

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 21, 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

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.

5. **APPROVAL OF MINUTES: October 7, 2014, Regular Meeting**
6. **Amendment to Economic Development Agreement between the Lake Wales Area Chamber of Commerce and the City of Lake Wales**
The approval ratifies the funding increase to the Economic Development Agreement from \$100,000 to \$125,000 approved by the City Commission on September 16, 2014 through the adoption of the FY2014-2015 Budget. Other terms of the Agreement remain the same.
7. **Approval of Application for FRDAP Grant Funds to install additional lighting at the Soccer Complex on Hunt Brothers Rd.**
This is a grant application for \$150,000 towards improvements to the Soccer Complex on Hunt Brothers Road. These funds will be for additional lighting on two fields. Deadline for submittal is October 31. There is a \$50,000 match requirement which can be spent next fiscal year.

OLD BUSINESS

8. **Ordinance 2014-13, Amendment to Emergency Management Procedures – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

AGENDA CONTINUED ON SECOND PAGE

9. **Preliminary Residential PDP Plan, Serenity at Lake Wales Apartments, Equinox of Florida, LLC – Public Hearing**

The request is for approval of a preliminary residential planned development project (PDP) on approximately 20 acres located north of Chalet Suzanne Road and east of US Highway 27 and Shoppes on the Ridge. The proposal is for an apartment complex with 335 units in thirteen three-story walk-up buildings. Several other parcels, including a 20-acre wetland parcel to the east which will remain undeveloped as open space, and the proposed access road from Chalet Suzanne Road will be counted as acreage for density calculations.

10. **Resolution 2014-14, Supplemental Joint Participation Agreement Number Two**

The adoption of Resolution 2014-14 authorizes the execution of an agreement with the Florida Department of Transportation (FDOT) for the Airfield Improvements Construction Phase at the Lake Wales Municipal Airport.

CITY MANAGER

- 11. City Commission Tracking Report
- 12. City Commission Meeting Calendar
- 13. 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.