

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 19, 2015
6:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

[City Commission Workshop; 5:00 p.m.]
[CRA Meeting; 5:30 p.m.]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

MAYOR

5. **PROCLAMATIONS:** National Safe Boating Week; May 17-23, 2015
National Public Works Week; May 17-23, 2015
6. **Florida Water Environment Association (FWEA) Phelps Award**

ANNUAL REPORT

7. **Annual Report: Recreation Commission**

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.

8. **APPROVAL OF MINUTES:** May 5, 2015, Regular Meeting
May 7, 2015, Strategic Planning Session
9. **Award of Bid to Misiano Skateparks**
Staff is requesting Commission approval of the vendor selection of Misiano Skateparks for the purchase and installation of additional skate elements in Kiwanis Park.
10. **Disposal of Surplus Property**
The approval allows City staff to dispose of Surplus Property – Vehicles.
11. **Law Enforcement Mutual Aid Agreement**
The City Commission will consider approving the Tampa Bay Multi-Agency Gang Task Force Mutual Aid Agreement and Memorandum of Understanding

AGENDA CONTINUED ON SECOND PAGE

12. **Lake Wales High School Homecoming Parade Event & Street Closings**
The approval of the special event permit application and the request for street closings will allow the Lake Wales High School Homecoming Parade to be held on Thursday, October 29, 2015.
13. **Church and Family Fun Day Event & Street Closings**
The approval of the special event permit application will allow the House of Prayer Pentecostal Holiness Church to hold their annual Church and Family Fun Day on May 30, 2015 and allow for the temporary closing of Seminole Avenue.
14. **Latandra Ellington Life of Justice Event**
Approval of the special event permit application will allow the Justice and Remembrance for Latandra Ellington Association to hold the Latandra Ellington Life of Justice Event at Stuart Park on Saturday June 13, 2015.

OLD BUSINESS

NEW BUSINESS

15. **Resolution 2015-08, Initial Assessment Resolution for Fire Protection Assessments**
The adoption of Resolution 2015-08 establishes the methodology used to calculate the fire assessment rate and sets the maximum assessment fee. The resolution is necessary to move forward with establishing a fire assessment rate.
16. **Resolution 2015-11, Tax Refund Incentive Program**
Resolution Magician 2—recommending Project Magician 2 approval as a Qualified Target Industry (QTI) Business pursuant to Section 288.106, Florida Statutes and providing for local monetary financial support in the total amount of \$11,700, which is one-half of the twenty (20%) percent total required QTI local financial match.
17. **Appointment – Airport Authority Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

CITY MANAGER

18. **City Commission Tracking Report**
19. **City Commission Meeting Calendar**
20. **Boards, Commissions and Committees: Annual Reporting & Vacancies**

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.