

The regular meeting of the Lake Wales City Commission was held on April 16, 2013 at 6:02 p.m. following the invocation and the Pledge of Allegiance in Commission Chambers at the Municipal Administration Building. The meeting was called to order by Mayor Michael S. Carter.

INVOCATION

The invocation was given by Dr. Jim Moyer

PLEDGE OF ALLEGIANCE

COMMISSIONERS PRESENT: Michael S. Carter; Christopher Lutton; Betty Wojcik; Terrye Y. Howell; Jonathan Thornhill

COMMISSIONERS ABSENT:

CITY REPRESENTATIVES PRESENT: Dorothy Ecklund, Acting City Manager; Clara VanBlargan, City Clerk; Albert C. Galloway, Jr., City Attorney; Jacquie Hawkins, Deputy City Clerk

[Meetings are recorded but not transcribed verbatim.]

MAYOR

Agenda Item 5. Lea Ann Thomas, Assistant County Manager, to Present the City with a Refund Check from the Polk County Board of County Commissioners' Transit

Paul Simmons, Manager of Polk County Transit Services, thanked the City for paying their fair share of Polk County transportation. He said they were able to reduce their operating cost by 8.7% and he presented the Commission a refund check for \$393.43 to let them know they are being good stewards of the city's money. He said they are putting the money to good use and will return what they can when they can.

Agenda Item 6. PROCLAMATIONS: Municipal Clerks Week; May 5-11, 2013 National Library Week; April 14-20, 2013

Prior to the meeting, Mayor Carter presented a proclamation to City Clerk Clara VanBlargan and to Deputy City Clerk Jacquie Hawkins in honor of Municipal Clerks Week; May 5-11, 2013.

Mayor Carter presented a proclamation in honor of National Library Week, April 14-20, to Kara Wiseman representing Lake Wales Library.

PRESENTATION

Agenda Item 7. Presentation by David Dickey, City of Winter Haven Community and Economic Development Director – Update on the CSX & Polk Parkway Express Projects

Mr. Dickey presented a Power Point presentation.

CSX Property:

Commissioner Lutton asked if DOT would have to purchase the same property that CSX just purchased in order to build the Parkway. Mr. Dickey said CSX closed on and therefore owns the 318 acres. They have started construction on the intermodal, hoping to be finished the first quarter of 2014. CSX is required to close on the 900 acres by June 1, 2013. He said, though he is not a CSX expert, he would

imagine that the value associated with the interchange would warrant what he thinks will be a donation from CSX, though that was probably subject to discussion between DOT and CSX.

Employment for Lake Wales:

Commissioner Howell asked if there was a study indicating how the CSX Project will help Lake Wales financially.

Mr. Dickey said the impact studies he saw did not target individual communities, including Winter Haven, but it did give them the numbers previously shown to the Commission in the presentation that came from their Economic Feasibility Study. He said he anticipates the impact to cover all of Polk County and not just Winter Haven, just as Legoland did. He said there would be 2,000 jobs just in the CSX Facility alone and potentially four to five thousand jobs in the entire area. He said he expects that it will draw potential employees from a long distance away.

Commissioner Howell said she was not concerned with jobs that are drawn from Orlando and Haines City to our north, or Bartow and Lakeland to our west. She was interested in if it will bring jobs to Lake Wales.

Mr. Dickey said the companies will be looking for an educated workforce and suggested that she talk to Eileen Holden from Polk State College about the tailor-made programs they are offering to prepare residents for employment in the CSX Facilities.

Timeline:

Mayor Carter asked if there was a timeline of events. Mr. Dickey supplied the following:

- The intermodal facility should be finished in about twelve months.
- They will then start hiring about 300 employees to man the intermodal facility.
- When finished, they will probably start developing some of the big box companies in the Business Park around the intermodal.
- In about two years they will probably start hiring at those locations.

Airport:

Commissioner Thornhill said he thought that besides developing the utilities on SR 60, the airport needed to be improved because, in his opinion, the airport will open the city up to the CSX market and everything else. He asked Mr. Dickey if he thought this was the time to find some creative means of financing the project with plans to have it finished within two to three years.

Mr. Dickey said he thought the airport would be a huge asset. Though he said he couldn't speak for the Winter Haven Commissioners, there was a five million dollar recurring fund that DOT established last year, which means that every year DOT will have five million dollars for infrastructure associated with inland ports. But they need commitments from companies that will create jobs before they will start opening their checkbook. He said CSX may have some of those commitments soon and they can then ask to tap into those funds. He wasn't sure what DOT's definition of infrastructure is, but he said his definition would certainly include airport related improvements. Therefore, in his opinion, there may be an opportunity for Winter Haven and Lake Wales to work together.

Commissioner Wojcik asked the following questions:

- **Stokes Property:** Commissioner Wojcik asked when Mr. Dickey thought they would start developing the Stokes property.

Mr. Dickey said they already have had discussions with various parties about developing employment centers on that property.

- **Major Commercial Development:** Commissioner Wojcik asked if commercial development was moving forward or were they still looking into it.

Mr. Dickey said about 40 acres of the Stokes property, where Pollard Rd meets SR 60, has been designated as a commercial node.

- **Residential Development:** Commissioner Wojcik asked if there would be residential development on the Stokes property.

Mr. Dickey said they have been talking about rezoning a large track of property for workforce housing, for which he thought there would be a large demand. Another track of land called Villa Mar is also designated as residential.

Commissioner Wojcik commented that the noise from all those trucks may be too loud for residential areas so close to the intermodal.

Mr. Dickey said CSX wanted to expand their industrial property in Texas but were being outbid by residential developers who wanted to build as close to the CSX project as possible, and the residential development was very successful.

Informational Follow-up by Public Works Director Tom Moran on what the City is doing to Prepare for CSX.

Public Works Director Tom Moran explained the following;

- **Phase 1:** Engineering is in progress to extend a 12-inch utility line to KFC on SR60 from the Market Street Plant.
- **Phase 2A:** Engineering to extend the utility line to the end of our utility service area on SR60 will begin this fiscal year, though they are waiting to see how the engineering works out for phase 1 first.
- **Phase 2:** Construction of the line to KFC during FY2013/14 at an estimated cost of a million and a quarter dollars, which will come from impact fees.
- **Phase 3:** Construct the utility line from KFC to the east side of the railroad crossing by the International Paper Company (about two-and-a-half miles) during FY2014/15 and FY15/16 at a total cost of three million dollars, which will include a force main.

Grove Avenue Plant:

Commissioner Lutton asked if they could start from the Grove Avenue Plant instead of the Market Street Plant. He gave the following reasons for going from that facility:

- It seemed to him to be about the same distance to KFC
- It has 12 inch pipes
- It wouldn't have to go through as much commercial property as the other route.
- Because it is on the same side of SR60, they wouldn't have to go under the road, which will be very expensive to do.

Mr. Moran said he never looked into using the Grove Avenue Plant because it is in the budget for the Market Street Plant and because he took for granted that the people who did the 5-year Master Plan already looked into that. He said, though the Grove Avenue Plant starts out with 12-inch pipes, it drops down to six inches and possibly lower.

Commissioner Lutton said he wasn't aware of the study and he would drop by to read through it, but the first question would be to determine if the Grove Avenue Plant is big enough to produce the right amount of water. It was his guess that it would be. He added that we can't meet our withdrawal limit at the Market Street Plant because we have to draw down too much, whereas it may not be an issue at the Grove Avenue Plant.

Mr. Moran explained that the Market Street Plant is the largest treatment plant and is permitted for far more capacity than is permitted for withdrawal because of its proximity to Lake Wailes. Because all the plants are interconnected (which is a good thing so if we lose power in one it can be supplemented by the others) it affects all of them though it affects the Market Street Plant the most.

New Well to the West:

Commissioner Wojcik asked if it would be cheaper to dig a new well on the east side of the airport and run the lines from there for the new industry.

Mr. Moran said that was what they first wanted to do and that SWFWMD was in favor of it until the model revealed the effect it would have on the lakes, though no matter where you put a plant within fifty miles it will have the same effect on the lakes. He explained that you also can't use ground water unless it is treated so if we start from the airport we would have to build another treatment plant there. There was an RFP at one time for a treatment plant at the airport at a cost of about three and a half million dollars, so there probably would not be an advantage for that scenario.

Southeast Well Field:

Mr. Moran informed the commission of a well-field that Polk County plans to put by Lake Walk-in-Water that is in our Water Conservation Plan, the Polk County Conservation Plan and the District Conservation Plan, whereby all the communities along SR60 up US27 would pay Polk County a percentage of the construction cost for their usage. Lake Wales could possibly attach a service line to the Walk-in-Water line, add a meter and put it into our system.

Mayor Carter asked for the status of the project.

Mr. Moran said it still is in the permitting stage with SWFWMD.

Mayor Carter said that seemed like an option if not a solution and asked Mr. Moran when he thought it would be finished.

Mr. Moran said he thought they were planning to start in 2014 with plans to be finished in 2017.

Mayor Carter said he didn't think we could wait until 2017.

Commissioner Wojcik said if we don't extend the line to the end of our service area so we are prepared to supply the water, than someone else can supply it.

Mr. Moran said Winter Haven might say they can provide the water.

Mayor Carter said providing that service would be a money-making proposition for Lake Wales.

Finance Director Dorothy Ecklund said the Utility Department has sufficient impact fees to get the two projects 'shovel ready' plus other smaller projects on the 5-year CIP or, if the Commission chooses, there might be enough impact fees to cover maybe 2/3 of the first \$1.3 million portion for finish phase 1 of the project, Her recommendation was to:

- Complete the engineering to get the cost estimate
- Do some of the smaller impact fee projects

CONSENT AGENDA

Agenda Item 8. APPROVAL OF MINUTES: April 3, 2013, Regular Meeting

Agenda Item 9. Amendment to Reuse Water Line and Provision of Utilities Amended and Restated Agreement ("Amendment") with Ben Hill Griffin, Inc.

The full staff memo is incorporated into the minutes.

[Begin agenda memo]

1SYNOPSIS

Amendment to Reuse Water Line and Provision of Utilities Amended and Restated Agreement ("Amendment") with Ben Hill Griffin, Inc.

RECOMMENDATION

That the City Commission approve the proposed Amendment to The City of Lake Wales and Ben Hill Griffin, Inc. Reuse Water Line Extension and Provision of Utilities Amended and Restated Agreement ("Agreement") dated May 18, 2010.

BACKGROUND

The Agreement was entered into to provide for partial funding and construction of a Reuse Water line to deliver a portion of the City's reuse water to the Lake Wales Country Club. The Agreement provided for repayment of the funds invested in the project by Ben Hill Griffin, Inc., over time in the form of credit for amounts of reuse water utilized at the Lake Wales Country Club against the amounts invested by Ben Hill Griffin, Inc., in the project. The Country Club facility has been sold by Ben Hill Griffin, Inc., to LWCC, LLC. The purchaser of the facility will be required to pay the City for the reuse water. The amounts collected will be disbursed semi-annually to Ben Hill Griffin, Inc., in accordance with the terms of the Amendment in order to reimburse the investment.

FISCAL IMPACT

There is no fiscal impact in changing the reimbursement from a credit to a payment of funds collected. Staff will be required to prepare and forward a check for reimbursement to Ben Hill Griffin, Inc., on a semi-annual basis.

OPTIONS

None that comply with the spirit and intent of the Agreement.

[End agenda memo]

Agenda Item 10. Reuse Main Pigging (Cleaning)

The full staff memo is incorporated into the minutes.

[Begin agenda memo]

SYNOPSIS

Staff is requesting for the commission to consider entering into a piggyback agreement and approve the expenditure of \$72,694 with Professional Piping Services for the pigging of the reuse water main.

RECOMMENDATION

It is recommended that the City Commission take the following action:

1. Approve for staff to enter into a piggyback agreement for reuse pipeline cleaning services with Professional Piping Services.
2. Approve the expenditure of \$72,694 to Professional Piping Services for the cleaning of the reuse line.
3. Authorize the Acting City Manager, Dorothy Ecklund, to execute the appropriate documents, on the City's behalf.

BACKGROUND

Staff has been experiencing problems with debris collecting in the reuse water main. The problems being caused are debris clogging up the sprinklers feeding the grove owner's property, causing the grove owner additional maintenance cost and damage to the propellers for the country club meter, causing the city additional maintenance cost. Staff has been dealing with this issue to pinpoint where the debris is coming from. All possible entry points have been checked and found to be in good condition. The last item of resolve is to have the line cleaned from the beginning to the end. Cleaning the main in this fashion would take any remaining debris left in the line and have it expelled at one point, the end, instead of at the customers meter or possibly the customer's irrigation system.

For years, staff had been going out to bid for this same type of cleaning services for the sewer force main, and experienced receiving one responsive bidder. That responsive bidder has always been Professional Piping Services. Staff contacted Professional Piping Services and asked if they performed cleaning services on the reuse line, to which the answer was yes. Staff was then informed that Pinellas County had an annual contract for the reuse main cleaning services to which the City would be allowed to piggy back. It was at this time, the purchasing agent began the process of collecting all the documents for piggybacking as outlined on the piggybacking checklist. All these documents have been attached. The City has an annual contract with Professional Piping Services for force main cleaning services which is currently in force.

Staff is seeking commission approval to enter into a piggyback agreement with Professional Piping Services for reuse main cleaning, in the amount of \$72,694. Staff is also seeking approval for the authorization of the Acting City Manager, Dorothy Ecklund, to execute the appropriate documents on the City's behalf.

OTHER OPTION

Choosing not to approve the piggyback will delay the cleaning of the reuse line, allowing for the opportunity for more debris to collect in the line as shown in the pictures attached. Allowing the debris to continue to move through the reuse main on its own, would allow for continued damage to the propellers on the larger meters and the continued clogging of the irrigation system belonging to the grove owner.

FISCAL IMPACT

\$100,000 was budgeted in the Reuse Division's FY '12-'13 M & R Piggng Operating Budget for this purpose.

[End agenda memo]

Agenda Item 11. Aerator Repair and Maintenance

The full staff memo is incorporated into the minutes.

[Begin agenda memo]

SYNOPSIS

Staff is requesting for the commission to consider approving the expenditure of \$40,465 for aerator repair and maintenance at three of the ground storage tanks.

STAFF RECOMMENDATION

It is recommended that the City Commission take the following action:

1. Approve the expenditure of \$40,465 to GML Coating for the repair and re-coating of three aerators on the three of the groundwater storage tanks.

BACKGROUND

It becomes necessary from time to time to have the aerators restored to full functioning capacity. Due to the chlorine used in the water treatment process and the constant flush of water over these concrete structures, pitting in the concrete occurs. As a result of this pitting, water tends to get caught in the pits, becomes stagnant, which in turn promotes the growth of algae. When this happens, it becomes necessary for the treatment plant operators to go up to clean these aerators. The surface becomes slippery and the operators footing could be easily lost during the cleaning process.

The aerators are also one of the items the Department of Health inspects for the annual sanitary survey. At the last inspection it was noted that the aerators needed to be repaired and resurfaced. Due to this inspection took place in the middle of a budget year, staff made a request to the Department of Health to allow for the city to place this repair item in the subsequent year's budget. The cleaning and re-coating of the aerator surface makes the cleaning of the aerators a much safer process and ensures that the city is adhering to all the Department of Health's standards for safe drinking water.

Staff is recommending commission approval of the expenditure of funds in the amount of \$40,465 to GML Coatings for the repair and re-coating of the aerators on three of the groundwater storage tanks.

OTHER OPTION

None. It becomes necessary from time to time to have the aerators sandblasted and re-coated to insure continued and proper operation.

FISCAL IMPACT

\$125,000 was budgeted in the Water Division's FY '12-'13 Capital Improvements Budget to pay for this portion of the Groundwater Storage Tank Repair.

[End agenda memo]

Commissioner Lutton announced that there was a savings under budget of \$111,000.

Commissioner Howell made a motion to approve the Consent Agenda. The motion was seconded by Commissioner Wojcik.

By Voice Vote:

Commissioner Howell	"YES"
Commissioner Wojcik	"YES"
Commissioner Thornhill	"YES"
Commissioner Lutton	"YES"
Mayor Carter	"YES"

The motion carried 5-0.

OLD BUSINESS

NEW BUSINESS

Agenda Item 12. Ordinance 2013-07, Fats, Oil and Grease (FOG) Ordinance 2013 - 1st Reading

The full staff memo is incorporated into the minutes.

[Begin agenda memo]

SYNOPSIS

The City Commission will consider approval of Ordinance 2013-07.

STAFF RECOMMENDATION

It is recommended that the City Commission take the following action:

1. Approve Ordinance 2013-07, amendment to Ordinance 1996-06 relating to Fats, Oils, and Grease Interceptors, after first reading.

BACKGROUND

Fats, oil and grease - - also called FOG in the wastewater business - - can have negative impacts on wastewater collection and treatment systems. Most wastewater collection system blockages can be traced to FOG. Blockages in the wastewater collection system are serious, causing sewage spills, manhole overflows, or sewage backups in homes and businesses. Treatment suffers due to the increased oxygen demand at the treatment plant caused by grease and the pass-through of untreated grease to the disposal system.

Two types of FOG pollutants are common to wastewater systems. Petroleum-based oil and grease (non-polar concentrations) occur at businesses using oil and grease, and can usually be identified and regulated by municipalities through local limits and associated pretreatment permit conditions. Animal and vegetable-based oil and grease (polar concentrations) are more difficult to regulate due to the large number of restaurants and fast-food outlets in every community.

As the City of Lake Wales grows, grease and the problems associated with grease become a greater problem. An updated grease ordinance becomes ever important to allow for the regulation of the design, construction, and maintenance of grease interceptors. Additionally, provisions need to be in place to allow for the routine inspection of interceptors to insure that proper cleaning and maintenance tasks are being performed. The commission at its March 19, 2013 workshop made additional recommendations which are highlighted in yellow. These changes referenced the frequency in which a business owner has to have the grease interceptor pumped and the time frame for the business owner to come into total compliance.

Staff is seeking commission approval of Ordinance 2013-07 which would give staff the power needed to enforce proper maintenance of the grease interceptors.

OTHER OPTION

Choose not to approve Ordinance 2013-07 which is an amendment to Ordinance 1996-06 and run the risk of increased treatment cost and increased sewage spills due to having a FOG ordinance with no enforcing power behind it.

FISCAL IMPACT

None at this time. With a more stringent ordinance, city staff has the power to enforce proper maintenance from owners of grease interceptors that have not been maintained properly.

[End agenda memo]

Ms. VanBlargan read Ordinance 2013-07 by title only.

AN ORDINANCE OF THE CITY OF LAKE WALES, POLK COUNTY, FLORIDA, AMENDING CHAPTER 21, UTILITIES, SECTION 21-52, LAKE WALES CODE OF ORDINANCES, TO PROVIDE REQUIREMENTS AND REGULATIONS FOR FAT, OIL AND GREASE (FOG) INTERCEPTORS AND OTHER TYPES OF INTERCEPTORS; TO PROVIDE REGULATIONS FOR ROUTINE INSPECTION OF INTERCEPTORS; TO PROVIDE STANDARDS RELEVANT TO THE EFFECTIVE OPERATION OF INTERCEPTORS; TO ENSURE PROPER CLEANING AND MAINTENANCE OF INTERCEPTORS; PROVIDING A MANNER AND TIME FRAME FOR COMPLIANCE BY ESTABLISHMENTS WITH EXISTING INTERCEPTORS WHICH DO NOT COMPLY WITH THE PROVISIONS OF THIS ORDINANCE; PROVIDING FOR SEVERABILITY; AND PROVIDING FOR AN EFFECTIVE DATE.

Utilities Project Administrator Sarah Kirkland reviewed the following issues that the City Commission had asked to be addressed at the last workshop.

- The issues that the Commission determined to be general in nature and therefore un-enforceable were removed from the ordinance.
- The items that were added were as follows:
 - Establishing what the sufficient flow should be and when the interceptors should be pumped
 - Giving those with interceptors of an unapproved size a timeframe in which to come into compliance.

Commissioner Lutton said one of the additions they requested was to allow people who had the right size interceptor but did not use it often enough to merit having to pump it as often as required, to pump less frequently. He said he saw that in the document but he couldn't locate it.

Ms. Kirkland directed him to page 2 of the ordinance and said it allows them the option of speaking with the Public Works Director to determine their frequency of pumping.

Commissioner Lutton asked if it would be determined by the individual situation or if there was a set method.

Ms. Kirkland said a determination will be made when they come in to speak with the Director.

Commissioner Howell asked if this was a state law.

Ms. Kirkland said it was and always was a requirement but our ordinance was so loose that it was unenforceable.

Commissioner Howell asked who would be in charge of enforcing it.

Ms. Kirkland said they have two licensed wastewater employees now who are qualified and one more will be licensed.

PUBLIC COMMENT

There were no comments made by the public.

Commissioner Thornhill made a motion to approve Ordinance 2013-07 after first reading. The motion was seconded by Commissioner Howell.

By Roll Call Vote:

Commissioner Thornhill	"YES"
Commissioner Howell	"YES"
Commissioner Wojcik	"YES"

Commissioner Lutton
Mayor Carter

"YES"
"YES"

The motion carried 5-0.

Agenda Item 13. Department of Transportation Maintenance Agreement for Project Id #425247-1-52-01

The full staff memo is incorporated into the minutes.

[Begin agenda memo]

SYNOPSIS

Staff requests commission approval to enter into an agreement with the Florida Department of Transportation for the maintenance of certain storm water structures within the established city limits of this project.

STAFF RECOMMENDATION

It is recommended that the City Commission consider taking the following action:

1. Approve staff to enter into an agreement for the maintenance of certain structures within the established city limits of the referenced FDOT project identification #425247-1-52-01.
2. Authorize the Mayor to execute the appropriate documents, on the City's behalf.

BACKGROUND

The Florida Department of Transportation is designing an extensive drainage and road resurfacing project to begin at State Road 17 and Ray Martin Road and will extend to State Road 17 and Mountain Lake Cut-Off Road. This project will include new storm water trunk lines, storm water structures, sidewalks, and road resurfacing. All this work is being done to alleviate the extensive flooding that occurs along this entire stretch of SR 17 as defined above.

Because State Road 17 enters into the established City limits, the structures listed in the agreement would fall onto the City's Public Works Department for cleaning and maintenance activities. Staff is seeking commission approval to enter into this maintenance agreement with the Department of Transportation for the maintenance of the storm water structures as set forth in the attached agreement and authorize the Mayor to execute the appropriated documents on the City's behalf.

OTHER OPTIONS

None, the structures referenced in the maintenance agreement are within the established city limits and falls within the city's Public Works Department for maintenance.

FISCAL IMPACT

There is no fiscal impact at this time. Any maintenance activities will be included in the standard maintenance and repair line item of the budget.

[End agenda memo]

Utilities Project Administrator Sarah Kirkland reviewed Agenda Item 13.

Mayor Carter asked if there was zero fiscal impact.

Ms. Kirkland said they are already maintaining some of the structures because DOT doesn't clean them out as often or as quickly as we like.

Commissioner Lutton said there will be a fiscal impact down-the-road for routine maintenance every year to keep them working properly, though it is worth it versus not having good facilities.

Ms. Kirkland added to that - not having to wait for DOT to schedule the maintenance, which could take weeks.

PUBLIC COMMENT

There were no comments made by the public.

Commissioner Howell made a motion to approve the maintenance agreement with FDOT and authorize the Mayor to execute the appropriate documents on the City's behalf. The motion was seconded by Commissioner Thornhill.

By Roll Call Vote:

Commissioner Howell	"YES"
Commissioner Thornhill	"YES"
Commissioner Wojcik	"YES"
Commissioner Lutton	"YES"
Mayor Carter	"YES"

The motion carried 5-0.

CITY COMMISSION TRACKING REPORT

Finance Director Dorothy Ecklund, Acting City Manager, said all projects were significantly on track.

COMMUNICATIONS AND PETITIONS

Dennis McDaniels, Washington Avenue, complained about the following:

- The Northwest Complex ball fields and bathrooms were not being maintained properly.

Public Works Director Tom Moran explained that the city has a contract with Jim Maggard to maintain both the Little League fields and the Northwest Complex fields.

Commissioner Lutton said the contract with Jim Maggard is only for the turf. City staff is responsible for the bathrooms, lights and the fence.

- Mr. McDaniels also complained that the bathrooms are locked. He said they play on Sundays and the kids need to use the bathroom. He asked that he be given a key so they would not have to pay an employee to come and unlock them.

Commissioner Howell told him Sandra Davis would look into it and he needed to get with her with a list of the complaints he needed addressed. She said if they let out the key, they won't know where that key will go next.

Mayor Carter asked that the Commission be given a status report at the next meeting giving a timeline of when these concerns will be addressed.

Carmel Wright, 765 Tartan Loop, also had two concerns about the Northwest Complex:

- The kitchen in the concession stand was in bad shape and needs a new refrigerator. She said they never got the city swimming pool and asked that some of the money earmarked for the pool be used to fix up Northwest Complex.
- She asked that it be put on the agenda to form a community committee of designated people in the community that could have a key so they won't have to pay fees for the bathroom and lights. She said it used to be that they could turn on and off the lights themselves.

Mayor Carter said there has been a lot of vandalism at the Northwest Complex with sinks being torn from the wall, lights destroyed, and other damage. They may want to form some kind of community watch program because the City keeps fixing things that get broken over and over again.

Ms. Ecklund said she would get with Ms. Wright at the close of the meeting to get her contact information.

CITY COMMISSION COMMENTS

Commissioner Wojcik said she thought Ms. Ecklund was doing an excellent job filling in for the City Manager. The other Commissioners concurred.

Commissioner Howell asked if Florida Refuse is supposed to pick up a pile of yard debris if they see one. She said she realized that residents are supposed to call and schedule a pick up, but if they SEE a pile she thought they should go ahead and pick it up and not just pass it by.

Ms. Ecklund asked if it was residential or commercial. Commissioner Howell said it was next to a Day Care Center but she didn't know if the pile belonged to it or to the adjacent house. Ms. Ecklund said she would call it in.

Mayor Carter said he knew that if it was a large pile, like one made from a commercial tree removal company, Florida Refuse won't pick it up because it should be part of the contract to have the tree removed.

Ms. Ecklund said she would take care of it.

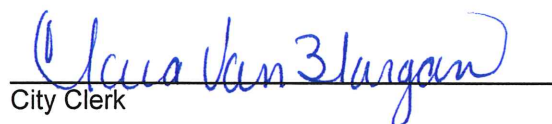
There being no further business the meeting was adjourned at 7:10 PM.



Mike Carter

Mayor/Commissioner

ATTEST:



Clara Van Blargan

City Clerk