

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
October 7, 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:**     **Alpha Delta Kappa Week; October 12 – 18, 2014  
Fire Prevention Week; October 5 – 11, 2014  
Florida City Government Week; October 19 – 25, 2014  
Hispanic Heritage Month; September 15 – October 15, 2014  
Polk County Family Week; November 14 – 21, 2014**

**ANNUAL REPORT**

6.     **Quarterly Evaluation Report by Lake Wales Area Chamber of Commerce Executive Director Kevin Kieft on the progress of Economic Development Programs & Activities (10-15 minutes)**

**PRESENTATION**

**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 19, 2014, Regular Meeting  
September 16, 2014, Regular Meeting**
  
8.     **Renewal of Agreement - Lake Wales Little League, Inc.**  
The approval allows the Lake Wales Little League, Inc. to mow and maintain the Little League fields (Barnes & Barranco) and Legion Field perimeter from October 1, 2014 through September 30, 2015.
  
9.     **Agreement with the Highlander Bombers Baseball Club, Inc.**  
The approval allows the Highlander Bombers Baseball Club, Inc. to mow and maintain the Northwest Complex from October 1, 2014 through September 30, 2015.
  
10.    **Dr. Martin Luther King Jr. Celebration 2015**  
Approval of the special event permit application will allow the Annual Dr. Martin Luther King Jr. Celebration to take place between January 10, 2015 and January 19, 2015 and allow the temporary street closings for the parade on January 19, 2015.

*AGENDA CONTINUED ON SECOND PAGE*

11. **Duke Energy Distribution Easement**  
The City Commission will consider granting Duke Energy Florida, Inc. a 10 foot easement for the City property located at 1000 North Lakeshore Boulevard.
12. **Extension of Time - Approval of Preliminary PDP Plan, Villa Ridge Townhomes – North Side of Burns Avenue**  
Florida Community Bank is requesting an extension of time on the approval of the plan for Villa Ridge Townhomes, a 45-unit development on the north side of Burns Ave. The bank took ownership of the property in 2013. The Planning & Zoning Board recommends approval.
13. **Award of Bid for the Utilities Parking Facility**  
Staff requests commission approval to award the bid for the construction of the Utilities Parking Facility to Tucker Construction and Engineering.
14. **New Cingular Wireless PCS, LLC Site Lease Fourth Amendment**  
Staff requests commission approval of the signing of the Cingular Wireless PCS, LLC cell site lease fourth amendment.

**OLD BUSINESS**

15. **Ordinance 2014-14, Increasing the Mayor's Annual Salary – 2<sup>nd</sup> Reading & Public Hearing**  
The City Commission will consider an increase in the Mayor's salary to compensate for additional duties and responsibilities required by the Lake Wales City Charter.

**NEW BUSINESS**

16. **Resolution 2014-13, For purposes of (1) approving the forms of amendatory documents regarding the reissuance of the Series 2008 Bonds and (2) holding a public hearing pursuant to Section 147(f) of the Internal Revenue Code regarding the issuance of Public Finance Authority Revenue Bonds - Public Hearing**  
The approval of the documents will be the final step for the reissuance of the Series 2008 Bonds and the public hearing for an issuance by the Public Finance Authority for purposes of Section 147(f) of the Internal Revenue Code for the future issuance of bonds will provide the project with the ability to finance additional improvements, as described below.
17. **Task Order #16 - Airfield Improvements and Airport Road Project at the Lake Wales Municipal Airport**  
The City Commission will consider approving Task Order #16 with Hoyle, Tanner & Associates for professional services pertaining engineering construction in the amount of \$292,400.00 and award Dickerson Florida, Inc. the construction contract in the amount of \$2,823,919.90 for airfield improvements at the Lake Wales Municipal Airport.
18. **Ordinance 2014-13, Amendment to Emergency Management Procedures – 1<sup>st</sup> Reading**  
The adoption of Ordinance 2014-13 provides an amendment to the Lake Wales Code of Ordinances, Chapter 9, Emergency Management. The amendment is necessary to allow for a broader approach to Emergency Management functions in the city.
19. **Resolution 2014-12, FDOT Project Maintenance Agreement – Safe Routes to Schools Project**  
The FDOT Project Maintenance Agreement where the City will agree to maintain the new sidewalks that will be constructed by FDOT as part of a Safe Routes to School Grant Award.

**CITY MANAGER**

20. City Commission Tracking Report
21. City Commission Meeting Calendar
22. 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.