

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

December 17, 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

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.

5. **APPROVAL OF MINUTES:** **December 3, 2013, Workshop Meeting**
 December 3, 2013, Regular Meeting
6. **Special Event Permit Application for Lake Wales Main Street “Farmer’s Market”**
The approval of the Special Event Permit application allows Main Street to continue having the “Farmer’s Market” on the second and fourth Saturday of each month for a period of three years, and allows the temporary closing of the Marketplace, Marketplace parking lot, alley between Park Avenue and Stuart Avenue, and the temporary closing of a portion of South Market Street between Central and Stuart Avenues.
7. **2013 Assistance to Firefighters Grant Application**
\$288,828,075 in grant funding is available in 2013 under the Department of Homeland Security’s Appropriations Act. This is a 95/5 percent matching grant for \$34,985 for the purchase and installation of Extrication equipment.
8. **Engineering Services for the SR60 Westerly Water and Sanitary Force Main Route Analysis**
The approval is for engineering services with Kimley-Horn and Associates for the SR60 westerly water and sewer force main route analysis for \$33,883.00.
9. **Preliminary Financial Statements for November 30, 2013**
The preliminary financial statements report revenues received and expenditures made through the end of November 30, 2013.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

10. Ordinance 2013-19, Amendments to Sign Regulations - Chapter 23 Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing

Expanding the areas where internally lit and electronic signs are permitted and allowing small neon signs in business display windows are proposed in Ordinance 2013-19, approved on first reading on November 19. The Planning and Zoning Board recommends the amendments, based on series of public hearings held over the last several months at the request of the City Commission. Following the adoption of major changes in the sign code in June of this year, the Commission charged the Planning Board to determine what additional amendments are needed to strike “a balance between community appearance standards and business signage needs.”

NEW BUSINESS

CITY MANAGER

- 11. City Commission Tracking Report**
- 12. City Commission Calendar**
- 13. Annual Reporting – Boards, Commissions and Committees**

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.