

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 18, 2014
6:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

[CRA Meeting 5:45 pm]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

MAYOR

ANNUAL REPORT

PRESENTATION

5. **“Hotel Market” for Polk County - Presentation by Mark Jackson, Central Florida’s Polk County Tourism and Sports Marketing Director** <http://www.centralfloridasports.com/about/staff.aspx>
6. **Community Volunteer Work Day Event - Presentation by James Slaton, Support/Public Services Director**

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: November 4, 2014, Regular Meeting**
8. **Acceptance of Florida’s Natural Growers Foundation Grant for AEDS**
The City has been awarded \$2,000 towards the purchase of two AEDs (Automated External Defibrillators) for City buildings. No match is required.
9. **Sale of real property not needed for municipal purposes**
The approval will allow for the sale of real property that has no municipal purpose to generate minor income.
10. **Lease Agreement with Mears Motor Leasing**
Staff is requesting Commission approval to lease-purchase six (6) fully equipped Police pursuit vehicles from Mears Motor Leasing under the Master Lease Agreement.

OLD BUSINESS

11. **Ordinance 2014-15, FY13’14 Budget Amendment #2 – 2nd Reading & Public Hearing**
The adoption of Ordinance 2014-15 is a second amendment to the FY13’14 Budget that was adopted on September 17, 2013.

AGENDA CONTINUED ON SECOND PAGE

NEW BUSINESS

12. PDP Master Plan Amendment - Preliminary Residential PDP Plan, Multi-family “Pod 2” Phase 1, Hunter’s Glen, BlockSouth Properties LLC – Public Hearing

The request is for approval of an amended Master Plan for Hunter’s Glen, a 350-acre residential planned development project (PDP) and preliminary PDP plan for “Pod 2” phase 1, consisting of 240 units of a 480-unit multi-family complex on 93 acres. Hunter’s Glen is located on the east side of US Highway 27 and south of Waverly Road.

CITY MANAGER

13. City Commission Tracking Report
14. City Commission Meeting Calendar
15. 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.