

**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. 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:

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

- 10.II. 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.