

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 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. PROCLAMATION - Water Conservation Month

Documents:

[PROCLAMATION WATER CONSERVATION MONTH 2019.PDF](#)

5.II. PROCLAMATION - Water Professionals Month

Documents:

[WATER PROFESSIONALS MONTH 2019.PDF](#)

6. PRESENTATION/REPORT

6.I. PRESENTATION - Sydnie Whitaker And Lily Weaver

Presentation of funds raised from a service project for Volleyball equipment

6.II. PRESENTATION - Erin Killebrew, Citrus Connection

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 - March 19, 2019

The minutes of the regular meeting on [MARCH 19, 2019](#)

8.II. Grant Application - Polk County Tourism And Development Council Grant \$40,940

A grant application to the Polk County Tourism and Development Council Grant for \$40,940.00. The grant would require a 1:1 matching city contribution of \$40,940.00 in fiscal year 2019-2020.

Documents:

COMMISSION AGENDA ITEM - PIONEER DAYS TDC GRANT 032019.PDF
TDC GRANT APPLICATION 2019 PIONEER DAYS.PDF
2019 - PIONEER EVENT - MARKETING GRANT - 3-25-2019.PDF

- 8.III. Lease Agreement With Mears Motor Leasing/The Bancorp
Staff is requesting Commission approval to lease one (1) 2019 Ford Explorer utilized by the City Manager under the existing master lease agreement with Mears Motor Leasing/The Bancorp.

Documents:

[LEASE MEMO 3-2019.PDF](#)
[SCHEDULE - 2019 FORD EXPLORER LIMITED 3-8-2019.PDF](#)

- 8.IV. Agreement - FDOT Utilities Subordination

Staff is requesting that the City Commission approve the utilities Subordination

Agreement between the City of Lake Wales and the Florida Department of

Transportation (FDOT) for the area located at the corner of Chalet Suzanne Road and Hwy 27.

Documents:

[AGENDA MEMO FDOT SUBORDINATION AGREEMENT US27 AND CHALET SUZANNE RD.PDF](#)
[AGREEMENT US 27 AND CHALET SUZANNE RD.PDF](#)

9. OLD BUSINESS

- 9.I. ORDINANCE 2019-06, Amending Ordinance 2001-08 Personnel Administration Policies – Second Reading And Public Hearing
Ordinance 2019-06, Amending Ordinance 2001-08 Personnel Administration Policies – Second Reading & Public Hearing

Documents:

[MEMO 2019-06 SOCIAL MEDIA POLICY.PDF](#)
[ORDINANCE 2019-06 SOCIAL MEDIA POLICY REVISED.PDF](#)

10. NEW BUSINESS

- 10.I. RESOLUTION 2019-03, Supplemental Joint Participation Agreement-G0B57

The adoption of Resolution 2019-03 authorizes the execution of a supplemental agreement with the Florida Department of Transportation (FDOT) to amend the funding for G0B57 to add additional funding for flight checks required for the Precision Approach Path Indicators (PAPIs) for the Runway 6/24 rehabilitation and extension project at the Lake Wales Municipal Airport.

Documents:

[438921-1 LAKE WALES RUNWAY 6-24 SA FOUR.PDF](#)
[RESOLUTION 2019-03 SUPPLEMENTAL JPA WITH FDOT 03-22-2019.PDF](#)

10.II. RESOLUTION 2019-04 - Utilities Subordination With The Florida Department Of Transportation

Staff is requesting that the City Commission approve Resolution 2019-04 and the utilities Subordination Agreement between the City of Lake Wales and the Florida Department of Transportation (FDOT).

Documents:

[AGENDA MEMO FDOT SUBORDINATION AGREEMENT US27 AND MCGUIRE KIA.PDF](#)
[RESOLUTION 2019-04.PDF](#)
[CITY OF LAKE WALES SUBORDINATION-MCGUIRE-KIA.PDF](#)

10.III. RESOLUTION 2019-05 - Subordination Of Utility Interests At US HWY 27 And Central Avenue

Staff is requesting that the City Commission approve Resolution 2019-05 and the utilities Subordination Agreement between the City of Lake Wales and the Florida Department of Transportation (FDOT).

Documents:

[AGENDA MEMO FDOT SUBORDINATION AGREEMENT US27 AND CENTRAL AVE.PDF](#)
[RESOLUTION 2019-05.PDF](#)
[UTILITIES SUBORDINATION AGREEMENT US 27 AND CENTRAL AVENUE.PDF](#)

11. CITY CLERK

11.I. Report Of Election Results

Announcement: The Unofficial Results Of The City Of Lake Wales April 2, 2019 Municipal Election

12. CITY ATTORNEY

13. CITY MANAGER

13.I. Tracking Report

Documents:

[TRACKING.XLSX](#)

13.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-3-27-2019.PDF](#)

13.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, APR-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.