

CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
October 19, 2021
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 - Local Educators Month

Documents:

[ALPHA DELTA KAPPA OCTOBER PROCLAMATION.PDF](#)

6. 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

7. CITY CLERK

- 7.I. Board Appointments - Census Redistricting Committee
Appointments to fill vacancies on the Census Redistricting Committee

Documents:

[MEMO-BOARD APPOINTMENTS OCT 19 2021.PDF](#)
[LAWSON REDISTRICTING CITIZEN BOARD APPLICATION FORM.PDF](#)
[DICK HOWELL CITIZEN BOARD APPLICATION FORM.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 - July 6, 2021, October 5, 2021

Minutes of the Commission meetings on [JULY 6, 2021](#) and [OCTOBER 5, 2021](#)

8.II. Construction Contract Agreement With Ajax Paving Industries Of Florida, LLC.

The City Commission will consider approving an agreement with Ajax Paving Industries of Florida, LLC for construction services for the East Apron Rehabilitation project at the Lake Wales Municipal Airport.

Documents:

[MEMO AJAX PAVING INDUSTRIES OF FLORIDA, LLC CONSTRUCTION SERVICES AGREEMENT.PDF](#)
[AJAX_CONTRACT.PDF](#)
[55729022-RECOMMENDATION TO AWARD.PDF](#)

8.III. Construction Administration Agreement With Hoyle, Tanner And Associates, Inc.

The City Commission will consider approving an agreement with Hoyle, Tanner and Associates, Inc. for professional engineering services pertaining to construction administration services for the East Apron Rehabilitation at the Lake Wales Municipal Airport.

Documents:

[MEMO HTA-CONSTRUCTION ADMINISTRATION AGREEMENT-EAST APRON CONSTRUCTION.PDF](#)
[HOYLETANNER_CONTRACT.PDF](#)

8.IV. Special Event Permit Application - YMCA Turkey Trot 5k November 25, 2021

The approval of the special event permit application will allow the Lake Wales YMCA to hold their Annual "Turkey Trot 5K" on Thanksgiving Day, November 25, 2021 and allow for the temporary closing of a portion of the Marketplace downtown and several city intersections.

Documents:

[MEMO YMCA TURKEY TROT 2021.PDF](#)
[TURKEY TROT PERMIT APPLICATION 2021.PDF](#)

8.V. Special Event Permit Application "Orange Blossom Revue" December 3 - December 4 2021

Approval of this request will allow the Blossom Charitable Foundation to hold the annual "Orange Blossom Revue" event in Lake Wailes Park on Friday, December 3 and Saturday, December 4, 2021, allow a designated area for wine and craft beer sales, and allow the set up to begin on Thursday, December 2, 2021.

Documents:

9. OLD BUSINESS

- 9.I. Ordinance D2021-11- 2nd Reading And Public Hearing Future Land Use 61+/- Acres North Of Mammoth Grove Road And East Of Masterpiece Road
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+/- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA AND ZONING 10.19.2021.PDF](#)
[ORDINANCE D2021-11 CPA MAMMOTH GROVE RD PROPERTY 7.20.2021.PDF](#)

- 9.II. Ordinance D2021-12 Zoning Designation – 61+/- Acres North Of Mammoth Grove Road And East Of Masterpiece Road
Everything and All LLC, owner, requests to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on 61+/- acres of land.

Documents:

[CC MEMO MAMMOTH GROVE CPA AND ZONING.PDF](#)
[ORDINANCE D2021-12 ZONING MAMMOTH GROVE RD PROPERTY.PDF](#)

- 9.III. Ordinance D2021-16 Amendments To The Future Land Use Map Of The Comprehensive Plan, And To The Zoning Map – 2nd Reading And Public Hearing
MOW Groves LLC, Changcocco Family Trust, and Nancy D. Kahler Trust, owners, request approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on three parcels of land totaling 28.13 acres.

Documents:

[CC MEMO MOW GROVES CHANGCOCCO CPA AND ZONING 10.19.2021.PDF](#)
[ORDINANCE D2021-16 CPA MOW GROVES CHANGCOCCO.PDF](#)

- 9.IV. Ordinance D2021-17 Amendments To The Future Land Use Map Of The Comprehensive Plan, And To The Zoning Map – 2nd Reading And Public Hearing
MOW Groves LLC, Changcocco Family Trust, and Nancy D. Kahler Trust, owners, request approval of City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on three parcels of land totaling 28.13 acres.

Documents:

[CC MEMO MOW GROVES CHANGCOCCO CPA AND ZONING 10.19.2021.PDF](#)
[ORDINANCE D2021-17 ZONING MOW GROVES CHANGCOCCO.PDF](#)

- 9.V. Ordinance 2021-24, 2nd Reading And Public Hearing Approving The Continued Existence Of The Lake Wales Community Redevelopment Agency
The City Commission will consider an ordinance to approve the continued existence of the Lake Wales Community Redevelopment Agency (CRA) through September 30, 2051.

Documents:

[AGENDA MEMO - SECOND READING ORDINANCE 2021-24 APPROVING THE CONTINUED EXISTENCE OF THE LW CRA.PDF](#)
[ORDINANCE 2021-24 EXTENDING AGENCY 10 01 21.PDF](#)

10. NEW BUSINESS

- 10.I. Resolution 2021-22, Amending The Lake Wales Community Redevelopment Plan Public Hearing
The City Commission will consider a resolution amending the Redevelopment Plan to include certain capital improvement projects to be undertaken by the Lake Wales Community Redevelopment Agency prior to September 30, 2051 and to extend the time certain for completion of all redevelopment activities to September 30, 2051.

Documents:

[AGENDA MEMO - RESOLUTION 21-22 AMENDING CRA PLAN TO INCLUDE CERTAIN CAPITAL IMPROVEMENT PROJECTS.PDF](#)
[RESOLUTION 21-22 PLAN AMENDMENT 10 01 21.PDF](#)

10.II. RESOLUTION 2021-24 - City Bond

Resolution 2021-24, recommending that the City Commission of the City of Lake Wales (the "City") adopt a resolution approving issuance of the CRA's Redevelopment Revenue Note, Series 2021, in a principal amount not to exceed \$18,500,000 (the "Note"), and authorizing execution of an interlocal agreement between the CRA and the City pertaining to the Note.

Documents:

[AGENDA MEMO - CRA REVENUE NOTE 2021 AND INTERLOCAL AGREEMENT.PDF](#)
[RESOLUTION 2021-24 - CITY BOND 10.15.21.PDF](#)
[INTERLOCAL AGREEMENT.PDF](#)

10.III. ORDINANCE 2021-25 - 1st Reading And Public Hearing-Proposes Amendments To The Following Sections Of The Land Development Regulations (LDRs) (Chapter 23, Lake Wales Code Of Ordinances)

ORDINANCE 2021-25 1st reading and Public Hearing-Proposes amendments to the following sections of the Land Development Regulations (LDRs) (Chapter 23, Lake Wales Code of Ordinances):

- Table 23-421 Permitted and Special Exception Uses in Standard Zoning Districts
- Section 23-802 Definitions

Documents:

[CC MEMO ORD 2021-25 LDR UPDATES.PDF](#)
[ORDINANCE 2021-25 LDR TEXT AMENDMENTS.PDF](#)
[CRA III MAP.PDF](#)

- 10.IV. ORDINANCE 2021-26 Ordinance 2021-26 Annexation – 1st Reading And Public Hearing
62.8 Acres South Of State Road 60 E And East Of Hamlin Street
Ordinance 2021-26 proposes the voluntary annexation of approximately 62.8
acres of land located south of State Road 60, east of Hamlin Street, and contiguous
to the incorporated City limits.

Documents:

[CC MEMO 2021-26 HUNT CLUB GROVE ANNEXATION.PDF](#)
[ORDINANCE 2021-26 ANNEXATION HUNT CLUB GROVE.PDF](#)

- 10.V. RESOLUTION 2021-23 Authorizing Submission Of A CDBG Coronavirus Relief Funding
Application
RESOLUTION 2021-23 will authorize the submission of an application for funding of
a CDBG Coronavirus relief grant

Documents:

[MEMO RESOLUTION 2021-23 CDBG APPLICATION.PDF](#)
[RESOLUTION 2021-23 LW CDBG-CV .PDF](#)
[FISCAL IMPACT STATEMENT CDBG - CORONAVIRUS GRANT](#)
[RESOLUTION 2021-23.PDF](#)

11. CITY ATTORNEY

12. CITY MANAGER

12.I. Tracking Report

Documents:

[TRACKING.PDF](#)

12.II. Commission Meeting Calendar

Documents:

[COMMISSION MEETING CALENDAR, OCT-2021.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.