

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 2, 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 18, 2019

The Minutes of [JUNE 18, 2019](#)

6.II. Agreement Renewal With The BoCC Fleet Management Division For City Vehicle And Equipment Maintenance Services.

Staff is requesting Commission approval to renew our existing maintenance agreement with the BoCC for an additional twelve month period.

Documents:

[FLEET MAINTENANCE MOU AGENDA MEMO 2019.PDF](#)  
[MOU EXTENSION.PDF](#)  
[EXHIBIT A.PDF](#)

6.III. Contract Award For RFP #19-464: Municipal Administration Building Painting And Repairs

The City Commission will consider awarding a contract subsequent to RFP #19-464 to SEMCO Construction

Documents:

[RFP 19-464 RECOMMENDATION OF AWARD MEMO.PDF](#)  
[RFP 19-464 SOLICITATION.PDF](#)  
[RFP 19-464 SEMCO CONSTRUCTION PROPOSAL.PDF](#)

[RFP 19-464 ALAN WALTERS CONSTRUCTION PROPOSAL.PDF](#)  
[RFP 19-464 WORTH CONTRACTING PROPOSAL.PDF](#)  
[RFP 19-464 QUICK PAINTING GROUP PROPOSAL.PDF](#)  
[RFP 19-464 PAUL WEAVER CONSTRUCTION PROPOSAL.PDF](#)  
[RFP 19-464 SCORING TABULATION AND RANKING.PDF](#)  
[CONTRACT WITH SEMCO CONSTRUCTION.PDF](#)

7. OLD BUSINESS

8. NEW BUSINESS

- 8.I. Resolution 2019-08 – Resolution To Utilize The Uniform Method Of Collecting Non-Ad Valorem Assessments And Adopting The Special Assessment Roll.  
Resolution 2019-08 declares the City's intent to utilize the uniform method of collecting non-ad valorem assessments and adopts the assessment roll for 2019.

Documents:

[MEMO RESOLUTION 2019-08 ASSESSMENT ROLL - SERVICE LIENS.PDF](#)  
[RESOLUTION 2019-08 NON-AD VALOREM COLLECTION.PDF](#)  
[NON-AD VALORAM TAX ROLL - LAKE WALES 2019.PDF](#)

- 8.II. Board Appointment: Recreation Commission, CRA Citizens Advisory Committee, Library Board

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

Documents:

[MEMO-BOARD APPOINTMENTS JULY 2019.PDF](#)  
[LEEKS RECREATION APPLICATION.PDF](#)  
[LEEKS CRA CAC APPLICATION.PDF](#)  
[KAPPAN LIBRARY BD APPLICATION AND LETTER.PDF](#)

9. CITY ATTORNEY

10. CITY MANAGER

- 10.I. Tracking Report

Documents:

[TRACKING.PDF](#)

- 10.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-6-28-2019.PDF](#)

- 10.III. Commission Meeting Schedule

Documents:

[COMMISSION MEETING CALENDAR, JULY-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.