

CITY OF LAKE WALES CITY COMMISSION WORKSHOP MEETING

**Official Agenda
June 15, 2022
2:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

1. CALL TO ORDER & ROLL CALL
2. City Manager Comments
3. Board Appointments To Various Boards
Appointments to fill vacancies on the Airport Authority, Board of Zoning Adjustments and Appeals, Citizens and Police Community Relations Advisory Committee, Code Enforcement, Historic District Regulatory Board, Housing Authority and Planning and Zoning boards

Documents:

[MEMO-BOARD APPOINTMENTS JUN 15 2022.PDF](#)
[EUGENE FULTZ PLANNING AND ZONING CITIZEN BOARD APPLICATION FORM.PDF](#)
[HELEN WALTERS HOUSING AUTHORITY.PDF](#)
[LARRY BOSSARTE PLANNING AND ZONING CITIZEN BOARD APPLICATION FORM.PDF](#)
[BRUCE AUSTELL APPLICATION FOR RE-APPOINTMENT CODE BOARD.PDF](#)
[BUEFORD COLBURN PLANNING AND ZONING CITIZEN BOARD APPLICATION FORM.PDF](#)
[CLARKE GERARD AIRPORT AUTHORITY APPLICATION.PDF](#)
[COURTNEY MCCRYSTAL PLANNING AND ZONING CITIZEN BOARD APPLICATION FORM.PDF](#)
[CURTIS GIBSON CODE BOARD CITIZEN BOARD APPLICATION FORM.PDF](#)
[CURTIS GIBSON PLANNING AND ZONING CITIZEN BOARD APPLICATION FORM.PDF](#)
[RODNEY CANNON CODE BOARD APPOINTMENT.PDF](#)
[SUE MARINO APPLICATION.PDF](#)

TAMMY JAMES CITIZEN BOARD APPLICATION FORM.PDF
TIFFANY DAVIS CITIZENS POLICE BOARD APPLICATION FORM.PDF
NANCY BAKER BOA CITIZEN BOARD APPLICATION FORM.PDF
NARVELL PETERSON CITIZEN BOARD APPLICATION FORM.PDF
RALPH MARINO CODE BOARD APPOINTMENT.PDF
TIMOTHY RATLIFF CITIZENS POLICE BOARD APPLICATION.PDF
JUANITA ZWARYCZUK PLANNING AND ZONING CITIZEN BOARD
APPLICATION FORM.PDF

4. Proclamation Policy Discussion

Discuss a draft Proclamation Policy that was requested by the City Commission.

Documents:

MEMO PROCLAMATION POLICY DISCUSSION.PDF
DRAFT PROCLAMATION POLICY.PDF

5. Commission Agenda Authorization

The City Commission will review language in the City's Code of Ordinances pertaining to City Commission agendas and provide staff with direction to amend the Ordinance if desired.

Documents:

MEMO_AGENDAS.PDF

6. Second Amended And Restated Implementation Agreement For The Southeast Wellfield

The changes to the Implementation Agreement are to establish anchor partners at the recommendation of the lending partners, WIFIA (EPA) and SRF (FDEP).

Documents:

AGENDA MEMO- IMPLEMENTATION AGREEMENTSECONDAMENDMENT
(002).PDF
22-05-11 SEWF IMPLEMENTATION AGREEMENT (WIFIA-SRF CHANGES)
(CLEAN).PDF

7. Purchase Of Excavator

Staff is requesting Commission approval to purchase (1) Caterpillar 303 Mini Hydraulic Excavator under the Florida Sheriffs Contract FA20-EQU18.0.

Documents:

EXCAVATOR AGENDA MEMO.PDF
AWARD_LETTER_FSA20-EQU18.0.PDF
303 CITY OF LAKE WALES QUOTE 5-22.PDF

8. Purchase Of Message Sign

Staff is requesting Commission approval to purchase (1) PCMS-1500 Trailer-Mounted Message Sign under the Florida Sheriffs Contract FA20-EQU18.0.

Documents:

MESSAGE SIGN AGENDA MEMO.PDF

[AWARD_LETTER_FSA20-EQU18.0.PDF](#)
[MESSAGE_SIGN_QUOTE.PDF](#)

9. ORDINANCE 2022-24 Annexation – 1st Reading And Public Hearing 17.23 Acres Of Land South Of Waverly Road And West Of C F Kinney Road
Ordinance 2022-24 proposes the voluntary annexation of approximately 17.23 acres of land south of Waverly Road and west of C F Kinney Road, and contiguous to the incorporated City limits.

Documents:

[CC MEMO ORD 2022-24 FORD GROVES ANNEXATION 6.21.2022.PDF](#)
[ORD 2022-24 FORD GROVES ANNEXATION.PDF](#)
[UTILITY MAPS - ANNEXATION 2022-24.PDF](#)

10. ORDINANCE 2022-13 Annexation – 1st Reading And Public Hearing 23.66 Acres Of Land South Of Passion Play Road And West Of 11th Street South
Ordinance 2022-13 proposes the voluntary annexation of approximately 23.66 acres of land south of Passion Play Road and west of 11th Street South, and contiguous to the incorporated City limits.

Documents:

[CC MEMO ORD 2022-13 MCKENNA PROPERTY ANNEXATION 6.21.2022.PDF](#)
[ORD 2022-13 MCKENNA PROPERTY ANNEXATION.PDF](#)
[UTILITY MAPS - ANNEXATION 2022-13.PDF](#)

11. ORDINANCE 2022-21 Annexation – 1st Reading And Public Hearing 102.6 Acres Of Land North Of Mountain Lake Cutoff Road And West Of US Highway 27
Ordinance 2022-21 proposes the voluntary annexation of approximately 102.06 acres of land north of Mountain Lake Cutoff Road and west of US Highway 27, and contiguous to the incorporated City limits.

Documents:

[CC MEMO ORD 2022-21 LAKE WALES PROPERTY HOLDINGS ANNEXATION 6.21.2022.PDF](#)
[ORD 2022-21 LAKE WALES PROPERTY HOLDINGS ANNEXATION.PDF](#)
[LEGAL DESCRIPTIONS - ANNEXATION 2022-21.PDF](#)
[UTILITY MAPS - ANNEXATION 2022-21.PDF](#)

12. Ordinance D2022-09 - 1st Reading And Public Hearing Future Land Use Amendment For 23.66 Acres Of Land South Of Passion Play Road And West Of 11th Street South
The McKenna Family requests approval of City Commission to amend the Future Land Use Map of the Comprehensive Plan on parcels of land totaling approximately 23.66 acres.

Documents:

[CC MEMO D2022-09 MCKENNA PROPERTY CPA 6.21.2022.PDF](#)
[ORD D2022-09 MCKENNA PROPERTY CPA SMALL SCALE 6.21.22.PDF](#)

13. Ordinance D2022-10 1st Reading And Public Hearing - Zoning Map Amendment For 23.66 Acres Of Land South Of Passion Play Road And West Of 11th Street South
The McKenna Family requests approval of City Commission to amend the Zoning Map on parcels of land totaling approximately 23.66 acres.

Documents:

[CC MEMO D2022-10 MCKENNA PROPERTY ZONING 6.21.2022.PDF](#)
[ORD D2022-10 MCKENNA PROPERTY ZONING AMENDMENT 6.21.22.PDF](#)

14. ORDINANCE D2022-12 2nd Reading And Public Hearing Zoning Map Amendment For 10.02 Acres Of Land North Of Linda Street And East Of Tangelo Street
Shelton T. Rice, authorized agent for owner, requests approval of City Commission to amend the Zoning Map on approximately 10.02 acres of land.

Documents:

[CC MEMO D2022-12 2ND R MURPHY PROPERTY ZONING 6.21.2022.PDF](#)
[ORD D2022-12 2ND R MURPHY PROPERTY ZONING AMENDMENT 6.21.22.PDF](#)

15. Resolution 2022-22 - Support For Expansion Of The Central Polk Parkway East
A Resolution 2022-22 in support of the expansion of the Central Polk Parkway East.

Documents:

[MEMO RESOLUTION 2022-22 POLK PARKWAY EXPANSION.PDF](#)
[RESOLUTION 2022-22 POLK PARKWAY EXPANSION.PDF](#)

16. Special Event Permit The Vibe Food Truck Rally
A special event permit application to sponsor a Food Truck Rally on July 16th from 5:00 p.m. – 8:00 p.m. This event will require the closing of Lincoln Avenue from B Street to D Street from 8:00 a.m. to 9:30p.m.

Documents:

[MEMO SPECIAL EVENT FOOD TRUCK EVENT.PDF](#)
[FOOD TRUCK RALLY - 7-16-2022 - LCDC.PDF](#)
[SITE PLAN - LCDC FOOD TRUCK RALLY.PDF](#)
[THE VIBE.PNG](#)

17. CITY COMMISSION AND MAYOR COMMENTS

18. ADJOURN

(The full staff memo will be incorporated into the official record)

Minutes of the City Commissioner Workshop meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.

Persons who wish to appeal any decision made by the City Commission with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.

In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.