

CITY OF LAKE WALES CITY COMMISSION WORKSHOP MEETING

Official Agenda
October 12, 2022
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. Report - EDC/Chamber Of Commerce
4. Contract With Citrus Connection For Mass Transit Services For Lake Wales
The proposed contract with the Lakeland Area Mass Transit District (aka Citrus Connection) provides for the City of Lake Wales “fair share” contribution towards the cost of providing mass transit service to the City for the next two years.

Erin Killebrew Kinlaw will give a Presentation on transit services.

Documents:

[CITRUS CONNECTION AGENDA MEMORANDUM 2022.PDF](#)
[LAKELAND AREA TRANSIT SERVICE AGREEMENT 2022.PDF](#)

5. Report - Lake Wales Arts Council And 2022 Funding Agreement With The Lake Wales Arts Council (LWAC)
Report from the Lake Wales Arts Council

The City Commission will consider entering into an agreement with the Lake Wales Arts Council granting \$50,000 to provide enhanced performing arts programs for the City of Lake Wales and its surrounding areas for the benefit of the community.

Documents:

[AGENDA MEMO - OPERATIONAL AGREEMENT ARTS COUNCIL 2022.PDF](#)
[COPY OF LAKE WALES ARTS COUNCIL 2022-2023 BUDGET \(APPROVED\).PDF](#)
[LWAC CITY REPORT PRESENTATION 2022.PDF](#)
[OPERATIONAL AGREEMENT 22-23 SKI.PDF](#)

6. Fire Engine And Loose Equipment Lease Purchase

Approval of the lease purchase will authorize the ordering of the fire engine and all equipment

Documents:

[MEMO - FIRE ENGINE LEASE PURCHASE - 10-18-2022.PDF](#)
[003 - PIERCE PROPOSAL OPTION LISTALL.PDF](#)
[002 - LAKE WALES SABER PUMPER 732 PROPOSAL DOCUMENT.PDF](#)

7. ORDINANCE 2022-47 Amending Chapter 21 Utilities First Reading

The City Commission will consider Ordinance 2022-47 to amend Lake Wales Code of Ordinance Chapter 21, Section 21-27. – Connection to Sewer System and Section 21-71 Connection to Water System.

Documents:

[AGENDA MEMO-ORDINANCE 2022-47 CONNECTION TO SEWER-WATER \(DISTANCE AMENDMENT\).PDF](#)
[ORDINANCE 2022-47.PDF](#)

8. ORDINANCE 2022-48 Amending Sections 21-121 Reclaim Intent, 21-124 Determination Of Property To Be Served, 21-125 Extension Of Reclaimed Water, 21-128 Requirements For Reclaimed Water Facilities. First Reading

To encourage and promote water conservation, the City of Lake Wales is encouraged to implement programs for the use of reclaimed water. Where service is deemed available within designated service areas, staff is proposing that new development be required to install reclaim dry lines until such time that a main transmission becomes available for connection.

Documents:

[AGENDA MEMO - ORDINANCE 2022-48 RECLAIMED WATER CONNECTION CODE.PDF](#)
[ORDINANCE 2022-48.PDF](#)

9. ORDINANCE 2022-49 Chapter 21, Division 2 And 3 First Reading

Staff proposes an amendment to Chapter 21, Sewer Regulations, Division 2. In conjunction with this amendment, staff proposes the addition of Division 3, Industrial Pretreatment. The addition of Division 3 will satisfy the Florida Department of Environmental Protection Permit Renewal requirement for industrial pretreatment.

Documents:

[AGENDA MEMO-ORDINANCE 2022-49 SEWER DIVISION 2 AND 3 SEWER](#)

10. 319 Grant Agreements NF108 & NF109

The Septic to Sewer Conversion and Forcemain Extension project was approved for funding through the State Revolving Loan Fund program (SRF). Staff with the assistance of Kimley Horn & Associates applied to an alternative source for additional funding. The awarding of the 319 Grant provided for an additional \$274,512.00.

Documents:

[AGENDA MEMO-319 GRANT AGREEMENT NF108 AND NF109.PDF](#)
[NF108 AGREEMENT FOR EXECUTION.PDF](#)
[NF109 AGREEMENT FOR EXECUTION.PDF](#)

11. Watermain Break Road Repair – Sessoms Avenue

As the result of a 24” watermain break, Sessoms Avenue suffered extensive roadway damage.

Documents:

[AGENDA MEMO - SESSOMS AVENUE ROADWAY REPAIR.PDF](#)
[SESSOMS AVE ROAD REPAIR.PDF](#)

12. ORDINANCE 2022-46 Amendments To Chapter 5 – Alcoholic Beverages 1st Reading

The proposed amendments to Chapter 5, Alcoholic Beverages, will provide for flexibility in allowing restaurants to serve Alcohol, and implement recently adopted changes to the Land Development Regulations for downtown.

Documents:

[CC MEMO - CHAPTER 5 ALCOHOLIC BEVERAGES ORDINANCE 10-18-22.PDF](#)
[ORDINANCE 2022-46 CHAPTER 5 ALCOHOLIC BEVERAGES.PDF](#)

13. Ordinance 2022-51 Removing Commission District Numbers

Ordinance 2022-51 will remove the district numbers as references to the areas in which Commissioners reside. Only their seat numbers will refer to those areas.

Documents:

[AGENDA ITEM ORDINANCE 2022-51 REMOVING DISTRICT NUMBERS.PDF](#)
[ORDINANCE 2022-51 REMOVING DISTRICT NUMBERS.PDF](#)

14. Board Appointments To Airport Authority

Appointment to fill vacancies on the Airport Authority

Documents:

MEMO-BOARD APPOINTMENTS OCT 12 2022.PDF
GRIMALDO AIRPORT AUTHORITY CITIZEN BOARD APPLICATION FORM.PDF
CHUCK CLEGG AIRPORT AUTHORITY CITIZEN BOARD APPLICATION
FORM.PDF

15. CITY COMMISSION AND MAYOR COMMENTS

15.I. Discussion - Electric Vehicles

Documents:

[ELECTRIC VEHICLES.PDF](#)

16. 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.