

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 5, 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 - Wanda Howard

Documents:

[WANDA HOWARD PROCLAMATION.PDF](#)

- 5.II. Presentation: Certificate Of Completion To Commissioner Goldstein
Commissioner Al Goldstein completed the Institute for Elected Municipal Officials (IEMO) training held in October.

6. PRESENTATION/REPORT

7. 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.

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 - October 1 & 15, 2019

The Minutes of [OCTOBER 1, 2019](#) and [OCTOBER 15, 2019](#)

8.II. Special Event Application- Make It Magical 2019

The approval of the special event permit application will allow the Lake Wales Main Street to hold a holiday event "Make It Magical" on December 13, 2019 between the hours of 5:00 p.m. and 8:00 p.m. and allow for the temporary closing of the Marketplace, a portion of Stuart and Park Avenues and several city parking lots in the downtown area.

Documents:

[MEMO TO COMMISSION MAKE IT MAGICAL 2019.PDF](#)

[MAKE IT MAGICAL PERMIT 2019 APP.PDF](#)
[MIM.EVENTPERMITADDENDUM2019.PDF](#)
[UPDATED MIM MAP.PDF](#)

8.III. Special Event Permit: Lake Wales Art Show February 28 - March 1, 2020

Approval of this Special Event Application will allow the 49th Annual Lake Wales Art Show to be held in Lake Wales Park Friday, February 28, 2020 to Sunday, March 1, 2020.

Documents:

[MEMO ART SHOW 2020.PDF](#)
[LW ARTS SHOW PERMIT 2019.PDF](#)

- 8.IV. Special Event Permit: Studio 6 Academy Of Dance "Christmas Showstopper"
Studio 6 Academy of Dance has applied for a Special Event Permit to host a Dance Performance Event on Friday December 6th from 6:00 p.m. – 9:00 p.m. with set up beginning at 10:00 a.m.. They request closure of Stuart Avenue between Market Street and SR 17/Scenic HWY at 5:30 p.m..

Documents:

[MEMO STUDIO 6 CHRISTMAS SHOWSTOPPER.PDF](#)
[STUDIO 6 EVENT PERMIT APPLICATION.PDF](#)

8.V. Interlocal Agreement - Polk County Sheriff's Office

The City Commission will consider approving an Interlocal Agreement related to public safety coordination in accordance with F.S. 365.179.

Documents:

[COMMISSION AGENDA - INTERLOCAL LAW ENFORCEMENT AGREEMENT 10-29-19.PDF](#)
[INTERLOCAL AGREEMENT FOR SS 365.179 OCT 2019.PDF](#)

- 8.VI. Lease Agreement With Mears Motor Leasing/Disposal Of Surplus Property
Staff is requesting Commission approval to lease-purchase six Police vehicles from Mears Motor Leasing under the Master Lease Agreement and to dispose of surplus property – vehicles

Documents:

[COMMISSION MEMO-FY19-20 VEHICLE LEASES.PDF](#)
[SCHEDULE - 2020 CHEVROLET TAHOE MARKED -2 UNITS.PDF](#)
[SCHEDULE - 2020 CHEVROLET TAHOE UNMARKED -4 UNITS .PDF](#)

9. OLD BUSINESS

- 9.I. Ordinance 2019-07, Amendments To Purchasing Ordinance 2013-17, Chapter 2, Administration – 2nd Reading And Public Hearing
The City Commission will consider approving the proposed amendments to the current Purchasing Ordinance.

Documents:

10. NEW BUSINESS

- 10.I. Ordinance 2019-16, FY18'19 Budget Amendment #1, 1st Reading
The City Commission will consider approval of the first amendment of FY 18'19 Budget that was adopted on September 19, 2018.

Documents:

[MEMO - BUDGET AMENDMENT FY 18-19 - NO 1.PDF](#)
[BUDGET AMENDMENT - ORDINANCE 2019-16.PDF](#)
[003 - SCHEDULE A AND B - FY 2018-19.PDF](#)

- 10.II. Resolution 2019-21 - Supplemental Joint Participation Agreement G0U42

The City Commission will consider approving Resolution 2019-21, authorizing an agreement with the Florida Department of Transportation (FDOT) for additional funding for the construction phase of the Taxiway Bravo North project at the Lake Wales Municipal Airport.

Documents:

[MEMO RESOLUTION 2019-21 SUPPLEMENTAL JPA-TAXIWAY BRAVO NORTH PROJECT.PDF](#)
[RESOLUTION 2019-21.PDF](#)
[SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT 1 RE PROJECT 443117-1-94-01.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

- 12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-10-31-2019.PDF](#)

- 12.III. Commission Meeting Calendar

Documents:

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

- 12.IV. Other Meetings And 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.