

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 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. **Quarterly Report Presentation – Progress on the Economic Development Programs & Activities by Kevin Kieft, Executive Director of the Lake Wales Area Chamber of Commerce and Economic Development Council (10-15 minutes)**

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

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.

6. **APPROVAL OF MINUTES: February 3, 2015, Regular Meeting “Revised”
February 17, 2015, Regular Meeting
February 20, 2015, Special Meeting**
7. **Appointment of Election Workers for the April 7, 2015 Municipal Election**
It is necessary that the City Commission appoint election workers to keep the polling places open from 7:00 a.m. to 7:00 p.m. for the Municipal Election on Tuesday, April 7, 2015 at the Municipal Administration Building.
8. **Movie Night Under the Stars**
This Special Event Application is for the Movie Night Under the Stars hosted by the Lake Wales Main Street on March 21, 2015 in the Downtown Marketplace.

OLD BUSINESS

NEW BUSINESS

9. **Ordinance 2015-02, Zoning Amendment, PDP Building Setbacks - 1st Reading**
Minimum building setbacks in residential Planned Development Projects (PDPs) are proposed for amendment to allow more flexibility in designing developments.

AGENDA CONTINUED ON SECOND PAGE

10. **Ordinance D2015-01, Comp Plan Amendments – EAR-Based, Future LU, Sewer and Water – 1st Reading & Public Hearing**
Amendments to the Future Land Use Element and Sanitary Sewer and Potable Water Elements of the Comprehensive Plan are recommended by the Planning & Zoning Board to address issues in the Evaluation and Appraisal Report (EAR). Other amendments are recommended to allow for a density bonus for affordable housing in multi-family districts, to eliminate the RRD-Rural Residential Development land use classification, and to update, reorganize, and improve wording of various policies.
11. **Ordinance D2015-02, Small Scale CPA and Zoning, Sunshine Agriculture, Inc. Property – NE corner of US27 and Hunt Bros. – 1st Reading**
Sunshine Agriculture, Inc. is requesting amendments to the Future Land Use Map (FLUM) and Zoning Map designations for property in the City, located on the northeast corner of US 27 and Hunt Brothers Road.
12. **Resolution 2015-03, Amendment One to Interlocal Agreement between Polk County and the City of Lake Wales to extend a 30-year Interlocal Agreement that governs the division and distribution of the Six-Cent Local Option Gas Tax**
The approval of Amendment One to the Interlocal Agreement, through the adoption of Resolution 2015-03, provides support to Polk County in its consideration in extending a 30-Year Interlocal Agreement for the division and distribution of the Six-Cent Local Option Gas Tax for thirty additional years.
13. **Resolution 2015-04, Polk County Board of County Commissioners Library Municipal Services Taxing Unit**
The adoption of Resolution 2015-04 urges Polk County Board of County Commissioners to return the Library MSTU funding level to .25 mils.
14. **Reschedule 1st Commission Meeting in April for the Municipal Election**
Rescheduling the first regular City Commission meeting in April allows for the City Canvassing Board to canvass absentee envelopes and precinct returns on April 7 at the Election Headquarters in Bartow.
15. **Canvassing Board Meeting Schedule**
The City Commission serves as the Canvassing Board.
16. **City Manager Employment Agreement Renewal**
The City Commission can approve an amendment to the City Manager's Employment Agreement renewing it for a period of two years, adjusting the salary and making other changes.

CITY MANAGER

17. **City Commission Tracking Report**
18. **City Commission Meeting Calendar**
19. **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.