

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
December 2, 2014
6:00 p.m.**

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

[Holiday Tree Lighting Ceremony; 5:30 pm]

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. **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 to purchase items to be used in crime prevention and community outreach events.
6. **New Municipal Website Service Agreement with Icon Enterprises, Inc., d/b/a CivicPlus**
Staff is requesting Commission approval to enter into a service agreement with CivicPlus for the purpose of designing, implementing and hosting a new municipal web site.
7. **Revision to Noon Rotary Club of Lake Wales "Orange Blossom BBQ" December 2014 Special Event Permit**
Approval of this request will revise the previously approved Special Event Permit allowing the Noon Rotary Club to hold the "Orange Blossom BBQ" in Lake Wales Park on December 5th and 6th, 2014. The revisions allow for a larger designated area for beer consumption and installation of additional utilities.
8. **Heritage Fest Event**
This is a Special Event Permit Application from the Green and Gold Foundation and Black Entrepreneurs and Leaders Coalition for a Heritage Fest event to be held on Saturday February 21st from 10am-8pm in downtown Lake Wales.
9. **Spook Hill Thunder Event Application**
This is a Special Event Permit Application from the Lake Wales Area Foundation for "Spook Hill Thunder." This is a fundraising event where approximately 25,000 balls will be rolled down Spook Hill. The event will take place Saturday, October 24, 2015 from 10am-6pm.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

NEW BUSINESS

10. **Appointment – Lake Wales Library Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

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.