

**CITY OF LAKE WALES
CITY COMMISSION
WORKSHOP MEETING
Official Agenda
June 9, 2021
2:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. CALL TO ORDER & ROLL CALL
2. City Manager Comments
3. ORDINANCE 2021-08 Amending The Charter As Approved By The Electors.
Ordinance 2021-08 modifies the Charter in accordance with the changes approved by the Electors in April 2021.

Documents:

[AGENDA ITEM ORDINANCE 2021-08.PDF](#)
[ORDINANCE 2021-08 AMENDING THE CHARTER.PDF](#)

4. Board Appointments - Airport Authority, Code Enforcement

Appointments to fill vacancies on the Airport Authority and Code Enforcement boards

Documents:

[MEMO-BOARD APPOINTMENTS JUN 15 2021.PDF](#)
[GILLIS AIRPORT CITIZEN BOARD APPLICATION FORM.PDF](#)
[JONES CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[JOYNER CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[SCHMITT CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)
[WILSON CODE ENF CITIZEN BOARD APPLICATION FORM.PDF](#)

5. ORDINANCE 2021-10 Annexation –2nd 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:

[COMM MEMO 2ND R 2021-10 MAMMOTH GROVE ANNEXATION.PDF](#)
[ORD 2021-10 ANNEXATION OF MAMMOTH GROVE RD PROPERTY
6.1.2021.PDF](#)

6. Resolution 2021-06 – Resolution To Utilize The Uniform Method Of Collecting Non- Ad Valorem Assessments And Adopting The Special Assessment Roll.
Resolution 2021-06 declares the City's intent to utilize the uniform method of collecting non-ad valorem assessments and adopts the assessment roll for 2021.

Documents:

[2021-CC MEMO RESOLUTION 2021-06 NON-AD VALOREM.PDF](#)
[2021-RESOLUTION 2021-06 NON-AD VALOREM COLLECTION.PDF](#)

7. Lake Wales Ground Storage Tank Construction And Water Main Replacement Amendment 1 To Loan Agreement DW531301
The construction of a new ground storage tank at water treatment plant #3 and water main replacement project is now complete and the State Revolving Loan Fund (SRF) agreement DW531301 has to be closed out. Amendment 1 to loan agreement DW531301 finalizes the loan proceeds taken for the purchase.

Documents:

[AGENDA MEMO- AMENDMENT 1 DW531301.PDF](#)
[AMENDMENT 1.PDF](#)
[DW531301 AMORTIZATIONSCHEDULEREPORT.PDF](#)

8. Lift Station #1 Diesel Pump Purchase
Staff is recommending the commission approve the expenditure of funds in the amount of \$54,579.00 for the purchase of a diesel pump to be installed at lift station 1 (LS#1).

Documents:

[AGENDA MEMO-LS1 DIESEL PUMP PURCHASE \(002\).PDF](#)
[QUOTE OSC-TG-177REV2.PDF](#)

9. ORDINANCE 2021-11, 2nd Reading And Public Hearing
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. Financial Services For Federal Grants

The City Commission will consider entering into an agreement with Government Services Group, Inc. (GSG) for Financial Services for Federal Grants.

Documents:

[AGENDA MEMO - GSG.PDF](#)
[LAKE WALES PROFESSIONAL SERVICES AGREEMENT_AMERICAN
RESCUE PLAN - FINAL.PDF](#)

11. Community Firework Display – 4th Of July

The City Commission will consider a piggyback agreement to the Village of Palm Springs contract for 4th of July Fireworks Display.

Documents:

[AGENDA MEMO EXPOSHOWS 2021.PDF](#)
[AGENDA PACKET MAY 13 2021 EB AND PROPOSAL.PDF](#)
[PIGGYBACK AGREEMENT EXPOSHOW 2021.PDF](#)

12. RESOLUTION 2021-14 / Preliminary Rate Resolution For Fire Protection Assessments

The adoption of Resolution 2021-14 providing the Preliminary Rate Resolution for Fire Protection Services Assessment.

Documents:

[MEMO - FIRE ASSESSMENT RESOLUTION FY 21-22.PDF](#)
[PRELIMINARY ASSESSMENT RESOLUTION 2021-14.PDF](#)

13. RESOLUTION 2021-15, Preliminary Rate Resolution – Brookshire Street Lighting District.

Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

[001 - MEMO - PRELIMINARY RATE RESOLUTION - JUNE - FIRST
MEETING.PDF](#)
[RESOLUTION 2021-15 BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE
RESOLUTION.PDF](#)

14. ORDINANCE 2021-12 Repealing 2020-15 Wearing Masks 2nd Reading And Public Hearing

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](#)

15. Special Event Permit: Northwest Community Market Junteenth Edition

A special event permit application to sponsor a Northwest Community Market on June 19, 2021. This event will require the closing of Lincoln Avenue and B Street from 7:00 a.m. to 4:00 p.m.

Documents:

16. CITY COMMISSION AND MAYOR COMMENTS

17. ADJOURN

(The full staff memo will be incorporated into the official record)

Minutes of the City Commissioner Workshop meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.