

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 5, 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

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.

- 5. APPROVAL OF MINUTES: July 15, 2014, Budget Workshop
July 15, 2014, Regular Meeting**
- 6. Contract Bid Award for Phase 1 Construction of New Lake Wales Cemetery**
The City Commission will consider awarding L. Cobb Construction, Inc. the contract for the construction of Phase I of the new Lake Wales Cemetery.
- 7. Lake Wales High School Homecoming Parade 2014 Special Event and Road Closings**
Approval of the special event permit application and the request for street closings will allow the Lake Wales High School Homecoming Parade to be held on Thursday, October 2, 2014.

OLD BUSINESS

- 8. Ordinance 2014-07, Zoning Map Amendment - Equinox of Florida LLC Property, North of Chalet Suzanne Road – 2nd 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. The owner, Equinox of Florida LLC, proposes an apartment complex on the property.

NEW BUSINESS

- 9. Appointment – Planning & Zoning Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

AGENDA CONTINUED ON SECOND PAGE

CITY MANAGER

10. City Commission Tracking Report
11. City Commission Meeting Calendar
12. 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.