

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 8, 2020
6:00 p.m.**

This meeting will be conducted via teleconference.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

The City of Lake Wales will hold all virtual public meetings using the GoToMeeting Web/Teleconference service. This will allow Commissioners and City staff to attend public meetings remotely. Virtual public meetings will continue to be broadcast live, locally, on Comcast channel 6 and on the City's web site. A link to the live stream can be found in the left-most menu of the City's home page and is labeled "Live Meeting Stream".

The direct link is: http://lakewales.granicus.com/player/camera/3?publish_id=2

Public Comments will be accepted at

www.lakewalesfl.gov/comments

1. INVOCATION

2. PLEDGE OF ALLEGIANCE

3. CALL TO ORDER

4. ROLL CALL

5. COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and whether your address resides inside or outside City limits. Please limit your discussions to five (5) minutes.

5.1. Reading Of Public Comments

Public Comments and Questions can be submitted here [PUBLIC COMMENTS](#)

WWW.LAKEWALESFL.GOV/COMMENTS

City Clerk will read Public Comments and questions into the record.

6. 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.

6.1. Minutes - Workshop January 30, 2020, Commission Meetings February 4 & 18, Special Meeting February 21

Minutes - Commission Workshop [JANUARY 30, 2020](#)
City Commission Meeting [FEBRUARY 4, 2020](#)

City Commission Meeting [FEBRUARY 18, 2020](#)
City Commission Special Meeting [FEBRUARY 21, 2020](#)

- 6.II. Grant Application - Polk County Tourism And Development Council Grant
A grant application to the Polk County Tourism and Development Council Grant for \$75,000. The grant would require a 1:1 matching city contribution of \$75,000 in fiscal year 2020-2021.

Documents:

[MEMO EXHIBITION SERIES TDC GRANT 032520.PDF](#)
[GRANT PACKET FOR COMMISSION AGENDA.PDF](#)
[FISCAL IMPACT EXHIBIT PRESENTATION SERIES GRANT 2020.PDF](#)

- 6.III. Grant Application - Polk County Tourism And Development Council Grant – Pioneer Days

A grant application to the Polk County Tourism and Development Council Grant for \$47,870.00. The grant would require a 1:1 matching city contribution of \$47,870.00 in fiscal year 2020-2021.

Documents:

[MEMO - PIONEER DAYS TDC GRANT 032020.PDF](#)
[GRANT PACKET FOR COMMISSION APPROVAL - PIONEER DAYS 2020.PDF](#)
[FISCAL IMPACT STATEMENT PIONEER EVENT - GRANT - 3-20-2020.PDF](#)

- 6.IV. Amendment 1 To Loan Agreement WW530380
Lift Station 16 C Street Sewer Improvements-Phases 3 is now completed and the State Revolving Loan Fund agreement WW530380 has to be closed out. Amendment 1 to loan agreement WW530380 finalizes the loan proceeds taken for the construction for the phase 3 portion of the project.

Documents:

[AGENDA MEMO-LS 16 PHASE 3-AMENDMENT 1 WW530380.PDF](#)
[5. WW_STATE_FEDERAL \(W PF\) FINAL AMENDMENT.PDF](#)
[WW530380 AMORTIZATION SCHEDULE.PDF](#)

- 6.V. Purchase Authorization - New Chlorine System Metering Skid
The commission will consider approving the purchase and installation of a new chlorine-metering skid for \$23,199.

Documents:

[AGENDA MEMO-CHEMICAL METERING SKID.PDF](#)
[GUARDIAN EQUIPMENT CHEMICAL SKID QUOTE.PDF](#)
[ODYSSEY CHEMICAL SKID QUOTE.PDF](#)
[RYAANHERCO CHEMICAL SKID QUOTE.PDF](#)

- 6.VI. Construction Services - Martin Paving, Relocation Of Utility Lines

Because of the SR60/US27 interchange construction, several utility lines are in need of relocation. The Florida Department of Transportation has

expedited their schedule and the City has quite a few lines that are needed to be relocated. Staff recommends the commission award the bid to Martin Paving for \$1,365,180.

Documents:

[AGENDA MEMO-US27-SR60 AWARD OF BID.PDF](#)
[AGREEMENT FORM - MARTIN PAVING.PDF](#)
[CITY MANAGER WRITTEN STATEMENT.PDF](#)
[MARTIN PAVING BID.PDF](#)
[TRI-SURE INC - RESPONSE.PDF](#)
[DALYN \(DAVE HIGH\) - RESPONSE.PDF](#)
[TUCKER PAVING - RESPONSE.PDF](#)
[ODOM CONTRACTING - UNRESPONSIVE.PDF](#)
[HARRIS MCBURNEY - REPOSENSE.PDF](#)

6.VII. Lease Agreement With Mears Motor Leasing/The Bancorp

The City Commission will consider authorizing staff to lease one (1) 2020 Massey Ferguson tractor under the existing master lease agreement with Mears Motor Leasing/The Bancorp.

Documents:

[LEASE AUTHORIZATION-MASSEY FERGUSON TRACTOR.PDF](#)
[EQUIPMENT SCHEDULE - GROVES EQUIPMENT SERVICES 3-25-20.PDF](#)
[LAKE WALES AIRPORT 03-19-2020.PDF](#)

6.VIII. Purchase Authorization – Gill's Heating And Cooling, Inc.

The City Commission will consider approving the proposal from Gill's Heating and Cooling, Inc. for repair and/or replacement of HVAC systems at the Lake Wales Family YMCA.

Documents:

[MEMO HVAC REPAIRS AND REPLACEMENTS YMCA.PDF](#)
[GILLS HVAC PROPOSAL.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

8.I. Resolution 2020-07- Reuse Upgrades Fiscal Sustainability Plan

Staff is recommending that the City Commission adopt Resolution 2020-07 Reuse Upgrades Fiscal Sustainability Plan

Documents:

[AGENDA MEMO-RESOLUTION 2020-07 REUSE UPGRADES.PDF](#)
[RESOLUTION 2020-07 REUSE UPGRADES.PDF](#)
[FISCAL SUSTAINABILITY PLAN-3-20-2020.PDF](#)

- 8.II. Resolution 2020-11 Declaration Of Extended State Of Local Emergency
Resolution 2020-11 declares a State of Emergency for Lake Wales in response to concerns related to COVID-19. This will be in effect until May 5, 2020.

Documents:

[MEMO RESOLUTION 2020-11.PDF](#)
[RESOLUTION 2020-11 STATE OF LOCAL EMERGENCY - COVID-19.PDF](#)

9. CITY CLERK

9.I. Report Of Election Results

The Unofficial Results Of The City Of Lake Wales April 7, 2020 Municipal Election

Documents:

[UNOFFICIAL ELECTION RESULTS 2020.PDF](#)

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-4-1-2020.PDF](#)

11.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, APRIL-2020.PDF](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

14. ADJOURNMENT

(The staff memos are not 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.