CITY COMMISSION REGULAR MEETING OFFICIAL AGENDA June 6, 2023 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 Jordan Tipton

Documents:

JORDAN TIPTON PROCLAMATION.PDF

5.II. PROCLAMATION - JUNETEENTH DAY

Documents:

JUNETEENTH PROCLAMATION 2023.PDF

- 6. PRESENTATION/REPORT
 - 6.I. Police Department Plaque Presentation Canine Training
 - Plague Presentation Lakeland Police Department
 - Introduction of 2 new Canines and handlers

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

Documents:

SPEAKER CARDS 3 LAKE WALES EDITS.PDF

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 - May 16, 2023 And May 31, 2023

Commission Meeting - MAY 16, 2023

Commission Work Session - MAY 31, 2023

8.II. Expenditure Request: Police Forfeiture Funds

Staff recommends the city commission approve the expenditure of law enforcement forfeiture funds in the amount of \$48,825.00 for the purchase of automated external defibrillators (AEDs).

Documents:

COMMISSION AGENDA - AED PURCHASE 5-30-2023.PDF CORO MEDICAL AED QUOTE.PDF

8.III. Event Permit Application: Lake Wales Public Library Florida Foam Party Event June 29, 2023

The Lake Wales Public Library is requesting a special event permit for a Florida Foam Party event to be held on June 29, 2023 from 10:30 a.m. - 11:30 a.m. This event will close Cypress Garden Lane and the parking lot west of the Library across Cypress Garden Lane.

Documents:

MEMO FLORIDA FOAM PARTY EVENT 2023.PDF SPECIAL EVENT PERMIT APPLICATION FOAM PARTY LIBRARY 2023.PDF

8.IV. Event Permit Application - Lake Wales Public Library Touch-A-Truck Event July 20, 2023

The Lake Wales Public Library is requesting a special event permit for a Touch a Truck event to be held on July 20th, 2023 from 10:30 a.m. - 11:30 a.m. This event will close Cypress Garden Lane and the parking lot west of the Library across Cypress Garden Lane.

Documents:

MEMO TOUCH A TRUCK EVENT 2023.PDF
SPECIAL EVENT APPLICATION TOUCH A TRUCK LIBRARY 2023.PDF

8.V. Commission Meeting Date Change

This would change the date of the Tuesday July 4, 2023 Commission meeting to Wednesday July 5, 2023.

Documents:

MEMO CHANGE OF MEETING DATE.PDF

- 9. OLD BUSINESS
- 10. NEW BUSINESS

10.I. Ordinance 2023-18 Amendment To Chapter 23, Zoning, Land Use, And Development Regulations 1st Reading And Public Hearing

Staff proposes an amendment to Table 23-421 Permitted Uses and Special Exception Uses in Standard Zoning Districts

Documents:

CC MEMO ORDINANCE 2023-18 CHAPTER 23 AMENDMENT - 1ST READING.PDF
CC MEMO - DOWNTOWN DESIGN STANDARDS 9.7.22.PDF
ORDINANCE 2022-37 - EXHIBIT A LDR UPDATES.PDF
ORDINANCE 2023-18 TABLE 23-421.PDF

 Resolution 2023-08, 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 RESOLUTION 2023-08 PRELIMINARY ASSESSMENT FIRE.PDF

10.III. Resolution 2023-09, Preliminary Rate Resolution – Brookshire Street Lighting District.

Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

MEMO - PRELIMINARY RATE RESOLUTION - JUNE - FIRST MEETING.PDF RESOLUTION 2023-09 BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE.PDF

10.IV. Resolution 2023-10 Revised FDOT Agreement

The City Commission will consider approving Resolution 2023-10, authorizing the City Manager to execute a revised Traffic Signal Maintenance and Compensation agreement with the Florida Department of Transportation (FDOT).

Documents:

MEMO RESOLUTION 2023-10 REVISED TRAFFIC SIGNAL MAINTENANCE AGREEMENT.PDF RESOLUTION 2023-10 REVISED TRAFFIC SIGNAL MAINTENANCE AGREEMENT.PDF LAKE WALES TSMCA AMD FY 2024.PDF EXHIBIT A.PDF

- 11. CITY ATTORNEY
- 12. CITY MANAGER
 - 12.I. Commission Meeting Calendar

Documents:

- 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.