

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 1, 2021
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 - Polk Pride Month

Documents:

[2021 POLK PRIDE PROCLAMATION-LAKE WALES.PDF](#)

6. COMMENTS AND PETITIONS

Public participation is encouraged. The City Commission welcomes opinions and information on any topic related to the meeting's agenda or other City business. The purpose is to inform the commission, which will listen and not engage in argument or debate. Answers about subject matter can be better handled with city staff during business hours.

Anyone wishing to speak should give their name, state if they are a resident, taxpayer, business owner, or utility customer and they will have 5 minutes. Utility customers should only speak on matters concerning those utilities.

7. ATTORNEY - CLIENT SESSION - In Accordance With §286.011(8), Florida Statutes. The City Commission, City Manager, And City Attorney Will Hold A Meeting Which Is Exempt From The Statutory Public Meeting Requirements.
8. 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.
 - 8.I. Minutes - April 7, 2021 April 14, 2021, May 18 2021
Commission meeting minutes [APRIL 7, 2021](#)
Commission Agenda Work Session Meeting Minutes [APRIL 14, 2021](#)
Commission Meeting Minutes [MAY 18, 2021](#)
 - 8.II. Park Water Company Purchase Amendment 1 To Loan Agreement DW530390
The Purchase of Park Water Company is now completed and the State Revolving Loan Fund (SRF) agreement DW530390 has to be closed out. Amendment 1 to loan agreement

DW530390 finalizes the loan proceeds taken for the purchase.

Documents:

[AGENDA MEMO-PARK WATER COMPANY AMENDMENT 1 DW530390.PDF](#)
[DW_STATE_FEDERAL_FINAL_AMENDMENT.PDF](#)
[DW530390_AMORTIZATIONSCHEDULEREPORT.PDF](#)

8.III. Comprehensive Annual Financial Report For Fiscal Year Ended September 30, 2020.

Staff recommends the City Commission accept the Comprehensive Annual Financial Report for fiscal year ended September 30, 2020 and independent auditors' report as presented.

Documents:

[2020_06_01_AUDIT_AGENDA_MEMO_19-20.PDF](#)
[2020_LAKE_WALES_COMMUNITY_REDEVELOPMENT_AGENCY.PDF](#)
[2020_LAKE_WALES.PDF](#)

8.IV. Force Main Extension With Septic To Sewer Conversion Amendment 1

Kimley Horne and Associates Engineering services will design the force main extension with a septic to sewer conversion for a neighborhood that is within the city limit along with the extension of a new force main on South Scenic Highway for an additional fee of \$52,000.00.

Documents:

[AGENDA MEMO-KIMLEY HORNE-SEWERTOSEPTICAMENDMENT1.PDF](#)
[AMENDMENT 1 - BUCK MOORE SEPTIC TO SEWER.PDF](#)

8.V. Wastewater Manhole Rehabilitation

Staff recommends the City Commission approve Engineered Sprayed Solutions, LLC to epoxy coat ten manholes using polyurethane coating method.

Documents:

[AGENDA MEMO MANHOLE REHAB 2021.PDF](#)
[2021 MANHOLE REHAB.PDF](#)

8.VI. Lake Wales Wastewater Treatment Plant Operating Permit Renewal

Staff recommends entering to into an agreement with Kimley Horne & Associates for engineering services related to the renewal of the wastewater treatment plant permit for \$33,550.00.

Documents:

[AGENDA MEMO-WWTP PERMIT RENEWAL.PDF](#)
[LAKE_WALES_WWTF_PERMIT_RENEWAL_2021.PDF](#)

8.VII. Annual Contract For Force Main Cleaning Services

Staff is recommending the commission consider approving the piggyback agreement and to expend funds for \$78,729.72 for the force main cleaning services provided by Professional Piping Services.

Documents:

[AGENDA MEMO-PROFESSIONAL PIPING2021.PDF](#)
[PIGGYBACK AGREEMENT PROFESSIONAL PIPING SERVICES.PDF](#)
[SIGNED AWARD RECOMMENDATION IFB 20-R074974TB.PDF](#)
[IFB 20-R074974TB FORCE MAIN PIPE CLEANING.PDF](#)
[IFB 20-R074974TB BID TABULATION.PDF](#)
[QUOTE 0521-2968.PDF](#)
[MANATEE.PDF](#)
[GENTERMS.PDF](#)

- 8.VIII. Edward Byrne Memorial State And Local Law Enforcement Assistance Grant
Approval of this item will allow the police department to apply for and receive grant funding then purchase a mobile electronic variable message board in FY20/21.

Documents:

[GRANT REQUEST AND APPLICATION FOR VARIABLE MESSAGE DISPLAY BOARD \(002\).PDF](#)
[FISCAL IMPACT STATEMENT 2021 - JAGC -3908.PDF](#)

9. OLD BUSINESS

- 9.I. Ordinance 2021-09 Zoning Amendment – Chapter 23 Zoning, Land Use And Development – 2nd Reading - PUBLIC HEARING
Ordinance 2021-09 proposes amendments to areas of the Land Development Regulations (LDRs) (Chapter 23, Lake Wales Code of Ordinances). These amendments are necessary to address the growth and needs of the community, better align with current best practices, and facilitate a more business-friendly approach to development in Lake Wales.

Documents:

[CC MEMO 2ND R 2021-09 LDR AMENDMENTS.PDF](#)
[ORDINANCE 2021-09 LDR AMENDMENTS.PDF](#)

- 9.II. ORDINANCE D2021-01 CPA Future Land Use Designation – Bundy Property 2nd Reading And Public Hearing
Ordinance D2021-01 proposes the assignment of LDR Low-Density Residential Future Land Use;

Documents:

[CC MEMO 2ND R D2021-01 AND D2021-02 BUNDY PROPERTY CPA AND ZONING.PDF](#)
[ORD D2021-01 BUNDY PROPERTY CPA LARGE SCALE.PDF](#)
[CTY. LAKE WALES 21-01ESR \(P\).PDF](#)

- 9.III. ORDINANCE D2021-02 Zoning Designation – Bundy Property 2nd Reading And Public

Hearing

Ordinance D2021-02 proposes the assignment of R-1A Single-Family Residential Zoning; of 29.42 acres located south of Brookshire Subdivision and east of Scenic Hwy.

Documents:

[CC MEMO 2ND R D2021-01 AND D2021-02 BUNDY PROPERTY CPA AND ZONING.PDF](#)
[ORD D2021-02 BUNDY PROPERTY ZONING.PDF](#)

9.IV. ORDINANCE D2021-03 CPA Future Land Use Designation – K&M Groves 2nd Reading And Public Hearing

Ordinance D2021-03 proposes the assignment of LDR Low-Density Residential Future Land Use;

Documents:

[CC MEMO 2ND R D2021-03 AND D2021-04 KANDM GROVES CPA AND ZONING.PDF](#)
[ORD D2021-03 KNM GROVES CPA LARGE SCALE.PDF](#)
[CTY. LAKE WALES 21-02ESR \(P\).PDF](#)

9.V. ORDINANCE D2021-04 Zoning Designation – K&M Groves, 2nd Reading And Public Hearing

Ordinance D2021-04 proposes the assignment of R-1D Single-Family Residential Zoning; of 16.96 acres located south of Mountain Lake Cut Off Road and west of Hwy 27

Documents:

[CC MEMO 2ND R D2021-03 AND D2021-04 KNM GROVES CPA AND ZONING.PDF](#)
[ORD D2021-04 KNM GROVES ZONING.PDF](#)

10. NEW BUSINESS

10.I. ORDINANCE 2021-10 Annexation – 1st Reading And Public Hearing 61 Acres North Of Mammoth Grove Road

Ordinance 2021-10 proposes the voluntary annexation of approximately 61 acres of land located north of Mammoth Grove Road, east of Masterpiece Road, and contiguous to the incorporated City limits.

Documents:

[CC MEMO 1ST R 2021-10 MAMMOTH GROVE ANNEXATION.PDF](#)
[ORD 2021-10 ANNEXATION OF MAMMOTH GROVE RD PROPERTY 6.1.2021.PDF](#)

10.II. ORDINANCE 2021-11, Section 21-27. – Connection To Sewer System And Section 21-71 Connection To Water System. 1st Reading

The City Commission will consider Ordinance 2021-11 amending the Lake Wales Code of Ordinances, Chapter 21, Section 21-27. – Connection to Sewer System and Section 21-71 Connection to Water System.

Documents:

[AGENDA MEMO - ORDINANCE 2021-11 CONNECTION TO SEWER - WATER \(DISTANCE\).PDF](#)
[ORDINANCE 2021-11.PDF](#)

- 10.III. ORDINANCE 2021-12 Repealing ORDINANCE 2020-15 Wearing Masks.
The City Commission will consider adopting ORDINANCE 2021-12 repealing Ordinance 2020-15 requiring face coverings in certain public places.

Documents:

[MEMO ORDINANCE 2021-12.PDF](#)
[ORDINANCE 2021-12 REPEALING 2020-15.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING 06-1-2021.PDF](#)

12.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, JUNE-2021.PDF](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

15. 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.