

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 18, 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. 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.

6. 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.

6.I. Minutes - June 4, 2019

The minutes of [JUNE 4, 2019](#)

6.II. Special Event Application: Lake Wales Public Library Touch A Truck Event

Documents:

[MEMO TOUCH A TRUCK EVENT 2019.PDF](#)
[TOUCH A TRUCK EVENT PERMIT APP 2019.PDF](#)

6.III. Special Event Application: Christmas Parade 2019

Approval of the special event permit application will allow the Lake Wales Kiwanis Club to present the annual Christmas Parade on Saturday December 14, 2019 and allow for the temporary closing of several streets.

Documents:

[MEMO CHRISTMAS PARADE DEC 2019.PDF](#)
[CHRISTMAS PARADE PERMIT APPLICATION 19 .PDF](#)

6.IV. Wastewater Manhole And Lift Station Rehabilitation

Staff requests City Commission approval to expend funds in the amount of \$52,470.00 for manhole rehabilitation utilizing Vortex Services', Gainesville Regional Utilities annual contract.

Documents:

6.V. Park Avenue Sidewalk Replacement

Staff requests City Commission approval to expend funds to Semco Construction, Inc. in the amount of \$30,325.00 for the Park Avenue sidewalk replacement associated with the 12" water main repair.

Documents:

AGENDA MEMO PARK AVE SIDEWALK REPLACEMENT.PDF
PARK SIDE WALK REPLACEMENT QUOTES.PDF

6.VI. Disposal Of Surplus Property

Staff is seeking approval to dispose of surplus vehicles and equipment

Documents:

DISPOSAL OF SURPLUS MEMO JUNE 2019.PDF
DISPOSAL SCHEDULE 2019.PDF

6.VII. Contract Award For Electrician Services

The City Commission will consider awarding a contract to Crown Electric, Inc. for annual electrician services.

Documents:

ITB 18-459R ELECTRICIAN SERVICES MEMO.PDF
ITB 18-459R ELECTRICIAN SERVICES SOLICITATION.PDF
ITB 18-459R CROWN ELECTRIC BID.PDF
CONTRACT WITH CROWN ELECTRIC.DOCX.PDF

7. OLD BUSINESS

8. NEW BUSINESS

8.I. Resolution 2019-07, Preliminary Rate Resolution For Fire Protection Services Assessment

Preliminary Rate Resolution for Fire Protection Services Assessment

Documents:

MEMO PRELIMINARY RATE RESOLUTION FIRE PROTECTION ASSESSMENT.PDF
200 - PRELIMINARY RESOLUTION - FIRE PROTECTION ASSESSMENT.PDF

8.II. Resolutions 2019-10, Preliminary Rate Resolution – Brookshire Street Lighting District.
Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

001 - MEMO - PRELIMINARY RATE RESOLUTION.PDF

002 - BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE
RESOLUTION.PDF

8.III. Board Appointments: Airport Authority, Board Of Adjustment And Appeals, Code Enforcement, Planning And Zoning

Appointments to fill vacancies due to expiration of terms. Most terms expire on July 1st of each year and must be renewed.

Documents:

[MEMO-BOARD APPOINTMENTS JULY 2019.PDF](#)
[GERARD AIRPORT AUTHORITY 2019 APPLICATION.PDF](#)
[CLEGG AIRPORT AUTHORITY 2019 APPLICATION.PDF](#)
[S MARINO BOA APPLICATION 2019.PDF](#)
[GRAVEL P Z APPLICATION.PDF](#)
[BENNETT PNZ APPLICATION 2019.PDF](#)
[R MARINO CODE ENFORCEMENT APPLICATION 2019.PDF](#)

9. CITY ATTORNEY

10. CITY MANAGER

10.I. Tracking Report

Documents:

[TRACKING.PDF](#)

10.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-6-12-2019.PDF](#)

10.III. Commission Meeting Calendar

Documents:

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

10.IV. Other Meetings & Events Calendar

Documents:

[MEETING AND EVENT CALENDAR.PDF](#)

11. CITY COMMISSION COMMENTS

12. MAYOR COMMENTS

13. 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.