

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 17, 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

5. **Airport Authority Board Annual Report by Dale Marks, Airport Authority Board Member**

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.

PRESENTATION

6. **Historic Lake Wales Society Task Force Committee Report**
7. **Grand Hotel Status Report**

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.

8. **APPROVAL OF MINUTES: February 3, 2015, Regular Meeting**
9. **Contract Award – Audio Visual Innovations, Inc.**
Staff is requesting Commission approval to contract Audio Visual Innovations, Inc. for the installation of an audiovisual solution at the James P. Austin Community Center.
10. **American Legion Post 71 Carnival Event - Request to close city lot for Carnival**
The post–event approval of the Special Event Permit Application will allow the American Legion to host a Kid’s Carnival during the Mardi Gras activities, allow for the temporary closing of the City lot located at the intersection of First Street and Tillman Avenue.
11. **Jewel of the Ridge Jazz Festival April 11, 2015**
This Special Event Application is for the Jewel of the Ridge Jazz Festival hosted by the Lake Wales Arts Council and the PSC Arts Center on April 11, 2015 in Lake Wailes Park.
12. **Preliminary Financial Statements for December 31, 2014**
This is the preliminary financial statements report revenues received and expenditures made through the end of December 31, 2014.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

NEW BUSINESS

CITY CLERK

13. Information - City of Lake Wales Canvassing Board
14. Ethics & Sunshine Law Training for Elected Officials

CITY MANAGER

15. City Commission Tracking Report
16. City Commission Meeting Calendar
17. 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.