

CITY OF LAKE WALES CITY COMMISSION WORKSHOP MEETING

**Official Agenda
July 14, 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. BUDGET WORKSHOP

- 3.I. Certification Of 2021 Taxable Value, Interim Millage & FY21 '22 Budget Hearing Dates
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2021, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY21 '22 budget.

Documents:

[MEMO - INTERIM MILLAGE RATE FY 2021-22.PDF](#)
[002 - DR-420 FY 2021-22.PDF](#)

- 3.II. Budget Draft FY 2021-2022

Documents:

[001 - BUDGET DRAFT 07-13-2021.PDF](#)

- 3.III. Organization Requests

Documents:

[ARTS COUNCIL GRANT REQUEST 2021-2022.PDF](#)

LCDC PROPOSED FUNDING BUDGET 2021-22.PDF

4. ORDINANCE D2021-08 Zoning Designation – WH Corp 1st Reading And Public Hearing
Winter Haven Corp, owner, requests approval of City Commission to amend the Zoning Map to assign PDMU – Planned Development Mixed Use – to the above-mentioned parcels totaling,1,841+- acres of land.

Documents:

[CC MEMO WH CORP RE-ZONING 7.20.2021.PDF](#)
[ORD D2021-08 WH CORP RE-ZONE.PDF](#)

5. Master Development Plan - Winter Haven Corporation
Winter Haven Corporation, owner, requests approval of City Commission for a Master Development Plan (MDP) for the above-mentioned parcels totaling,1,841+- acres of land, as recommended by the Planning and Zoning Board on June 22, 2021.

Documents:

[CC MEMO MDP WH CORP 7.20.2021.PDF](#)
[CONDITIONS OF APPROVAL WH CORP MDP.PDF](#)
[WH CORP PDP OVERALL PLAN.PDF](#)

6. Ordinance 2021-13 Annexation – 2nd Reading And Public Hearing 19.82 Acres Of Land At The Southwest Corner Of Sunset Drive And Buck Moore Road
Ordinance 2021-13 proposes the voluntary annexation of approximately 19.82 acres of land located at the southwest corner of Sunset Drive and Buck Moore Road, and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2ND R 2021-13 ROBINS RUN ANNEXATION 7.20.2021.PDF](#)
[ORD 2021-13 ANNEXATION OF ROBINS RUN 7.20.2021.PDF](#)

7. Ordinance D2021-13 Future Land Use Map Amendment, 1st Reading And Public Hearing
Southwest Holdings LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one 19.82-acre parcel.

Documents:

[CC MEMO ROBINS RUN CPA AND ZONING 7.20.2021.PDF](#)
[ORD D2021-13 ROBINS RUN CPA LARGE SCALE.PDF](#)

8. ORDINANCE D2021-14 Zoning Designation – Robin's Run 1st Reading And Public Hearing
Southwest Holdings LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one 19.82-acre parcel.

Documents:

[CC MEMO ROBINS RUN CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-14 ROBINS RUN RE-ZONE.PDF](#)

9. 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 7.20.2021.PDF](#)
[ORD 2021-10 ANNEXATION OF MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

10. Ordinance 2021-11 Future Land Use, Mammoth Grove Road - 1st Reading And Public Hearing
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+/- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-11 CPA MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

11. ORDINANCE 2021-12 Zoning Designation – 61+/- Acres North Of Mammoth Grove Road And East Of Masterpiece Road - 1st Reading And Public Hearing
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+/- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA AND ZONING 7.20.2021.PDF](#)
[ORD D2021-12 ZONING MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

12. ORDINANCE D2021-09 Future Land Use Designation – 2804 Hwy 60 E - 1st Reading And Public Hearing
Staff requests approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one parcel located at 2804 Hwy 60 East.

Documents:

[CC MEMO QUICK LUBE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-09 QUICK LUBE CPA SMALL SCALE.PDF](#)

13. ORDINANCE D2021-10 Zoning Designation – 2804 Hwy 60 E 1st Reading And Public Hearing

Staff requests approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on one parcel located at 2804 Hwy 60 East.

Documents:

[CC MEMO QUICK LUBE CPA ZONING 7.20.2021.PDF](#)
[ORD D2021-10 QUICK LUBE ZONING.PDF](#)

14. Hangar Land Lease Agreement – LW Hangar, LLC.

The City Commission will consider a correction to the hangar land lease agreement at the Lake Wales Municipal Airport.

Documents:

[CORRECTED CORPORATE HANGAR LAND LEASE AGREEMENT - GEORGE ONEILL 07-14-2021.PDF](#)
[HANGAR LEASE AGREEMENT - LW HANGAR LLC \(3\) 07-07-21.PDF](#)

15. Special Event Permit - Homecoming Parade September 23 2021

Approval of the special event permit application and the request for street closings will allow the Lake Wales High School Homecoming Parade to be held on Thursday, September 23, 2021.

Documents:

[AGENDA MEMO HOMECOMING PARADE 2021.PDF](#)
[HOMECOMING PARADE APP 2021.PDF](#)

16. Interlocal Agreement For Fire And Police Telecommunication Services

The City Commission will consider approval of an Interlocal Agreement with the Polk County Sheriff's Office to continue providing fire and police telecommunication services.

Documents:

[COMMISSION MEMO - INTERLOCAL AGREEMENT FOR FDANDPD TELECOMMUNICATIONS SERVICES 2021-2025.PDF](#)
[POLK CO SHERIFFS OFFICE INTERLOCAL AGREEMENT 62521.PDF](#)

17. Commission Vacancy Discussion

Discussion of the process to appoint an Interim Commissioner for Seat 4/District 27

18. CITY COMMISSION AND MAYOR COMMENTS

19. 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.