

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 3, 2015
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

5. **Community Volunteers Presentation by James Slaton, Public/Support Services Director**
6. **Community Service Recognition Day Proclamation; February 3, 2015**

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: January 20, 2015, Regular Meeting**
8. **Municipal Election Administration Agreement with Polk County Supervisor of Elections**
The approval of the Agreement allows the Supervisor of Elections to provide for the administration of the City's 2015 Election.
9. **Fourth of July Festival Event**
The approval allows the 4th of July Festival to take place on the shores of Lake Wales.
10. **Family Fitness Day Event - March 14, 2015**
The Polk County Family Fitness Initiative, Inc. has submitted a Special Event Permit Application to host a Family Fitness Day on Saturday March 14th from 9am-5pm at Lake Wailes Park
11. **Lake Wales Art Show Event – Amendment to Special Event Permit**
The approval will amend the previously approved Special Event Permit for the 44th Annual Lake Wales Art Show to be held in Lake Wailes Park on Friday, February 27, 2015 to Sunday, March 1, 2015 to allow for a designated area for alcohol consumption on Friday night.
12. **Lincoln Avenue Basketball Court Dedication - February 10, 2015**
This Special Event Application is for the dedication of the new Lincoln Avenue Basketball Court to take place Tuesday, February 10, 2015 from 3:30pm-6:00pm.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

13. **Resolution 2015-01, Renaming Washington Avenue to Barack Obama Avenue**
The approval of Resolution 2015-01 will change the name of Washington Avenue to Barack Obama Avenue.

NEW BUSINESS

14. **Resolution 2015-02, Establishing the Name of the New Municipal Cemetery**
The approval of Resolution 2015-02 will establish the name of the new municipal cemetery located on Hunt Brothers Road.
15. **CDBG 1st Public Hearing**
This is the first public hearing required by the Small Cities Community Development Block Grant (CDBG) program.
16. **Board Appointment – Police Officers’ Retirement Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.
17. **City Manager Performance Evaluation**
The City Commission will discuss the performance evaluation of the City Manager.

CITY CLERK

18. **2015 Municipal Election Information**
19. **Ethics Training for Elected Officials**

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.