

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
April 21, 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. **PROCLAMATIONS:** **VOICE and Cadet Appreciation Week; April 13-17, 2015  
Municipal Clerks Week; May 3-9, 2015  
Women's History Day; April 21, 2015**

**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:** **April 8, 2015, Regular Meeting  
April 7, 2015, Canvassing Board Meeting  
April 9, 2015, Canvassing Board Meeting  
April 15, 2015, Canvassing Board Meeting**
7. **Heritage Fest Event**  
The approval of the Special Event Permit Application will allow the Green and Gold Foundation and Black Entrepreneurs and Leaders Coalition to have a Heritage Fest event on Saturday, February 20<sup>th</sup> 2016 from 10am-8pm in downtown Lake Wales.
8. **Financial Advisory Services Agreement**  
This is an agreement with Public Financial Management, Inc. for professional services relating to issuance of debt, not to exceed two million dollars.

**COMPREHENSIVE FINANCIAL REPORT**

9. **Transmittal of the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2014**  
The City Commission will consider acceptance of the Comprehensive Annual Report for Fiscal Year Ended September 30, 2014 and the Independent Auditors' Report as presented.

**OLD BUSINESS**

*AGENDA CONTINUED ON SECOND PAGE*

**NEW BUSINESS**

10. **Resolution 2015-05, Declaration of Office Intent – Parks and Recreation Facilities, Administrative Facilities, Airport Facilities, and Transportation Facilities**  
Resolution 2015-05 authorizes a declaration of official intent of the City to reimburse itself from the proceeds of debt for expenses to be incurred with respect to certain capital projects.
11. **Resolution 2015-06 Declaration of Office Intent – Utility System**  
Resolution 2015-05 authorizes a declaration of official intent of the City to reimburse itself from the proceeds of debt for expenses to be incurred with respect to certain capital projects.
12. **Appointments – CRA Citizen Advisory Committee; General Employees’ Retirement Board; Recreation Commission**  
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

**CITY MANAGER**

13. **City Commission Tracking Report**
14. **City Commission Meeting Calendar**
15. **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.