

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
September 3, 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: Constitution Week; September 17 - 23, 2014
Literacy Month; September 2014**

ANNUAL REPORT

PRESENTATION

COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium, state your name, and address for the record. Please limit your discussions to five (5) minutes.

BUDGET HEARINGS

6. **Ordinance 2014-10, Adoption of FY2014-15 Millage Rate – 1st Reading & Public Hearing
Ordinance 2014-11, Adoption of FY2014-15 Budget – 1st Reading & Public Hearing**
The Commissioners will consider adopting a millage rate of 8.5866 mills for Fiscal Year 2014-2015, which is the City's rolled-back rate. The Commissioners will also consider adopting the proposed operating budget.
7. **Ordinance 2013-12, Five-Year Capital Improvement Plan FY2014/15 – FY2018/19 – 1st Reading**
The Commissioners will consider adopting the Five-Year Capital Improvement Plan for Fiscal Years 2014/15 through 2018/19.

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.

8. **APPROVAL OF MINUTES: August 5, 2014, Budget Workshop Meeting**
9. **Accept the grant offer from the Federal Aviation Administration (FAA) for Airfield Improvements Construction Phase at the Lake Wales Municipal Airport**
The City Commission will consider accepting a grant agreement from the Federal Aviation Administration for the engineering construction phase for airfield improvements at the Lake Wales Municipal Airport for \$2,480,010.00.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

10. Ordinance 2014-08, Amendments to Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing

This ordinance addresses housekeeping issues related to site development permitting, comprehensive plan future land use map amendments, public notice requirements, and landscaping requirements.

11. Ordinance 2014-09, Amendment to Chapter 6, Animals: Urban Chicken Pilot Program – 2nd Reading & Public Hearing

Resolution 2014-11 – Urban Chicken Pilot Program

In May 2014, City Commission authorized a pilot program for urban chicken ownership in the City. Ordinance 2014-09 allows for the program to be an exception under Chapter 6 Animals of the Lake Wales Code of Ordinances. Resolution 2014-11 approves the Pilot Program.

NEW BUSINESS

CITY MANAGER

12. City Commission Tracking Report
13. City Commission Meeting Calendar
14. 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.