

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 16, 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

ANNUAL REPORT

5. **Annual Report – Library Board**

PRESENTATION

6. **Debut of New Website by James Slaton, Support/Public Services Director**

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.

7. **APPROVAL OF MINUTES: June 2, 2015, Regular Meeting**
8. **FY'2015-16 COPS Grant Application – Partial Funding of an Entry-level Police Officer for the next Four Years**
The submittal of the Application requests partial funding for two full-time police officers from the U.S. Department of Justice, Office of Community Oriented Policing Services (COPS Office), to be effective October 1 2015 (FY 2015'16). The application deadline is June 19th.
9. **US Soccer Foundation Grant – Installation of additional lighting at the Soccer Complex on Hunt Brothers Road**
The submittal of the grant application requests \$37,000 towards improvements to the Soccer Complex on Hunt Brothers Road. These funds will be for additional lighting on two fields. There is a 50% match requirement which can be spent next fiscal year.
10. **Contract Award - Annual Street, Sidewalk and Curbing Maintenance**
The City Commission will consider awarding Grove Construction the contract for annual street, sidewalk and curbing maintenance.

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11. **Legal Counsel – Series 2015**
Approval will allow Bryant Miller Olive P.A. to provide professional services relating to debt issuance, not to #13. exceed two million dollars.
12. **Extension of Time - Approval of Preliminary PDP Plan - Leoma's Landing, North Side of Chalet Suzanne Road**
This project is not yet ready to move towards construction. Mr. Lawson is seeking an extension to his PDP approval as required by code.
13. **Sunset Phase 3 – Final Subdivision Plat, Residential Development, Sunset Drive**
The City Commission will consider approval of the Final Subdivision Plat for Sunset Point.
14. **Interlocal Agreement Amendment #6 – Winter Haven Area Transit System (WHAT)**
The Interlocal Agreement allows a “fair-share” contribution to Winter Haven Area Transit System for transportation service it provides in Lake Wales for FY2015-2016.

OLD BUSINESS

15. **Resolution 2015-09, Final Assessment Resolution for Fire Protection Assessments – Public Hearing**
The adoption of Resolution 2015-08 established the methodology used to calculate the fire assessment rate and set the maximum assessment fee. Adoption of Resolution 2015-09 will set the final assessment rate and is the final step implementing a fire assessment fee.

NEW BUSINESS

16. **Ordinance 2015-04, Amendments to Zoning, Land Use and Development Regulations -1st Reading & Public Hearing**
Several areas of the zoning regulations (Chapter 23, Lake Wales Code of Ordinances) have been identified as needing amendments to address scribes' errors and provide better clarification and intent of the code.
17. **Resolution 2015-14, Capital Improvement Revenue Note Series 2015**
The City Commission will consider adopting Resolution 2015-14, authorizing the issuance of Capital Improvement Revenue Note, Series 2015 in an amount not to exceed \$2,000,000. Loan proceeds will be used to finance various City capital projects.
18. **Modification of the Official Traffic Map**
Staff is requesting a modification of the Official Traffic Map for the purpose of designating a 25 Mph Speed Limit on Carlton Avenue.
19. **Appointments – Airport Authority Board; Code Enforcement Board; Planning & Zoning Board**
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.

CITY MANAGER

20. **City Commission Tracking Report**
21. **City Commission Meeting Calendar**
22. **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.