

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 5, 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. **PROCLAMATION: Community Action Month; May 2105**

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.

OLD BUSINESS

6. **APPROVAL OF MINUTES: April 21, 2015, Regular Meeting**

CITY MANAGER

7. **AWARDING OF PLAQUE: Betty Wojcik**

CITY CLERK

8. **OATH OF OFFICE: Mayor Eugene Fultz
Commissioner Pete Perez
Commissioner Jonathan Thornhill**

CITY COMMISSION

9. **ROLL CALL**

10. **GROUP PICTURE**

11. **APPOINTMENT OF DEPUTY MAYOR**

In accordance with City Charter Sec. 3.05, the Commission shall elect from among its members a deputy mayor who shall act as mayor during the absence or disability of the mayor and, if a vacancy occurs, shall become mayor for the remainder of the unexpired term. The vacancy created by the deputy mayor shall be filled in accordance with section 3.08 (a).

CONSENT AGENDA

12. **Charter School Reception - Kirkland Gymnasium**

The approval will allow the Lake Wales Charter Schools to host a reception for their 100th Anniversary of Public Education at the Albert Kirkland Sr. Gymnasium on Thursday, May 28, 2015 from 6pm-8pm. The event will include alcohol.

AGENDA CONTINUED ON SECOND PAGE

NEW BUSINESS

13. **Presentation: Fire Assessment Program by Government Services Group**
14. **Preliminary Financial Statements for March 31, 2015**
The preliminary financial statements report revenues received and expenditures made through the end of March 31, 2015.
15. **Appointment – Planning & Zoning Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

CITY MANAGER

16. **City Commission Tracking Report**
17. **City Commission Meeting Calendar**
18. **Annual Reporting – Boards, Commissions and Committees**

(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.