

CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
April 19, 2022
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

6. PRESENTATION/REPORT
 - 6.I. Transmittal Of Comprehensive Annual Financial Reports, For Fiscal Year Ended September 30, 2021
Transmittal of Comprehensive Annual Financial Reports for fiscal year ended September 30, 2021.

Documents:

[002 - 2021 LAKE WALES.PDF](#)
[001 - MEMO - ANNUAL FINANCIAL REPORTS.PDF](#)
[003 - 2021 LAKE WALES COMMUNITY REDEVELOPMENT AGENCY.PDF](#)

7. Minutes - Commission Work Session December 15, 2021
Minutes from the Commission Work Session [DECEMBER 15, 2021](#)
8. OLD BUSINESS

- 8.I. ORDINANCE 2022-10, 2nd Reading And Public Hearing - League Background Checks
The City Commission will consider adopting an Ordinance to require background check for organizations utilizing City-owned facilities.

Documents:

[MEMO ORDINANCE 2022-10 BACKGROUND CHECKS.PDF](#)
[ORDINANCE 2022-10 RECREATION BACKGROUND CHECKS.PDF](#)

- 8.II. ORDINANCE 2022-11 Amending Chapter 16, Pension & Retirement – General Employees' Pension Plans – Second Reading And Public Hearing
The City Commission will consider adopting Ordinances 2022-11 to allow for the coordination of benefits between the 401(a) (defined contribution plan) and the City's defined benefit plans.

Documents:

[MEMO ORDINANCE 2022.11 401\(A\) CAP.PDF](#)
[ORDINANCE 2022-11 401 CAP GENERAL EMPLOYEES.PDF](#)

- 8.III. Ordinance 2022-14 Amending Chapter 16, Pension & Retirement – General Employees', Lake Wales Municipal Firefighter's Pension Plans – Second Reading And Public Hearing
The City Commission will consider adopting Ordinances 2022-14 to allow for the coordination of benefits between the 401(a) (defined contribution plan) and the City's defined benefit plans.

Documents:

[MEMO ORDINANCE 2022.14 401\(A\) CAP.PDF](#)
[ORDINANCE 2022-14 401 CAP FD.PDF](#)

- 8.IV. ORDINANCE 2022-15 Amending Chapter 16, Pension & Retirement – Lake Wales Police Officers' Pension Plans – 2nd Reading And Public Hearing
The City Commission will consider adopting Ordinance 2022-15 to allow for the coordination of benefits between the 401(a) (defined contribution plan) and the City's defined benefit plans.

Documents:

[MEMO ORDINANCE 2022.15 401\(A\) CAP.PDF](#)
[ORDINANCE 2022-15 401 CAP PD.PDF](#)

9. NEW BUSINESS

- 9.I. Retirement Reimbursements To Fire And Police Chief
The City Commission will consider approval of a retirement reimbursement plan for the Fire and Police Chiefs.

Documents:

[401\(A\) RETIREMENT REIMBURSEMENT PAYMENT.PDF](#)

- 9.II. ORDINANCE D2022-13 First Reading And Public Hearing - Future Land Use For

Approximately 208 Acres Of Land South Of Lake Mabel Loop Road, East Of Scenic Highway North, North Of Masterpiece Road, And West Of Tower Road
Shelton T. Rice, authorized agent for owner, requests approval of City Commission to amend the Future Land Use Map of the Comprehensive Plan on the above-mentioned parcels totaling approximately 208 acres of land.

Documents:

[CC MEMO D2022-13 VALENCIA HILLS CPA 4.19.22.PDF](#)
[ORD D2022-13 VALENCIA HILLS CPA LARGE SCALE 4.19..22.PDF](#)
[LEGAL DESCRIPTIONS - VALENCIA HILLS.PDF](#)
[UTILITY MAPS - VALENCIA HILLS.PDF](#)

- 9.III. ORDINANCE D2022 -14 1st Reading And Public Hearing - Zoning For 208 Acres Of Land South Of Lake Mabel Loop Road, East Of Scenic Highway North, North Of Masterpiece Road, And West Of Tower Road
Shelton T. Rice, authorized agent for owner, requests approval of City Commission to amend the Zoning Map on the above-mentioned parcels totaling approximately 208 acres of land.

Documents:

[CC MEMO D2022-14 VALENCIA HILLS ZONING 4.19.22.PDF](#)
[ORD D2022-14 VALENCIA HILLS ZONING AMENDMENT 4.19.22.PDF](#)
[LEGAL DESCRIPTIONS - VALENCIA HILLS.PDF](#)
[UTILITY MAPS - VALENCIA HILLS.PDF](#)

- 9.IV. Preliminary Subdivision Plat Approval / Special Exception Use Permit Approval For A Mixed-Use Planned Development Project (MUPDP) Valencia Hills
Shelton T. Rice, authorized agent for owner, is requesting approval of City Commission, of a Residential Preliminary Subdivision Plat and a Special Exception Use Permit for a Mixed-Use PDP, comprising of 143-lot single family homes, 654-lot manufactured home resort community with an amenity center, and 2.2 acres of commercial uses, on approximately 208 acres of land south of Lake Mabel Loop Road, east of Scenic Highway North, north of Masterpiece Road, and west of Tower Road.

Documents:

[MEMO VALENCIA HILLS PDP.PDF](#)
[2022-03-09_COMBINED VALENCIA HILLS PDP.PDF](#)
[2022-04-01 VALENCIA HILLS LANDSCAPE BUFFERS.PDF](#)
[INDICATORS OF URBAN SPRAWL - VALENCIA HILLS PDP.PDF](#)
[RESIDENTIAL PDP DESIGN GUIDELINES - VALENCIA HILLS PDP.PDF](#)
[VALENCIA PDP EXHIBITS.PDF](#)

- 9.V. RESOLUTION 2022-10 Well Head Vacation
Resolution 2022-10 is for the purpose of vacating the Well Head Protection Easement granted to the City of Lake Wales for a then existing well by instrument dated June 20, 2006

Documents:

WELL HEAD EASEMENT VACATION.PDF
RESOLUTION 2022-10 WELL HEAD VACATION .PDF

- 9.VI. Agreement With The YMCA Of West Central Florida (YMCA) For Staffing And Management Arrangement For The Administration Of The Albert Kirkland, Sr. Gymnasium (Gymnasium).

Staff is requesting Commission approval for staffing and management arrangement for administration of the Gymnasium.

Documents:

YMCA KIRKLAND GYM MANAGEMENT AGREEMENT- AGENDA
MEMO.PDF
YMCA KIRKLAND GYM MANAGEMENT AGREEMENT 2022 FINAL.PDF

10. CITY ATTORNEY
11. CITY MANAGER
12. CITY COMMISSION COMMENTS
13. MAYOR COMMENTS
14. 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.