

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
July 15, 2014
6:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

[City Commission Budget Workshop Meeting; 5pm]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

MAYOR

5. **RECOGNITION:** **Karla Martinez, Lake Wales Sr. High School - Winner of an Annual Scholarship Award from Ridge League of Cities**

6. **PROCLAMATION:** **Florida Water Professionals Month; August 2014**

ANNUAL REPORT

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 AGENDA

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.

7. **APPROVAL OF MINUTES:** **June 21, 2014, ICS-402 Training
July 1, 2014, Regular Meeting**

8. **Engineering Services for the SR 60 Westerly Water and Sanitary Force Main**
The approval of the contract authorizes Kimley-Horn and Associates, Inc. to provide engineering services for the SR 60 westerly water and sewer force main route extension for \$394,639.30.

9. **FRDAP Grant Funds to Enhance and Improve the Skate Park at Kiwanis Park**
This is a Project Agreement for a grant award of \$50,000 towards improvements to the skate park at Kiwanis Park. These funds will be for additional skate park equipment as well as additional landscaping benches and an irrigation well. Deadline for return is September.

10. **Agreement with the BoCC Fleet Management Division for City vehicle and equipment maintenance services**
Staff is requesting Commission approval to extend our existing maintenance agreement with the BoCC for an additional twelve month period.

11. **Polk County Library Cooperative Interlocal Agreement**
The Interlocal Agreement will allow the Lake Wales Public Library to continue receiving revenues to reimburse the community for the cost of library service provided to unincorporated residents of Polk County, along with the benefits and services provided by the Polk County Library Cooperative.

AGENDA CONTINUED ON SECOND PAGE

12. Preliminary Financial Statements for May 31, 2014

The preliminary financial statements report revenues received and expenditures made through the end of May 31, 2014.

OLD BUSINESS

NEW BUSINESS

13. Ordinance 2014-07, Zoning Map Amendment - Equinox of Florida LLC Property, North of Chalet Suzanne Road – 1st Reading & Public Hearing

A change in the zoning classification from R-1B Single-family to R-3 Multi-family is proposed for 20 acres of property north of Chalet Suzanne Rd. and east of US 27. An apartment complex is proposed on the property by the owner, Equinox of Florida LLC.

14. Resolution 2014-10, Notice to Consider Withdrawal from Public Risk Management Insurance Pool

The City Commission will consider adoption of Resolution 2014-10, which authorizes the City to provide notice to consider withdrawal from the Public Risk Management Insurance Pool.

15. Interlocal Agreement for Public School Facility Planning

In 2007, the City entered into the Interlocal Agreement for Public School Facility Planning. In 2011 with adoption of the Community Planning Act changes were required to the agreement. The resulting document Interlocal Agreement for Public School Facility Planning is presented for approval.

16. State Revolving Fund Loan Agreement (WW530310) for Major Sewer Rehabilitation/Replacement Project

The Commission will consider approval of SRF loan agreement for major sewer rehabilitation/replacement (Phase II of the C Street Project).

17. Certification of 2014 Taxable Value, Interim Millage & FY14'15 Budget Hearing Dates

The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2014, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY14'15 budget.

CITY MANAGER

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.