

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 7, 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. PROCLAMATIONS AND AWARDS
 - 5.I. PROCLAMATION - Community Action Month May 2019

Documents:

[COMMUNITY ACTION MONTH 19.PDF](#)
 - 5.II. Public Works Week Proclamation

Documents:

[2019 PWW PROCLAMATION.PDF](#)
6. CITY CLERK
 - 6.I. Plaque Award - Flora "Tonya" Stewart
 - 6.II. OATH OF OFFICE: Curtis Gibson
 - 6.III. OATH OF OFFICE: Al Goldstein
 - 6.IV. OATH OF OFFICE: Eugene L. Fultz
 - 6.V. Group Picture
7. Roll Call
8. PRESENTATION/REPORT
 - 8.I. Transmittal Of Comprehensive Annual Financial Report, For Fiscal Year 09/30/2018

Documents:

[2019 05 07 AUDIT AGENDA MEMO 17-18.PDF](#)
[2018 LAKE WALES AUDIT.PDF](#)
[MANAGEMENT LETTER.PDF](#)
[REPORT OF INDEPENDENT AUDITOR.PDF](#)
[REPORT ON IC IN ACCORDANCE WITH GAS.PDF](#)

9. 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.

10. 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.

10.I. Minutes - April 16, 2019

The minutes of [APRIL 16, 2019](#)

10.II. Commission Financials March 31, 2019

Documents:

[001 - AGENDA -COMMISSION FINANCIALS - MARCH 2019.PDF](#)
[MARCH 2019.PDF](#)

- 10.III. Award Of Bid 19-461 Water Treatment Plant #3 Ground Storage Tank Construction
Award of Bid to Crom, LLC in the amount of \$1,245,600.00 for the Water Plant Number 3 Ground Storage Tank construction and authorize construction phase services to Chastain Skillman in the amount of \$74,600.00.

Documents:

[AWARD OF BID-GROUND STORAGE TANK PLANT 3.PDF](#)
[2019-04-16-BID_RECOMMENDATION.PDF](#)
[2019-04-01-AMENDMENT 2 TO CSA.DOC.PDF](#)
[CROM, LLC CONSTRUCTION CONTRACT.PDF](#)

10.IV. Award Of Bid #19-462 For Water Main Replacement Project

Award of Bid to Tri-Sure Corporation in the amount of \$1,606,850.00 for the removal and replacement of water main in various locations in the city and approve the construction phase services contract to Dewberry Engineering in the amount of \$30,900.00.

Documents:

[AWARD OF BID-WATER MAIN REPLACEMENT.PDF](#)
[BID FORM SUMMARY- LAKE WALES BAR APRIL 24-2019.PDF](#)
[DEWBERRY TASK ORDER COVER SHEET WA 2018-4.PDF](#)
[LAKE WALES WATER PROJECT BID SUMMARY.PDF](#)
[TRI-SURE CORPORATION CONSTRUCTION CONTRACT.PDF](#)

10.V. Fifth Amendment To The New Cingular Wireless Cell Site Lease

New Cingular Wireless desires to renew their Cell Site Lease at 138 Sessoms Ave at the rate of \$3,600.00 a month.

Documents:

[AGENDA MEMO-NEW CINGULAR WIRELESS FIFTH AMENDMENT.PDF](#)
[DRAFT AMENDMENT_138 EAST SESSOMS AVENUE 207316_4.25.19 DP.PDF](#)

10.VI. Fourth Extension Of Time – Approval Of Preliminary PDP Plan Leoma's Landing – North Side Of Chalet Suzanne Road

Metro Development Group, LLC, developer, is requesting an additional one-year extension of approval for a residential Planned Development Project (PDP) for 281 single-family lots first approved by City Commission in June 2014.

Documents:

[SITE PDF.PDF](#)
[CONDITIONS FINAL CC 5-20-14.PDF](#)
[CC MEMO - FOURTH LEOMAS LANDING EXTENSION REQUEST.PDF](#)

11. OLD BUSINESS

12. NEW BUSINESS

12.I. Appointment Of Deputy Mayor

12.II. Appointment Of A Representative To Ridge League Of Cities
The current representative is Mayor Fultz

12.III. Appointment Of An Alternate To Polk County Water Cooperative
The alternate was Flora "Tonya" Stewart

12.IV. Appointment Of Representative To Airport Authority
The current ex-officio member is Curtis Gibson.

12.V. Appointment Of A Representative To The Charter School Board
This was Pete Perez who has resigned.

12.VI. Board Appointment: Recreation Commission

Appointment to fill a vacancy due to an expired term.

Documents:

[BOARD APPOINTMENTS RECREATION COMMISSION.PDF](#)
[REDDICK RECREATION COMMISSION APPLICATION_0001.PDF](#)

13. CITY ATTORNEY

14. CITY MANAGER

14.I. Tracking Report

Documents:

[TRACKING.PDF](#)

14.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-5-02-2019.PDF](#)

14.III. Commission Meeting Schedule

Documents:

COMMISSION MEETING CALENDAR, MAY-2019.PDF

14.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

15. CITY COMMISSION COMMENTS

16. MAYOR COMMENTS

17. 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.