

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
April 16, 2019  
6:00 p.m.**

**Municipal 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
5. PRESENTATION/REPORT
  - 5.I. Presentation - Hoyle Tanner And Associates  
An update on the Lake Wales Municipal Airport.
6. 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.
7. 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.I. Minutes - April 3, 2019  
The minutes of the Commission meeting on [APRIL 3, 2019](#)
  - 7.II. Canvassing Board Minutes  
Approve and ratify the minutes of the Canvassing Board meetings:  
  
[APRIL 2, 2019](#)  
[APRIL 4, 2019](#)  
[APRIL 9, 2019](#)
  - 7.III. Grant Application - Polk County Tourism And Development Council Grant  
A grant application to the Polk County Tourism and Development Council Grant for \$74,995. The grant would require a 1:1 matching city contribution of \$74,995 in fiscal year 2019-2020.  
  
Documents:  
  
[COMMISSION AGENDA ITEM - EXHIBITION SERIES TDC GRANT 040219.PDF](#)  
[GRANT PACKET.PDF](#)  
[FISCAL IMPACT POLK COUNTY TOURISM GRANT 2019.PDF](#)
- 7.IV. Lease Agreement With Mears Motor Leasing/The Bancorp  
Staff is requesting Commission approval to lease one (1) 2019 Versalift SST-40-EIH boom/bucket truck under the existing master lease agreement with Mears Motor Leasing/The Bancorp.

Documents:

[LEASE MEMO BUCKET TRUCK 4-2019.PDF](#)  
[BID RESPONSE STAMM MANUFACTURING.PDF](#)  
[SCHEDULE - BOOM BUCKET TRUCK - 4-1-2019.PDF](#)

7.V. Purchase Authorization – Wastewater Treatment Plant Exterior Door Replacement

*Staff is seeking Commission approval to expend funds in the amount of \$22,210.00 for the replacement of all of the exterior doors and frames at the Sam P. Robinson Waste Water Treatment Plant.*

Documents:

[AGENDA MEMO-WASTE WATER TREATMENT PLANT DOORS REPLACEMENT.PDF](#)  
[ALAN WALTERS QUOTE.PDF](#)  
[PAUL WEAVER QUOTE.PDF](#)  
[SEMCO QUOTE.PDF](#)

7.VI. Lease Agreement - SCADA Equipment Lease

*Staff is seeking commission approval to enter into an equipment lease agreement in the amount of \$3,236.00 a month for 24 months for the Supervisory Control and Data equipment with Data Flow Systems.*

Documents:

[AGENDA MEMO-SCADA EQUIPMENT LEASE.PDF](#)  
[SCADA LEASE AGREEMENT.PDF](#)

8. OLD BUSINESS

9. NEW BUSINESS

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-4-11-2019.PDF](#)

11.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, APR-2019.PDF](#)

11.IV. Other Meetings And Events

Documents:

[MEETING AND EVENT CALENDAR.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.