

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 8, 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

5. **ANNOUNCEMENTS:**

- a. **Unofficial results of the 2015 Municipal Election held on April 7, 2015**
- b. **April 9, 2015, 5:00 p.m., Commission Chambers**
 - **Canvassing Board to certify official results of the 2015 Municipal Election**
 - **Randomly select a race that appears on the Ballot for the purpose of conducting a manual audit of the voting system used in the April 7, 2015 Municipal Election on Wednesday, April 15, 2015 at 2:30 p.m. at Election Headquarters in Bartow**
- c. **April 15, 2015, 2:30 p.m., Election Headquarters in Bartow**
Canvassing Board to conduct a manual audit of the voting system used in the 2015 Municipal Election which shall include a tally of the selected race for ballots cast on Election Day, absentee ballots, and provisional ballots

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.

6. **APPROVAL OF MINUTES: March 17, 2015, Regular Meeting**
7. **Grant Application of Tourist Development Council funds for Pioneer Days**
This is a grant application with Polk County Sports Marketing to apply for a grant of \$3,500 for Pioneer Days Advertising. This grant requires a 1 to 1 Match of which 75% may be documented in-kind services or products. Application deadline is April 30, 2015.

AGENDA CONTINUED ON SECOND PAGE

8. Lease Agreement with Mears Motor Leasing

Staff is requesting Commission approval to dispose of two (2) volunteer vehicles and lease-purchase one (1) volunteer vehicle, with a community provided down payment, from Mears Motor Leasing under the Master Lease Agreement for use by the V.O.I.C.E. volunteers.

OLD BUSINESS

9. Ordinance 2015-03, Operating of Radios or Other Mechanical Sound Making Devices or Instruments in Motor Vehicles – 2nd Reading & Public Hearing

Staff is recommending a change to the Code of Ordinances by repealing City of Lake Wales Ordinance 2011-13.

NEW BUSINESS

10. Appointment – CRA Citizen Advisory Committee

Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

11. Preliminary Financial Statements for February 28, 2015

The preliminary financial statements report revenues received and expenditures made through the end of February 28, 2015.

CITY MANAGER

12. City Commission Tracking Report

13. City Commission Meeting Calendar

14. 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.