

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
December 3, 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. Recognition - James Slaton, Deputy City Manager
Recognition of James Slaton, Deputy City Manager, for completing a 2 year leadership program conducted by the International City Manager's Association.

Documents:

[JAMES SLATON RECOGNITION LETTER.PDF](#)

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 - November 19, 2019
The minutes of the Commission Meeting on [NOVEMBER 19, 2019](#)

- 7.II. Special Event Application: Farmers Market 2020-2022
Approval of the Special Event Permit application will allow Main Street to continue holding the "Farmer's Market" on the second and fourth Saturday of each month, for a period of three years in the Downtown Marketplace.

Documents:

[MEMO TO COMMISSION FOR FARMERS MARKET 2019 2020.PDF](#)
[FARMERS MARKET SPECIAL EVENT APPLICATION 2019.PDF](#)

- 7.III. State Revolving Fund Agreement: Loan (SRF) WW530350 Amendment 1 Rehabilitation Of Reuse System
Amendment 1 is to modify the original State Revolving Fund Loan Agreement WW530350 to reflect the additional funding needed to cover the entire cost of construction and construction phase services for the upgrade and modifications of the reuse pump station located on Ray Martin Road in the amount of \$1,154,241.00.

Documents:

[AWARD OF BID-REUSE PUMP STATION SRF WW530350 A1.PDF](#)
[AGREEMENT WW530350 A1.PDF](#)
[OFFER LETTER - SIGNED.PDF](#)

7.IV. Meter Reading Base Station Replacement

Staff is seeking commission approval to expend funds in the amount of \$54,000.00 for the replacement of the two base stations which collect meter reading data for the City's billing system.

Documents:

[AWARD OF BID-METER READING BASE STATION REPLACEMENT.PDF](#)
[BID CORE AND MAIN.PDF](#)

8. OLD BUSINESS

9. NEW BUSINESS

9.I. RESOLUTION 2019-22 Lake Ashton II CDD Recreation

Resolution 2019-22 - Authorization for the Lake Ashton II Community Development District to utilize special powers within the City of Lake Wales as provided by Chapter 190, Florida Statutes

Documents:

[MEMO LAKE ASHTON CDD \(GOLFCLUB\) 111919\(2\).PDF](#)
[RESOLUTION 2019-22_GRANTING_RECREATION_POWER.PDF](#)

9.II. Resolution 2019-23 - Vacation Of Argos R-O-W

Documents:

[RESOLUTION 2019-23 ARGOS PROPERTY 2.PDF](#)
[CC MEMO 12.3.2019 VACATION OF ROW ARGOS AND FL ROCK 2.PDF](#)

9.III. Resolution 2019-24 Authorization Of Loan To Purchase YMCA

The City Commission will consider adopting Resolution 2019-24 for the purpose of authorizing the issuance of a capital improvement revenue note (Series 2019) that will be utilized for the acquisition and rehabilitation of the Lake Wales Family YMCA facility.

Documents:

[MEMO_RESOLUTION_2019-24.PDF](#)
[RESOLUTION_2019-24.PDF](#)

9.IV. Grant Agreement - Recreation Trails Program For Phase 2 Of Downtown Trail.

This agreement is to accept \$200,000 of grant funds from the Florida Department of Environmental Protection for the design and construction of Phase 2 of the Downtown Trail from the Library through Crystal Lake Park to Lake Wailes Park.

Documents:

[MEMO GRANT AGREEMENT DOWNTOWN TRAIL PHASE 2.PDF](#)

T18020 DEP RTP GRANT AGREEMENT.PDF
FISCAL IMPACT RECREATION - TRAIL PHASE II.PDF

10. CITY ATTORNEY

11. CITY MANAGER

11.I. Tracking Report

Documents:

[TRACKING.PDF](#)

11.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-11-26-2019.PDF](#)

11.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, DECEMBER-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.