

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 19, 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

ANNUAL REPORT

5. **Historic District Regulatory Board – Chairman Lawrence (Larry) Bossarte**

PRESENTATION

6. **My Ride/My Roads Referendum Update - Tom Phillips, Executive Director of Lakeland Area Mass Transit District d/b/a The Citrus Connection and Polk Transit; Keith Merritt, City of Lakeland City Commissioner; George Lindsey, Polk County Commissioner District 1**

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: August 5, 2014, Regular Meeting**
8. **FY'2014-2015 Fire Protection Agreement**
The Fire Protection Agreement allows the Lake Wales Fire Department to provide fire protection services to areas of Polk County outside of the Lake Wales City limits that are distant from available county fire protection for \$257,577.
9. **Accept Conveyance of Surplus Residential Property from the Polk County BoCC**
Staff is seeking approval to accept the conveyance of residential real property located at 518 Greenview Terrace, Parcel ID# 272935880010000251.
10. **Lake Wales Art's Council Special Event: "Make It Magical"**
The approval of the special event permit application will allow the Lake Wales Art's Council to hold a holiday event "Make It Magical" on December 5, 2014 between the hours of 5:00 p.m. and 8:00 p.m. and allow for the temporary closing of the Marketplace, a portion of Stuart Avenue and several city parking lots in the downtown area.
11. **Noon Rotary Club of Lake Wales Event: "Orange Blossom BBQ"**
Approval of this request will allow the Noon Rotary Club to hold the "Orange Blossom BBQ" in Lake Wales Park on Friday, December 5th and Saturday, December 6th, allow setup to begin on Thursday, December 4th, and allow a designated area for beer sales.

AGENDA CONTINUED ON SECOND PAGE

12. **Lake Wales Breakfast Rotary Club Event: “Big Kahuna Paddle Challenge”**
Approval of this request will allow the Breakfast Rotary Club to hold their “Big Kahuna Paddle Challenge” on October 25, 2014 on Lake Wailes and allow for staging of the event on the east side of the boat ramp.
13. **Annual Kiwanis Club Christmas Parade Event & Temporary Road Closing**
Approval of the special event permit application will allow the Lake Wales Kiwanis Club to present the annual Christmas Parade on December 13, 2014 and allow for the temporary closing of several streets.
14. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant**
Approval of this item will allow the police department to submit for and receive grant funding then purchase audio/video equipment for the police department in FY14/15.

OLD BUSINESS

NEW BUSINESS

15. **Lease Agreement with the Dr. Joseph A. Wiltshire Foundation Inc. at the James P. Austin, Jr. Community Center**
Approval of the Lease Agreement with the Dr. Joseph A. Wiltshire Foundation Inc. will allow the Foundation to use the James P. Austin, Jr. Community Center the first Friday of every month (once per month) beginning September 5, 2014 and ending on September 4, 2015.
16. **Approval of the Polk County Library Cooperative Bookmobile Interlocal Agreement**
Approval of the Polk County Library Cooperative Bookmobile Interlocal Agreement assigns responsibility of the operation of this outreach service to the Lake Wales Public Library, and includes all compensation required to the City of Lake Wales for this program.
17. **Purple Heart Chapter of Lake Wales Request for Addition to Veterans Memorial Honoring Purple Heart Recipients**
The Purple Heart Chapter of Lake Wales submitted a request to allow the construction of a Purple Heart Memorial and Park in front of City Hall adjacent to the existing Veterans Memorial.
18. **Ordinance 2014-09, Amendment to Chapter 6, Animals: Urban Chicken Pilot Program – 1st Reading**
In May 2014, City Commission authorized a pilot program for urban chicken ownership in the city. Ordinance 2014-9 allows the program to be an exception under Chapter 6 Animals of the Lake Wales Code of Ordinances.
19. **Ordinance 2014-08, Amendments to Zoning, Land Use and Development Regulations – 1st Reading**
This ordinance addresses housekeeping issues related to site development permitting, comprehensive plan future land use map amendments, public notice requirements, and landscaping requirements.
20. **Auditing Engagement Letter**
The approval allows Cherry Bekaert CPAs & Advisors to perform professional auditing services for Fiscal Year Ending September 30, 2014, with the option to renew for two additional years.
21. **Preliminary Financial Statements for June 30, 2014**
The preliminary financial statements report revenues received and expenditures made through the end of June 30, 2014.
22. **Discussion: Family Dollar Store, Chalet Suzanne Road**
23. **Appointment – Boards, Commissions & Committees**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

CITY MANAGER

24. City Commission Tracking Report
25. City Commission Meeting Calendar
26. 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.