

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 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. PRESENTATION/REPORT
 - 5.I. PRESENTATION - Commission Plaques
6. PROCLAMATIONS AND AWARDS
 - 6.I. PROCLAMATION - Black History Month

Documents:

[BLACK HISTORY MONTH PROCLAMATION.PDF](#)
 - 6.II. PROCLAMATION - Literacy And Arts Education Week

Documents:

[LITERACY AND ARTS EDUCATION WEEK.PDF](#)
7. MAYOR
8. 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.
9. 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.

 - 9.I. Minutes - February 5, 2019

The Minutes of [FEBRUARY 5, 2019](#)
 - 9.II. Authorization - Purchase Of Bleachers For Lake Wales Little League

The City Commission will consider authorizing staff to expend funds for the purchase and installation of one set of bleachers at Barranco Little League Field.

Documents:

[AWARD PROPOSAL FOR THE PURCHASE AND INSTALLATION OF](#)

BLEACHERS-LAKE WALES LITTLE LEAGUE.PDF
6473-2 BLEACHERS LAKE WALES.PDF

9.III. Piggyback Annual Contract With USSI , LLC

Staff recommends commission approve entering into an annual contract with USSI, LLC for the services of infiltration testing using the piggyback agreement from Toho Water Authority. Staff also recommends the commission approve to expend funds in the amount of \$75,970.27 to perform infiltration testing on the sewer system in Lake Ashton.

Documents:

AGENDA MEMO USSI PIGGYBACK AGREEMENT.PDF
AGREEMENT RENEWAL.PDF
ESTIMATE_1200_FROM_USSI_LLC.PDF
EXECUTED AGREEMENT.PDF
PIGGYBACK AGREEMENT USSI, LLC.PDF

10. OLD BUSINESS

10.I. ORDINANCE 2019-02 - Repealing The City's Panhandling Ordinance Second Reading And Public Hearing

Ordinance 2019-02 repealing the City's Panhandling Ordinance

Documents:

MEMO ORDINANCE 2019-02 PANHANDLING.PDF
ORD2019-02 PANHANDLE REPEAL.PDF

11. NEW BUSINESS

11.I. Ordinance 2019-03 Annexation – 1st Reading Right-Of-Way For Hunt Brothers Road
The annexation of the subject rights-of-way will bring into the incorporated city limits portions of both Hunt Brothers Road and Lake Bella Road for Public Safety jurisdictional purposes

Documents:

CC MEMO ORD 2019-03 ANNEXATION OF A PORTION OF HUNT BROTHERS ROAD.PDF
2019-03 HUNT BROS RD EAST OF US HWY 27.PDF
ATTACHMENT A ORD2019-03.PDF

11.II. Use Of Public Property By Park Avenue Private School

An indemnification agreement is being presented along with a certificate of insurance for use of public property for school activities in Market Place.

Documents:

CC MEMO INDEMNIFICATION AGREEMENT PARK AVENUE PRIVATE SCHOOL.PDF
LOVE TO LEARN INC.PDF

11.III. Board Appointments: Board Of Zoning Adjustment And Appeals, Planning And Zoning

Board

Documents:

[MEMO-BOARD APPOINTMENTS BOA PNZ.PDF](#)
[SIMS P N Z APPLICATION.PDF](#)
[SOLOW BOA APPLICATION_0001.PDF](#)

12. CITY ATTORNEY

13. CITY MANAGER

13.I. Tracking Report

Documents:

[TRACKING.PDF](#)

13.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-2-14-2019.PDF](#)

13.III. Commission Meeting Schedule

Documents:

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

13.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

14. CITY COMMISSION COMMENTS

15. MAYOR COMMENTS

16. 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.

