

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 20, 2014
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

5. **PROCLAMATION:** National Safe Boating Week; May 21-27, 2014
GFWC Woman's Club of Lake Wales - 100th Anniversary Day; May 23, 2014

PRESENTATION

6. Lake Wales Charter Schools Consideration Request by Superintendent Jesse Jackson
7. Lake Wales Urban Chicken Pilot Program by Catherine Price

ANNUAL REPORT

8. CRA Citizen Advisory Committee
9. Recreation Commission

COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and then 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 on.

10. **APPROVAL OF MINUTES: May 6, 2014, Regular Meeting**
11. **Disposal of Surplus Real Property**
Staff is seeking approval to dispose of two surplus real properties.
12. **Preliminary Financial Statements for April 30, 2014**
The preliminary financial statements report revenues received and expenditures made through the end of April 30, 2014.

OLD BUSINESS

NEW BUSINESS

13. **Resolution 2014-09, State Revolving Loan Application – C Street Phase II**
This is a State Revolving Loan Application for C Street Phase II Project.
14. **New name recommendation for the Lake Wales Trailway to be the People's Initiative Trail**
The Bicycle/Pedestrian Advisory Commission recommends as a name for the Rails-to-Trails from Scenic Highway to Buck Moore Road the "People's Initiative Trail" in honor of the 2005 referendum on the trail.

AGENDA CONTINUED ON SECOND PAGE

15. **Leoma's Landing – Preliminary Subdivision and Planned Development Project, Chalet Suzanne Road – Public Hearing**
Proposed is a 281-lot single-family development on 94 acres on the north side of Chalet Suzanne Rd., west of Dinner Lake Shores. The application, by Mike Lawson of Metro Development Group, is for a preliminary subdivision plat and Planned Development Project (PDP) plan. Requested are waivers to allow reduced lot sizes and building setbacks and increased lot coverage. The plan is a major revision of a residential PDP approved in 2005.
16. **Lake Belle Litigation - Mediated Settlements**
Consideration of Mediated Settlements in the Lake Belle Litigation
17. **Redevelopment of the Wales-Dixiebilt Hotel Property**
The City Manager seeks directions concerning the initiation of strict code enforcement action against the subject property.

CITY MANAGER COMMENTS

18. City Commission Tracking Report
19. City Commission Meeting Calendar
20. Annual Reporting – Boards, Commissions and Committees

CITY COMMISSION COMMENTS

MAYOR 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.