

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
September 10, 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. PROCLAMATIONS AND AWARDS
 - 5.I. PROCLAMATION - Constitution Week 2019

Documents:

[CONSTITUTION WEEK 2019 LW CHAPTER OF DAR.PDF](#)

6. 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.

7. BUDGET HEARINGS

- 7.I. Ordinance 2019-08, Adoption Of FY2019-20 Millage Rate – 1st Reading & Public Hearing
The Commissioners will consider adopting a millage rate of 6.9339 mills for Fiscal Year 2018-2019.

Documents:

[ORDINANCE 2019-08 MILLAGE RATE FY 2019-20.PDF](#)
[MEMO - BUDGET AND MILLAGE RATE 19-20.PDF](#)

- 7.II. Ordinance 2019-09 - Adoption Of FY2019-20 Budget – 1st Reading & Public Hearing

The Commissioners will also consider adopting the proposed operating budget for FY 2019-2020.

Documents:

[MEMO - BUDGET AND MILLAGE RATE 19-20.PDF](#)
[ORDINANCE 2019-09 BUDGET- FY 2019-20.PDF](#)
[FINAL BUDGET - FY 2019-20.PDF](#)

7.III. Ordinance 2019-10 - Five-Year Capital Improvement Plan FY2019/20 - FY2023/24 – 1st Reading

The Commissioners will consider adopting the Five-Year Capital Improvement Plan for fiscal years 2019/20 through 2023/24.

Documents:

[MEMO - 5 YEAR CIP - FIRST READING - FY 19-20.PDF](#)

[ORDINANCE 2019-10 - 5 YEAR CIP - FY 19-20.PDF](#)

[5 YEAR CIP 2019-20 - 2023-2024 - DRAFT.PDF](#)

7.IV. Resolution 2019-17 - Final Assessment Resolution For Fire Protection Assessments

The adoption of Resolution 2019-17 established the methodology used to calculate the fire assessment rates. Adoption of Resolution 2019-17 will set the final fire assessment rates.

Documents:

[MEMO - FIRE ASSESSMENT RESOLUTION FY 19-20.PDF](#)

[FINAL ASSESSMENT RESOLUTION 2019-17.PDF](#)

[APPENDIX A NOTICE TO PROPERTY OWNERS.PDF](#)

[APPENDIX B PROOF OF PUBLICATION FIRE ASSESSMENT 2019.PDF](#)

7.V. Resolution 2019-18 - Final Rate Resolution – Brookshire Street Lighting District.

It is recommended that City Commission adopt Resolution No. 2019-18 providing the Final Rate Resolution for the Brookshire Street Lighting District.

Documents:

[MEMO - FINAL RATE RESOLUTION - FY19-20.PDF](#)

[RESOLUTION 2019-18 BROOKSHIRE - FINAL ASSESSMENT RATE FY 19-20.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 - Budget Workshop July 9, 2019 And August 6, 2019
minutes from the Budget Workshop on [JULY 9, 2019](#) and the meeting on [AUGUST 6, 2019](#)

- 8.II. Grant Application - Florida DEP Oxidation Ditch Maintenance Grant
This grant opportunity offered by the Florida Department of Environmental Protection is to fund 50% of the cost of the oxidation ditch maintenance. This maintenance item would typically be 100% funded through the waste water plant operations.

Documents:

[MEMO-FDEP GRANT AGREEMENT OX DITCH 2019.PDF](#)

[FDEP AGREEMENT INFORMATION FORM - LAKE WALES.PDF](#)

[LAKE WALES OXIDATION DITCH.PDF](#)

[USST PROPOSAL LAKE WALES ADDITIONAL SCOPE.PDF](#)

USST SOLE SOURCE MARCH 2019.PDF

8.III. Lift Station 16 C Street Sewer Improvements-Phases 2 Amendment 2 To Loan Agreement WW530310

Lift Station 16 C Street Sewer Improvements-Phases 2 is now completed and the State Revolving Loan Fund agreement WW530310 has to be closed out. Amendment 2 to loan agreement WW530310 finalizes the loan proceeds taken for the construction for the phase 2 portion of the project.

Documents:

[AGENDA MEMO-LS 16 PHASE 2-AMENDMENT 2 WW530310.PDF](#)
[WW_STATE_FEDERAL \(W PF\) FINAL AMENDMENT.PDF](#)
[WW530310 AMORTIZATIONSCHEDULEREPORT.PDF](#)

8.IV. Grant Award Agreement From The Polk County Tourist Development Council

Approve the acceptance of the grant award agreement with Polk County Tourist Development Council to accept two grants totaling \$88,265 for the Lake Wales History Museum's 2019 Pioneer Days Festival and 2019-2020 Exhibition Series. This grant requires a 1:1 match of which a percentage will be documented in-kind services.

Documents:

[AGENDA ITEM - AWARD AGREEMENT MEMO 090519.PDF](#)
[CITY OF LAKE WALES.PDF](#)
[AFFIDAVIT__SPONSORSHIP AGREEMENT.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. Ordinance 2019-12 – 1st Reading Amendments To Zoning, Land Use And Development Regulations

Ordinance 2019-12 identifies necessary amendments to the Permitted Use Chart, Table 23-421, to address new issues and provide better clarification and intent of the code.

Documents:

[CC MEMO ORD 1ST R 2019-12 ZONING AMENDMENTS.PDF](#)
[ORDINANCE 2019-12 TABLE 23-421 BP, I-2 AND HOTEL.PDF](#)

10.II. Resolution 2019-16 Vacation Of Right-Of-Way – Argos Ready Mix & Florida Rock Industries, 0 Scenic Highway, PID 272935876500022001

Peterson & Myers, P.A., agent for Argos Ready Mix, LLC and Florida Rock

Industries, Inc., has petitioned for the vacation of an unopened and unmaintained right-of-way which extends through their property just west of North Scenic Highway.

Documents:

[CC MEMO 9.10.2019 VACATION OF ROW ARGOS AND FL ROCK.PDF](#)
[RESOLUTION 2019-16 ARGOS PROPERTY.PDF](#)
[RESOLUTION 2019-16 ARGOS ATTACHMENT A.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-9-05-2019.PDF](#)

12.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, SEPTEMBER-2019.PDF](#)

12.IV. Other Meetings And Special Events

Documents:

[MEETING AND EVENT CALENDAR.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.