CITY COMMISSION REGULAR MEETING OFFICIAL AGENDA March 18, 2025 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. 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 LAKE WALES.PDF

## 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 - March 4 & 12, 2025

MARCH 4, 2025

MARCH 12, 2025

# 6.II. Rescheduling First City Commission Meeting In April

It is necessary for the City Commission to reschedule its first meeting in April due to the April 1, 2025 Municipal Election

Documents:

6.III. Community Firework Display - 4th Of July

The City Commission will approve the expenditure of fund for fireworks for the  $4^{th}$  of July Community Celebration.

Documents:

PYROTECHNICO AGENDA MEMO 25.PDF LAKE WALES 2025.PDF

6.IV. Contract Agreement With JCR Construction For Airfield Security Fencing And Access The City Commission will consider authorizing a contract agreement with JCR Construction for the Airfield Security Fencing and Access project at the Lake Wales Municipal Airport.

Documents:

MEMO FOR CONTRACT AGREEMENT.PDF BONDS AND CONTRACT.PDF HOYLE TANNER BID TABULATION AWARD.PDF VALUE ENGINEERING SPREADSHEET.PDF

6.V. Fire Assessment Apportionment Methodology Update Contract

Professional service contract, with Accenture Infrastructure and Capital Projects, LLC, to provide assistance to the City in updating the City's fire assessment apportionment methodology.

Documents:

001 - MEMO - PROFESSIONAL SERVICES FOR FIRE ASSESSMENT - METHODOLOGY UPDATE.PDF 002 - PROFESSIONAL SERVICES FOR FIRE ASSESSMENT - METHODOLOGY UPDATE.PDF

- 7. OLD BUSINESS
- 8. NEW BUSINESS
  - 8.I. ORDINANCE 2025-02 Chapter 21, Division 3 Industrial Pretreatment-First Reading Staff proposes an amendment to Chapter 21, Division 3 Industrial Pretreatment that is intended to satisfy the Florida Department of Environmental Protection Permit Renewal requirement related to industrial pretreatment.

Documents:

AGENDA MEMO-ORDINANCE 2025-02 DIVISION 3 INDUSTRIAL PRETREATMENT.PDF ORDINANCE 2025-02 DIVISION 3 PRE-TREATMENT\_EDITS.PDF

8.II. RESOLUTION 2025-03, Amendment To Public Transportation Grant Agreement G2Y22
The City Commission will consider adopting Resolution 2025-03, authorizing an
amendment to the agreement with the Florida Department of Transportation (FDOT) to
provide additional funding for Lake Wales Airport Apron Reconstruction.

Documents:

# X07\_G2Y22\_454717-1\_APRON RECONSTRUCTION\_GRANT AMENDMENT.PDF

8.III. RESOLUTION 2025-04, Amendment # 3 To Public Transportation Grant Agreement G2K90

The City Commission will consider adopting Resolution 2025-04, authorizing an amendment to the agreement with the Florida Department of Transportation (FDOT) to provide additional funding for T-Hangar Taxilane and Taxilane Bravo Rehabilitation (Construction).

### Documents:

MEMORANDUM RESOLUTION 2025-04.PDF RESOLUTION 2025-04 TAXILANE.PDF X07\_G2K90\_452720-1\_REHAB TAXILANES\_AM 3\_AGREEMENT.PDF

8.IV. RESOLUTION 2025-05, Amendment To Public Transportation Grant Agreement G2W57 The City Commission will consider adopting Resolution 2025-05, authorizing an amendment to the agreement with the Florida Department of Transportation (FDOT) to provide additional funding for Lake Wales Airport Lighting, Signage, and Marking.

### Documents:

MEMORANDUM RESOLUTION 2025-05.PDF X07\_G2W57\_454617-1\_LIGHTING-SIGNAGE-MARKING\_AM 1 DRAFT AGREEMENT.PDF RESOLUTION 2025-05 MIRLS.PDF

- 9. CITY ATTORNEY
- 10. CITY MANAGER
  - 10.I. Commission Meeting Calendar

Documents:

COMMISSION MEETING CALENDAR MAR 2025.PDF

- 11. CITY COMMISSION COMMENTS
- 12. MAYOR COMMENTS
- 13. ADJOURNMENT

# (The staff memos are 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.