

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 5, 2021
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 - Joseph Lunsford Recognition Day

Documents:

[LUNSFORD PROCLAMATION.PDF](#)

- 5.II. PROCLAMATION - General Aviation Month

Documents:

[AIRPORT LAKE WALES FL OCT 2021 LOCAL PROC.PDF](#)

6. PRESENTATION/REPORT
7. COMMENTS AND PETITIONS

Public participation from residents, taxpayers, business owners, and utility customers is encouraged. The City Commission welcomes information that would assist them in considering agenda items, City business, and otherwise fulfilling the City's mission to make Lake Wales "a bit better or more beautiful" for its citizens.

Anyone wishing to speak should give their name, state if they are a resident, taxpayer, business owner, or utility customer and they will have 5 minutes.

Courtesy and respect is the hallmark. Speakers are expected to address the Commission and not audience members, and not engage in back and forth discussions that can deteriorate into argument, debate and accusations.

Questions about subject matter are best directed to city staff during normal business hours

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 September 21, 2021 And September 29, 2021

The Commission Minutes of [SEPTEMBER 21, 2021](#)

The Commission Workshop minutes of [SEPTEMBER 29, 2021](#)

8.II. Agreement - City Of Lake Wales/Police Benevolent Association

The City Commission will consider ratifying the Collective Bargaining Agreement between the City and West Central Florida Police Benevolent Association, Inc.

Documents:

[PDAGENDA21.24.PDF](#)

8.III. Award Of Bid #21-492 WRF Vacuum Truck Drying Bed Construction

Staff is recommending the commission consider approving the award of bid to C & T Contracting for \$280,999.00 for the construction of the WRF Vacuum Truck Drying Bed construction.

Documents:

[AGENDA MEMO-AWARD OF BID .PDF](#)

[MASTER AGREEMENT - ITB21-492 SLUDGE DRYING BED.PDF](#)

[MEMO TO AWARD - BID 21-492.PDF](#)

8.IV. Hangar Land Lease Agreement And Operation Agreement– Jump Florida Skydiving, LLC

The City Commission will consider a hangar land lease agreement and an operation agreement at the Lake Wales Municipal Airport.

Documents:

[CORPORATE HANGAR LAND LEASE AGREEMENT - JUMP FLORIDA SKYDIVING.PDF](#)

[JUMPFL HANGAR LAND LEASE AGREEMENT 2021.PDF](#)

[JUMPFL OPERATING AGREEMENT 2021.PDF](#)

8.V. Operation Agreement And T-Hangar Lease Agreement – One UP Adventures, LLC.

The City Commission will consider an operation agreement and a T-hangar lease agreement at the Lake Wales Municipal Airport.

Documents:

[ONE UP ADVENTURES, LLC OPERATING-STORAGE AGREEMENT](#)

[AGENDA MEMO.PDF](#)

[ONE UP OPERATION AGREEMENT \(1\).PDF](#)

[ONE UP T-HANGAR LEASE \(1\).PDF](#)

8.VI. Buck Moore Road Corridor Capacity Study Agreement

The proposed Buck Moore Road Corridor Capacity Study will identify needed roadway design requirements and implement a plan of action as new growth and development occurs along this road.

Documents:

[CC MEMO - BUCK MOORE ROAD STUDY.PDF](#)
[84588.20 - AGREEMENT FOR CITY OF LAKE WALES-BUCK MOORE ROAD CORRIDOR CAPACITY STUDY 09-10-20201.PDF](#)

- 8.VII. Special Event Permit Application - Veterans Day Parade
Approval of the Special Event Permit Application will allow the American Legion Memorial Post 71 to hold a Veterans Day Parade on Thursday November 11, 2021 and will allow for the temporary closing of Central Avenue.

Documents:

[MEMO VETERANS DAY PARADE 2021.PDF](#)
[VETERANS DAY PERMIT APPLICATION.PDF](#)

9. OLD BUSINESS

- 9.I. Ordinance 2021-23 Annexation – 2nd Reading And Public Hearing 9.97 Acres Of Land South Of Belleview Drive And West Of 11th Street
Ordinance 2021-23 proposes the voluntary annexation of approximately 9.97 acres of land located south of Belleview Drive, west of 11th Street, and contiguous to the incorporated City limits.

Documents:

[CC MEMO 2021-23 BELLEVIEW DRIVE ANNEXATION 10.5.2021.PDF](#)
[ORD 2021-23 ANNEXATION BELLVIEW.PDF](#)

10. NEW BUSINESS

- 10.I. ORDINANCE 2021-24 Extending The CRA 1st Reading And Public Hearing
The City Commission will consider an ordinance to approve the continued existence of the Lake Wales Community Redevelopment Agency (CRA) through September 30, 2051.

Documents:

[AGENDA MEMO - FIRST READING ORDINANCE 21-24 APPROVING THE CONTINUED EXISTENCE OF THE LW CRA.PDF](#)
[ORDINANCE 2021-24 EXTENDING AGENCY 10 01 21.PDF](#)

- 10.II. Resolution 2021-21 - Establishing A Census Redistricting Committee
A redistricting committee needs to be appointed to determine boundary lines for geographic areas represented by Commission Seats 2 through 5.

Documents:

[MEMO - REDISTRICTING COMMITTEE 2021.PDF](#)
[RESOLUTION 2021-21.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, OCT-2021.PDF](#)

13. CITY COMMISSION COMMENTS

14. MAYOR COMMENTS

15. 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.