

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 2, 2022
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 - Captain Jack Davenport's 100th Birthday

Documents:

[PROCLAMATION CAPT JACK 100TH BIRTHDAY.PDF](#)

- 5.II. PROCLAMATION - Water Professionals Month

Documents:

[PROCLAMATION 2022 WATER PROFESSIONALS MONTH.PDF](#)

6. COMMENTS AND PETITIONS

Public participation from residents, taxpayers, business owners, and utility customers is encouraged. The City Commission welcomes information that would assist them in considering agenda items, City business, and otherwise fulfilling the City's mission to make Lake Wales "a bit better or more beautiful" for its citizens.

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.

Courtesy and respect is the hallmark. Speakers are expected to address the Commission and not audience members, and not engage in back and forth discussions that can deteriorate into argument, debate and accusations.

Questions about subject matter are best directed to city staff during normal business hours

7. CITY CLERK

- 7.I. Board Appointments To Tree Advisory Board
Appointment to fill vacancies on the Tree Advisory Board

Documents:

MEMO-BOARD APPOINTMENTS JUL 27 2022.PDF
PRESTON TROUTMAN TREE ADVISORY BOARD APPLICATION FORM.PDF
ROBERT CONNORS TREE ADVISORY BOARD APPLICATION FORM.PDF
MANDY CILLIERS TREE ADVISORY BOARD APPLICATION FORM.PDF
DAVID PRICE TREE ADVISORY BOARD APPLICATION FORM.PDF
ORDINANCE 2022-08-TREE ADVISORY BOARD.PDF

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- July 19, 2022, May 17, 2022, May 18, 2022

City Commission Meeting [JULY 19, 2022](#)

City Commission Meeting [MAY 17, 2022](#)

Budget Workshop [MAY 18, 2022](#)

8.II. Special Event Permit For Circle Of Friends Friendsgiving Event

Circle of Friends has submitted Special Event application to host a Friendsgiving event on November 19, 2022 from 11:00 a.m. – 4:00 p.m. This application requests the closure of Stuart Avenue between First Street and Market Street.

Documents:

MEMO CIRCLE OF FRIENDS SPECIAL EVENT FRIENDSGIVING 2022.PDF
SPECIAL EVENT PERMIT APPLICATION FRIENDSGIVING 2022.PDF

8.III. Special Event Permit Application From The Allen Temple AME Church For Their Super Saturday Event On Saturday August 13th, 9:00 A.m. – 4:00 P.m.

Approval of the special event permit application will allow the Allen Temple AME Church to host their event that will include a road closure of Washington Avenue from C Street to D Street on Saturday August 13th from 7:00 a.m. – 5:00 p.m.

Documents:

MEMO TO COMMISSION ALLEN TEMPLE SUPER SATURDAY EVENT.PDF
SUPER SATURDAY EVENT PERMIT.PDF

9. OLD BUSINESS

9.I. ORDINANCE 2022-30 LDR Updates Chapter 23 Land Development Regulations – 2nd Reading And Public Hearing

Staff proposes amendments to the following sections of the Land Development Regulations (LDRs) (Chapter 23, Lake Wales Code of Ordinances):

1. Section 23-421 Permitted Uses
2. Section 23-302 Definitions

Documents:

[CC MEMO ORD 2022-30 2ND R LDR UPDATES.PDF](#)
[ORDINANCE 2022-30 LDR AMENDMENTS 8.2.2022.PDF](#)

- 9.II. ORDINANCE 2022-36 LDR Updates Chapter 23 Land Development Regulations – 2nd Reading And Public Hearing

Staff proposes amendments to the following sections of the Land Development Regulations (LDRs) (Chapter 23, Lake Wales Code of Ordinances):

1. Section 23-303 Streets
2. Section 23-348 Home Based Businesses
3. Section 23-802 Definitions

Documents:

[CC MEMO ORD. 2022-36 2ND R HOME OCCS LDR UPDATES 8.2.2022.PDF](#)
[ORDINANCE 2022-36 LDR AMENDMENTS HOME BUS. AND STREETS.PDF](#)

- 9.III. ORDINANCE D2022-25 Future Land Use Amendment For 17.23 Acres Of Land South Of Waverly Road And West Of C F Kinney Road.

Sarah Case, authorized agent for owner, request approval of City Commission to amend the Future Land Use Map of the Comprehensive Plan on approximately 17.23 acres of land.

Documents:

[CC MEMO D2022-25 FORD GROVES SS CPA 7.25.2022.PDF](#)

- 9.IV. ORDINANCE D2022-26 Zoning Map Amendment For 17.23 Acres Of Land South Of Waverly Road And West Of C F Kinney Road.

Sarah Case, authorized agent for owner, requests approval of City Commission to amend the Zoning Map on approximately 17.23 acres of land.

Documents:

[CC MEMO D2022-26 FORD GROVES ZONING AMENDMENT.PDF](#)

10. NEW BUSINESS

- 10.I. ORDINANCE 2022-38 - Multi-Modal Transportation Impact Fee Ordinance 1st Reading
The proposed Multi-Modal Transportation Impact Fee will provide the City of Lake Wales with a funding source to address transportation needs.

Documents:

[CC MEMO - MULTI-MODAL TRANSPORTATION IMPACT FEE ORDINANCE.PDF](#)

[ORDINANCE 2022 MOBILITY_UP 7-26-2022.PDF](#)
[CITY OF LAKE WALES MMTIF SCHEDULE C_UPDATE.PDF](#)
[LAKE WALES MOBILITY PLAN AND MULTIMODAL TRANSPORTATION
IMPACT FEE FAQ_1.1.PDF](#)
[CITY OF LAKE WALES MOBILITY PLAN AND MMTIF JULY 2022_WEB.PDF](#)

- 10.II. ORDINANCE 2022-39 To Increase Commissioner Salaries – First Reading
Ordinance 2022-39 will increase Commissioner Salaries by adding an expense allowance of \$200 monthly.

Documents:

[MEMO ORDINANCE 2022-39 COMMISSION SALARIES.PDF](#)
[ORDINANCE 2022-39 COMMISSION ALLOWANCES.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, AUG-2022.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.