

CITY OF LAKE WALES CITY COMMISSION WORKSHOP MEETING

**Official Agenda
October 27, 2021
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. Mobility Plan And Mobility Fee

The proposed Mobility Plan & Mobility Fee will provide the City of Lake Wales with a funding source to address transportation needs created by new development and redevelopment.

Documents:

[CC MEMO - MOBILITY PLAN.PDF](#)
[COLW_MOBILITY SCOPE_1.4.PDF](#)
[FACT SHEET - MOBILITY PLANS AND MOBILITY FEES.PDF](#)

4. ORDINANCE 2021-25 Amending Ch 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):

- Table 23-421 Permitted and Special Exception Uses in Standard Zoning Districts
- Section 23-802 Definitions

Documents:

[CC MEMO ORD 2021-25 LDR UPDATES.PDF](#)
[ORD 2021-25 LDR TEXT AMENDMENTS.PDF](#)

5. Ordinance 2021-26 Annexation – 2nd Reading And Public Hearing
Ordinance 2021-26 proposes the voluntary annexation of approximately 62.8 acres of land located south of State Road 60, east of Hamlin Street, and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2021-26 HUNT CLUB GROVE ANNEXATION.PDF](#)
[ORD 2021-26 ANNEXATION HUNT CLUB GROVE.PDF](#)

6. Purchase Authorization - Axon Enterprise, Inc.
Authorize the purchase of replacement Tasers from Axon Enterprise, Inc. in the amount of \$20,008.29

Documents:

[COMMISSION AGENDA TASERS OCT 2021.PDF](#)
[LAKE WALES TASER 7 CERT 0907.PDF](#)

7. Law Enforcement Vehicle Purchases
Staff is requesting Commission approval to lease purchase seven (7) Police vehicles from Ford Credit's Municipal Lease Plan and purchase 2 (two) Police vehicles using Police Service Impact Fees.

Documents:

[COMMISSION MEMO-2021 VEHICLE PURCHASES.PDF](#)
[92721 2021 MARKED UTILITY K8A WORKSHEET REV 1.PDF](#)

8. Contract For General/Licensed Building Contractor Services
The City Commission will consider awarding contracts to SEMCO Construction, Inc. and Miller Construction Management, Inc. for annual General/Building contractor services.

Documents:

[RFP 21-494 COMMISSION MEMO.PDF](#)
[RFP 21-494 FINAL BID TAB.PDF](#)
[RFP 21-494 GC SERVICES SOLICITATION.PDF](#)
[SEMCO ANNUAL CONTRACT - 2021.PDF](#)
[MILLER CONSTRUCTION ANNUAL CONTRACT - 2021.PDF](#)

9. Contract Award – Tropic Oil Company
Staff is requesting Commission approval of the vendor selection of Tropic Oil Company for the purchase and delivery of gasoline and diesel fuel.

Documents:

[MEMO TROPIC OIL FUEL AND PUMP TANK MAINT.PDF](#)
[21-495\(2\) RFP FUEL PURCHASE AND MAINTENANCE.PDF](#)
[TROPIC OIL SUBMISSION RFP 21-495\(2\).PDF](#)

10. Digital Copier Lease With Ricoh USA, Inc.

The City Commission will consider entering into a lease agreement with Ricoh USA, Inc. for 13 Multi-Function copiers and 2 wide format multi-function copier.

Documents:

[MEMO_ RICOHFLEET FY21-22.PDF](#)
[QUOTE - COPIER COST BREAKDOWN.PDF](#)
[RICOH MULTI-FUNCTION COPIER LEASE AGREEMENT FY21-22.PDF](#)
[RICOH PARTICIPATING ADDENDUM STATE OF FLORIDA.PDF](#)

11. Special Event Permit - Mardi Gras 2022

Approval of the Special Event Permit Application for the Lake Wales Mardi Gras Celebration, Parade and 5K Run on Friday and Saturday, February 25-26, 2022.

Documents:

[MEMO MARDI GRAS EVENT 2022.PDF](#)
[LW MARDI GRAS EVENT PERMIT APPLICATION 2022.PDF](#)

12. CITY COMMISSION AND MAYOR COMMENTS

13. 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.