS

Mayor Fultz reported on the upcoming League of Cities Conference in Orlando next week.

The meeting was adjourned at 6:28 P.M.


Mayor/Deputy Mayor

ATTEST:


City Clerk Clara VanBlargan, MMC