

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 16, 2020
6:00 p.m.**

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

This will be a hybrid virtual tele-conference meeting.

Pursuant to Executive Order No. 20-69, issued by the Office of Governor Ron Desantis on March 20, 2020, and extended by Executive Order No. 20-112, and extended further by Executive Order No. 20-114, municipalities may conduct meetings of their governing boards without having a quorum of its members present physically or at any specific location, and utilizing communications media technology such as telephonic or video conferencing, as provided by Section 120.54(5)(b)2, Florida Statutes.

Some members of the Commission, Staff and public will be welcome to attend in the Commission Chambers.

Everyone is welcome to attend virtually.

Virtual public meetings will continue to be broadcast live, locally, on Comcast channel 6 and on the City's web site. A link to the live stream can be found in the left-most menu of the City's home page and is labeled "Live Meeting Stream".

The direct link is: http://lakewales.granicus.com/player/camera/3?publish_id=2

**Members of the public may register to attend at
<https://www.lakewalesfl.gov/Register>**

Public Comments will be accepted at

www.lakewalesfl.gov/comments

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. CALL TO ORDER
4. ROLL CALL
5. PROCLAMATIONS AND AWARDS
6. PRESENTATION/REPORT
 - 6.I. COVID-19 Update
7. COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you wish to address the Commission, members of the public may register to attend at

[HTTPS://WWW.LAKEWALESFL.GOV/834/VIRTUAL-PUBLIC-MEETING-REGISTRATION](https://www.lakewalesfl.gov/834/VIRTUAL-PUBLIC-MEETING-REGISTRATION)

Anyone wishing to speak should give their name, state that they are a resident or non-resident and they will have 5 minutes.

Public Comments will be accepted at WWW.LAKEWALESFL.GOV/COMMENTS Submitted comments will be read into the record.

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 19, 2020

The Minutes of [MAY 19, 2020](#)

8.II. Preliminary Subdivision Plat Extension Of Approval – San Juan Citrus Single-Family Residential – PID: 27-30-12-000000-021030 / 022030 / 022020

One-year extension of time on approval for a preliminary subdivision plat of a 68-lot single family residential subdivision.

Documents:

[CC MEMO SAN JUAN CITRUS EXTENSION 6.16.2020.PDF](#)

8.III. Interim City Manager Salary

Set the Interim City Manager's salary at \$126,000.00.

Documents:

[INTERIM CM SLATON 6.2020.PDF](#)

9. OLD BUSINESS

10. NEW BUSINESS

10.I. RESOLUTION No. 2020-16, Preliminary Rate Resolution – Brookshire Street Lighting District

Preliminary Rate Resolution for the Brookshire Street Lighting District

Documents:

[MEMO - PRELIMINARY RATE RESOLUTION BROOKSHIRE.PDF](#)
[BROOKSHIRE STREET LIGHTING - PRELIMINARY RATE RESOLUTION.PDF](#)

10.II. RESOLUTION - 2020 - 17 Preliminary Rate Resolution For Fire Protection Services Assessment

Preliminary Rate Resolution for Fire Protection Services Assessment

Documents:

[001 - MEMO - PRELIMINARY RATE RESOLUTION - FIRE PROTECTION](#)

10.III. City Manager Search

Review and discuss options for City Manager Search.

Documents:

[CITY MANAGER 2020_FINAL.PDF](#)

10.IV. Board Appointments: Airport Authority, Board Of Adjustment And Appeals, Charter Review, Historic District Regulatory Board, Housing Authority

Appointments to fill vacancies mostly due to expiration of terms. Most terms expire on July 1st of each year and must be renewed.

Documents:

[MEMO-BOARD APPOINTMENTS JULY 2020.PDF](#)
[BACCUS CHARTER REVIEW BOARD APPLICATION 2020_0001.PDF](#)
[BENNETT HIST DIST REG BOARD APPLICATION MJB.PDF](#)
[BOTERF BAA APPLICATION AND RESUME.PDF](#)
[BOTERF RESUME REV.PDF](#)
[JONES CHARTER REVIEW BOARD APPLICATION.PDF](#)
[OGUNTOLA CHARTER REVIEW APPLICATION.PDF](#)
[OHLINGER AIRPORT AUTHORITY.PDF](#)
[PELISEK AIRPORT AUTHORITY APP.PDF](#)
[PETERSEN HOUSING AUTHORITY BOARD APP_0001.PDF](#)
[WADSWORTH LWCHARTERREVCOMMAPP.PDF](#)
[WEAVER CHARTER REVIEW COMMITTEE APPLICATION_0001.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Social Media Tracking Report

Documents:

[SOCIAL MEDIA TRACKING-6-11-2020 \(002\).PDF](#)

12.III. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, JUNE-2020.PDF](#)

12.IV. Other Meetings And Events

Documents:

[MEETING AND EVENT CALENDAR.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.