

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 20, 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. 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.

6. 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.

6.I. Minutes - June 25, 2019

The Minutes of the Workshop on [JUNE 25, 2019](#)

6.II. Auctioneer Services For Surplus Vehicles And Equipment

The City Commission will consider a piggyback agreement to Polk County's contract for auctioneer services.

Documents:

[AUCTIONEER SERVICES MEMO FINAL.PDF](#)
[PIGGYBACK AGREEMENT.PDF](#)
[BID 19-295.PDF](#)
[BID 19-295 BID TAB.PDF](#)
[INSIGHT AUCTIONEERS BID.PDF](#)

6.III. Grant Application - Florida's Natural Growers For Lake Wales History Museum

A grant application to the Florida's Natural Growers Foundation for \$3000. This grant does not require any matching funds.

Documents:

[MEMO FLORIDAS NATURAL SUMMER FUN DAYS 082019.PDF](#)
[APPLICATION PACKET.PDF](#)
[FLORIDA NATURAL GROWERS FOUNDATION - FISCAL IMPACT STATEMENT.PDF](#)

6.IV. Special Event Permit: Oktoberfest October 25, 2019

This is a request by Main Street to have an Oktoberfest event on Friday, October 25, 2019 from 6:00 p.m. – 10:00 p.m. The event will include alcohol in the Marketplace.

Documents:

[AGENDA ITEM OKTOBERFEST.PDF](#)
[OKTOBERFEST PERMIT APP 2019.PDF](#)
[OKTOBERFEST SITE PLAN.PDF](#)

6.V. Force Main Cleaning

The commission will consider authorizing the expenditure of funds in the amount of \$70,508.00 for the force main cleaning services for the area of Lake Mable Loop to Highway 27 and Lake Ashton to the Sam P Robinson Waste Water Treatment Plant from Professional Piping Services based on pricing from the City of Ormond Beach annual contract.

Documents:

[AGENDA MEMO FORCEMAIN CLEANING 2019.PDF](#)
[FORCEMAN CLEANING QUOTE 2019.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

8.I. RESOLUTION 2019-13, Supplemental Joint Participation Agreement G0U45

The City Commission will consider approving Resolution 2019-13, authorizing an agreement with the Florida Department of Transportation (FDOT) for additional funding for the construction phase of the Taxiway Bravo South project at the Lake Wales Municipal Airport.

Documents:

[MEMO RESOLUTION 2019-13 SUPPLEMENTAL JPA-TAXIWAY BRAVO SOUTH PROJECT.PDF](#)
[RESOLUTION 2019-13.PDF](#)

8.II. Resolution 2019-14, Supplemental Joint Participation Agreement G0U43

The City Commission will consider approving Resolution 2019-14, authorizing an agreement with the Florida Department of Transportation (FDOT) for additional funding for the construction phase of the Taxiway Alpha East project at the Lake Wales Municipal Airport.

Documents:

MEMO SUPPLEMENTAL JPA-TAXIWAY ALPHA EAST PROJECT .PDF
RESOLUTION 2019 -14 SUPPLEMENTAL JPA-TAXIWAY ALPHA EAST
PROJECT.PDF

8.III. RESOLUTION 2019-15 Support Of Sunrail Expansion

The expansion of the SunRail commuter rail service to Polk County would encourage economic development and reduce traffic in the Central Florida area by providing an alternative transportation mode to the Greater Orlando area and further north to Volusia County.

Documents:

SUNRAIL EXPANSION SUPPORT MEMORANDUM.PDF
SUNRAIL EXTENSION RESOLUTION 2019-15.PDF

9. CITY ATTORNEY

10. CITY MANAGER

10.I. Tracking Report

Documents:

TRACKING.PDF

10.II. Social Media Tracking Report

Documents:

SOCIAL MEDIA TRACKING-8-16-2019.PDF

10.III. Commission Meeting Calendar

Documents:

COMMISSION MEETING CALENDAR, AUGUST-2019.PDF

11. CITY COMMISSION COMMENTS

12. MAYOR COMMENTS

13. 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.