

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 15, 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 - Alpha Delta Kappa Week

Documents:

[ALPHA DELTA KAPPA WEEK PROCLAMATION.PDF](#)
 - 5.II. PROCLAMATION - City Government Week

Documents:

[FLORIDA CITY GOVERNMENT WEEK 2019.PDF](#)
 - 5.III. PROCLAMATION - Kathryn "Kat" Gates-Skipper

Documents:

[KAT SKIPPER PROCLAMATION.PDF](#)
 - 5.IV. RECOGNITION - Bart Delcamp, Curator Of The Lake Wales History Museum
Recognition of Bart Delcamp, Museum Curator, named 2019 Outstanding New Professional by the Florida Association of Museums.
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. 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.

 - 7.I. Minutes - September 10, And September 24, 2019
The Minutes of [SEPTEMBER 10, 2019](#) and [SEPTEMBER 24, 2019](#)
 - 7.II. Agreement - City Of Lake Wales/Police Benevolent Association

The City Commission will consider ratifying the Collective Bargaining Agreement between the City and West Central Florida Police Benevolent Association, Inc.

Documents:

[MEMO PD AGREEMENT 2019-20.PDF](#)
[MEMO CONTRACT VOTE.PDF](#)

- 7.III. Lease Agreement: Pitney Bowes Postage Machine For Books-By-Mail
Staff is seeking commission approval to enter into an equipment lease agreement in the amount of \$201.93 a quarter for 15 quarters.

Documents:

[COMMISSION MEMO LEASE AGREEMENT FOR PITNEY BOWES POSTAGE MACHINE FOR BOOKS BY MAIL.PDF](#)
[SENDPRO C LEASE AGREEMENT.PDF](#)
[001 - 2019 PITNEY BOWES LEASE IMPACT STATMENT.PDF](#)

- 7.IV. Lease Purchase Of A 2020 F150

Staff is requesting Commission approval to lease purchase one utility vehicle to be added

to the city's Master Lease Agreement

Documents:

[2020 F150 AGENDA MEMO.PDF](#)
[BARTOW FORD 2020 F150 QUOTE.PDF](#)
[SCHEDULE - 2020 FORD F150 4X4 CREW CAB - FIRE4.PDF](#)

- 7.V. Agreement For Impact Fee Updates Consulting Services With Raftelis

The Planning Division is in need of consulting services for the update of the City's development impact fees.

Documents:

[CC MEMO RAFTELIS - IMPACT FEE UPDATES 10.15.2019 CONSENT.PDF](#)
[LAKE WALES - CONTRACT - NON MA.PDF](#)

8. OLD BUSINESS

- 8.I. Ordinance 2019-13 Annexation – 2nd Reading – Public Hearing 9.04 Acres East Of US Highway 27 And Abutting Towerview Boulevard

Ordinance 2019-13 proposes the annexation of approximately 9.04 acres located east of US Highway 27 and abutting Towerview Boulevard and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2ND R 2019-13 ANNEXATION JOHN WOOD.PDF](#)
[ORDINANCE 2019-13 ANNEXATION TOWERVIEW BLVD AND US HWY 27.PDF](#)

- 8.II. Ordinance 2019-14, Zoning Amendment: 2nd Reading – Public Hearing 8.68 Acres: City Limits Road, Old Scenic Highway, West Of Lake Wales High School (Property Appraiser’s Property ID #27293500000023010)

The request for re-zone is being made by the owner, Ag Investments of Polk County to rezone

approximately 8.68 acres of property located on the south side of City Limits Road, north of Old

Scenic Highway, and West of Lake Wales High School, from zoning designation R-1B Single

Family Residential to R-1D Single-Family Residential

Documents:

[CC MEMO ORD 2019-14 2ND READ REZONE SCENIC BLUFF PII.PDF](#)
[ORDINANCE 2019-14 SCENIC BLUFF PII REZONE.PDF](#)

- 8.III. Ordinance 2019-15 – 2nd Reading – Public Hearing Amendments To Zoning, Land Use And Development Regulations

Ordinance 2019-15 identifies necessary amendments to Section 23-523, Docks and Piers, to address new issues and provide better clarification and intent of the code.

Documents:

[CC MEMO - ORD 2ND READ 2019-15 DOCKS AND PIERS.PDF](#)
[ORDINANCE 2019-15 SEC 23-523 DOCKS AND PIERS.PDF](#)

- 8.IV. Ordinance D2019-01 – CPA/Zoning – 2nd Reading – Public Notice John G. Wood And Associates, Inc. Property – US Hwy 27 And Towerview Blvd

This ordinance will amend land use designations on the Future Land Use Map (Comprehensive Plan) and the Zoning Map for the John G. Wood and Associates property, 9.04 acres East of US Highway 27 and abutting Towerview Boulevard. The first reading for the annexation of this property has taken place on this date, at the request of the property owner. The Planning & Zoning Board recommends High-Density Residential on 7.66 acres and General Commercial on the 1.38 acres which abut US Highway 27.

Documents:

[CC MEMO 2ND R D2019-01 JOHN G WOOD LAND USE AND ZONING.PDF](#)
[ORDINANCE D2019-01 JOHN WOOD PROPERTY.PDF](#)

9. NEW BUSINESS

9.I. Resolution 2019-19 Lake Wales Youth Council

Resolution 2019-19 will authorize the formation of a Youth Council for Lake Wales in partnership with the Lake Wales Branch of the NAACP.

Documents:

[MEMO RESOLUTION 2019-19.PDF](#)
[YOUTH COUNCIL RESOLUTION 2019-REVISED.PDF](#)

9.II. Ordinance 2019-07 Amendments To Purchasing Ordinance

The City Commission will consider approving the proposed amendments to the current Purchasing Ordinance.

Documents:

[MEM_ORD2019-07.PDF](#)
[ORDINANCE 2019-07 PURCHASING ORD.PDF](#)

9.III. Resolution 2019-20 Reimbursement Of Debt

The City Commission will consider adopting Resolution 2019-20 for the purpose of reimbursing itself from debt proceeds for any advance expenditures related to the acquisition of the Lake Wales Family YMCA facility.

Documents:

[MEMO_RESOLUTION2019-20.PDF](#)
[RESOLUTION2019-20.PDF](#)

9.IV. Agreement With Public Financial Management, Inc. For Financial Advising

The City Commission will consider entering into an agreement with Public Financial Management, Inc. for Professional Services Relating to the Preparation of a Valuation Study to assist the City in determining the fair market value of Park Water Company, Inc.

Documents:

[AGENDA MEMO - PFM VALUATION AGREEMENT.PDF](#)
[PFM GROUP CONSULTING - PARK WATER COMPANY UTILITY VALUATION 9-20-19.PDF](#)
[PFMFA - DISCLOSURE OF CONFLICTS OF INTEREST AND LEGAL INFORMATION \(LAKEPDF](#)

9.V. Agreement With Bryant Miller Olive, P.A. For Special Counsel Services

The City Commission will consider entering into an agreement with Bryant Miller Olive, P.A. (BMO) for Special Counsel Services Related to Acquisition of Water Utility Assets of Park Water Company, Inc.

Documents:

[AGENDA MEMO - BMO SPECIAL COUNSEL SERVICES.PDF](#)
[SPECIAL COUNSEL ENGAGEMENT LETTER \(LAKE WALES UTILITY ACQUISITION\).PDF](#)

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-10-9-2019.PDF](#)

11.III. Commission Meeting Calendar

Documents:

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

11.IV. Other Meetings And Events

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

12. CITY COMMISSION COMMENTS

13. MAYOR COMMENTS

14. 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.