

**CITY COMMISSION  
REGULAR MEETING**

**OFFICIAL AGENDA**

**November 19, 2013**

**6:00 p.m.**

**City 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**

**MAYOR**

**PRESENTATIONS**

5. **“Chickens” in Residential Areas by Assistant Planning & Development Director Kathy Bangley**

**COMMUNICATIONS AND PETITIONS**

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

**CONSENT**

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 to.

6. **APPROVAL OF MINUTES: November 5, 2013, Regular Meeting**
7. **Dr. Martin Luther King Jr. Parade & Celebration 2014 – Temporary Street Closings**  
The approval of the special event permit application will allow the Dr. Martin Luther King Jr. Celebration activities to take place and allow the temporary street closings for the parade on January 20, 2014.
8. **2014 Lake Wales Art Show at Lake Wailes Park- Special Event Permit Application**  
The approval of this request will allow the 43<sup>rd</sup> Annual Lake Wales Art Show to be held in Lake Wailes Park March 7, 2014 to March 9, 2014 and allow artists to set up on Friday, March 7, 2014.
9. **Award bid for the purchase and installation of playground equipment.**  
The City Commission will consider awarding Dominica Recreation Products/GameTime the bid for the purchase and installation of playground equipment in various city parks for \$123,834.00.
10. **Lease Agreement with Mears Motor Leasing**  
Staff is requesting Commission approval to lease-purchase three (3) Fire Department vehicles from Mears Motor Leasing.
11. **Award of Bid to Highlands Oil Company, Inc.**  
Staff is requesting Commission approval of the vendor selection of Highlands Oil Company, Inc. for the installation of a fuel tank at the fire sub-station on Chalet Suzanne Road.
12. **Preliminary Financial Statements for September 30, 2013**  
The preliminary financial statements report revenues received and expenditures made through the end of September 30, 2013.

*AGENDA CONTINUED ON SECOND PAGE*

**OLD BUSINESS**

**13. Ordinance 2013-18, FY12'13 Budget Amendment #4 - 2<sup>nd</sup> Reading & Public Hearing**

The City Commission will consider adoption of the fourth Amendment of FY-12'13 Budget adopted on September 18, 2012.

**14. Ordinance 2013-19, Amendments to Sign Regulations - Chapter 23 Zoning, Land Use and Development Regulations – 1<sup>st</sup> Reading**

With the passage of extensive amendments to the sign code in June, the City Commission requested the Planning Board to gather public input to determine what additional amendments are needed to strike “a balance between community appearance standards and business signage needs.” After a series of public meetings and discussions, the Planning Board has voted on several recommendations, including the expansion of the areas where internally lit and electronic signs are allowed. The recommended amendments are set forth in Ordinance 2013-19, proposed for first reading.

**NEW BUSINESS**

**CITY MANAGER**

**15. City Commission Tracking Report**

**16. City Commission Calendar**

**CITY COMMISSION COMMENTS**

**CITY MANAGER COMMENTS**

**(The full staff memo will be 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.