

CITY OF LAKE WALES CITY COMMISSION WORKSHOP MEETING

**Official Agenda
July 28, 2021
2:15 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. Discussion - Comments And Petitions
A discussion on the Comments and Petitions portion of the regular agenda

Documents:

[RESOLUTION 2020-35.PDF](#)
[EXTERNAL_COMMENTS AND PETITIONS.PDF](#)

4. Discussion - Vacancy Commission Seat 4 District 27
5. Approval Of Contract For Law Enforcement Services: Lake Wales Housing Authority
Authorize the Mayor to execute a Contract for Services with the Lake Wales Housing Authority for Fiscal Year 2021-2022.

Documents:

[COMMISSION MEMO 21-22 LWHA CONTRACT.PDF](#)
[21-22 CONTRACT - LAKE WALES HOUSING AUTHORITY.PDF](#)

6. Master Development Plan - Winter Haven Corporation - Public Hearing
Winter Haven Corporation, owner, requests approval of City Commission for a Master Development Plan (MDP) for the above-mentioned parcels totaling, 1,841+- acres of

land, as recommended by the Planning and Zoning Board on June 22, 2021.

Documents:

[CC MEMO MDP WH CORP 7.20.2021.PDF](#)
[CONDITIONS OF APPROVAL WH CORP MDP.PDF](#)
[WH CORP PDP OVERALL PLAN.PDF](#)

7. Ordinance D2021-05 Future Land Use Map Amendment – 2nd Reading And Public Hearing
Ordinance D2021-05 proposes a comprehensive Future Land Use Map Amendment to reassign certain residential Future Land Use designations based on the recently adopted EAR-Based Comprehensive Plan Amendments.

Documents:

[CC MEMO 2ND R D2021-05 FLUM RIGHT SIZING PROJECT.PDF](#)
[ORD D2021-05 FLUM RIGHTSIZE.PDF](#)

8. ORDINANCE D2021-07 Zoning Designation – 0 3rd St. N, 2nd Reading And Public Hearing
HAB Holdings LLC, owner of parcel 273002909610005030, and Development Services Staff, on behalf of the City of Lake Wales, owner of parcel 273002909610005010, request approval by City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on two parcels.

Documents:

[CC MEMO 3RD STREET RE-ZONING 8.3.2021.PDF](#)
[ORD D2021-07 0 3RD STREET RE-ZONE.PDF](#)

9. Ordinance D2021-06 Future Land Use Designation – 0 3rd St. N 2nd Reading And Public Hearing
HAB Holdings LLC, owner of parcel 273002909610005030, and Development Services Staff, on behalf of the City of Lake Wales, owner of parcel 273002909610005010, request approval by City Commission to amend the Zoning Map, and the Future Land Use Map of the Comprehensive Plan on two parcels.

Documents:

[CC MEMO 3RD STREET RE-ZONING 8.3.2021.PDF](#)
[ORD D2021-06 0 3RD STREET CPA SMALL SCALE.PDF](#)

10. Memorandum Of Understanding – Senior Connect Center
The proposed Memorandum of Understanding between the City of Lake Wales Public Library and the Senior Connect Center will provide a location for Medicare eligible individuals to receive counseling on their insurance options.

Documents:

COMMISSION AGENDA CITY OF LAKE WALES PUBLIC LIBRARY AND
SENIOR CONNECT CENTER MEMORANDUM OF UNDERSTANDING.PDF
MEMORANDUM OF UNDERSTANDING LIBRARY AND SENIOR CONNECT
CENTER.PDF

11. Board Appointments - Airport Authority

Staff recommends that the Mayor and Commission make the following appointments and reappointments as deemed appropriate.

Documents:

MEMO-BOARD APPOINTMENTS JUL 27 2021.PDF
HALDE AIRPORT AUTHORITY CITIZEN BOARD APPLICATION FORM.PDF
GOIN AIRPORT AUTHORITY CITIZEN BOARD APPLICATION FORM.PDF

12. CITY COMMISSION AND MAYOR COMMENTS

13. 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.