

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 2, 2015
6:00 p.m.**

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

[CRA Meeting; 5:30 p.m.]

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

MAYOR

5. **PROCLAMATION: Dale Christopher Lutton Recognition Day**

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: May 19, 2015, Workshop Meeting
May 19, 2015, Regular Meeting**
7. **Revision of the Heritage Fest Special Event Permit**
This is a request to revise the Special Event Permit from the Green and Gold Foundation and Black Entrepreneurs and Leaders Coalition for the previously approved Heritage Fest event to be held on Saturday February 13th 2016, instead of February 20, 2016, from 10am-8pm in downtown Lake Wales.
8. **Contract Award – Signature Sports Flooring**
Staff is requesting Commission approval to contract Signature Sports Flooring for the replacement of the gym floor in the Albert Kirkland Sr. Gymnasium.
9. **Preliminary Financial Statements for April 30, 2015**
The preliminary financial statements report revenues received and expenditures made through the end of April 30, 2015.

AGENDA CONTINUED ON PAGE 2

OLD BUSINESS

10. **Ordinance D2015-01, Comprehensive Plan Amendments – EAR-Based, Future LU, Sewer and Water – 2nd Reading and Public Hearing**
The Florida Department of Economic Development has completed its review of proposed amendments to the Comprehensive Plan and has no objections. Ordinance D2015-01, approved by City Commission upon first reading in March, is now ready for adoption. The amendments address issues identified in the City's adopted EAR-Evaluation and Appraisal Report: curbing urban sprawl, providing sewer and water services for growth, and encouraging infill and redevelopment. Other amendments allow for a density bonus for affordable housing in multi-family districts, eliminate the RRD-Rural Residential Development land use classification, and update, reorganize, and improve wording of various policies.
11. **Resolution 2015-12, CDBG Grant Application Approval – 2nd Public Hearing**
Resolution 2015-13, SRF Funds for Match
This is the required second public hearing regarding the City's CDBG application for funding for the second phase of the C Street Sewer project.

NEW BUSINESS

12. **Resolution 2015-10, GWFC Woman's Club of Lake Wales, Inc., Loan**
The approval authorizes a Loan for the Roof Repair of the Lake Wales Women's Club.
13. **Reopening of the Lake Wales Depot Museum**
The Lake Wales Depot Museum can be reopened under City operation until it can be transitioned to the Lake Wales Museum Association, a new non-profit. This will require the hiring by the City of a Museum Executive Director for the balance of this fiscal year and next fiscal year.
14. **Florida League of Cities – Designation of a Voting Commission Member**
The designation allows the City to be a part of the decision making in determining the direction of the Florida League of Cities.

CITY MANAGER

15. **City Commission Tracking Report**
16. **City Commission Meeting Calendar**
17. **Boards, Commissions and Committees: Annual Reporting, Board Descriptions & 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.