

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 19, 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 - National American Indian Heritage Month

Documents:

[NATIONAL AMERICAN INDIAN HERITAGE MONTH.PDF](#)

6. PRESENTATION/REPORT
 - 6.I. Presentation - Scott Blackburn, Chair - Recreation Commission
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 - November 5, 2019
The minutes of [NOVEMBER 5, 2019](#)
 - 8.II. Special Event Application - Dr. M. L. King Jr. Day Celebration And Parade

Approval of the special event permit application will allow the Annual Dr. Martin Luther King Jr. Celebration to take place between Thursday, January 16, 2020 and Monday, January 20, 2020 and allow the temporary street closings for the parade on January 20, 2020.

Documents:

[MEMO TO COMMISSION MLK EVENT 2020.PDF](#)
[MLK PERMIT APPLICATION 2020.PDF](#)

8.III. Special Event Application - Mardi Gras

Approval of the Special Event Permit Application for the Lake Wales Mardi Gras Celebration, Parade and 5K Run on Friday and Saturday, February 21-22, 2020.

Documents:

[MEMO MARDI GRAS EVENT 2020.PDF](#)
[MARDI GRAS PERMIT APPLICATION 2020.PDF](#)

8.IV. Lease Agreement - Pitney Bowes SendPro C Series Postage Machine

Staff is seeking commission approval to enter into an equipment lease agreement in the amount of \$476.82 a quarter for 15 quarters.

Documents:

[COMMISSION MEMO LEASE AGREEMENT FOR PITNEY BOWES POSTAGE MACHINE FOR BOOKS BY MAIL.PDF](#)
[DM400C \(FULLY-AUTOMATIC DEVICE\).PDF](#)
[FISCAL IMPACT STATEMENT PB MACHINE NOV. 2019.PDF](#)

9. OLD BUSINESS

9.I. Ordinance 2019-16, FY18'19 Budget Amendment #1, 2nd Reading & Public Hearing
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 - SECOND READING.PDF](#)
[BUDGET AMENDMENT - ORDINANCE 2019-16.PDF](#)
[003 - SCHEDULE A AND B - FY 2018-19.PDF](#)

10. NEW BUSINESS

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-11-14-2019.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.