

CITY COMMISSION

OFFICIAL AGENDA

January 15, 2008
Regular Meeting
6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
December 18, 2007, Workshop Meeting
December 18, 2007, Regular Meeting
January 2, 2008, Regular Meeting

MAYOR

CITY MANAGER

5. Cover Memo – 1st Round 2008 – FLUM Amendments and Annexations
 6. Ordinance 2007-48, Annexation: Hunt Brothers Packing Plant Property, Hunt Brothers Rd. - 2nd Reading & Public Hearing
 7. Ordinance D2007-09, CPA/Zoning: Hunt Brothers Packing Plant Property, Hunt Bro. Rd. 2nd Reading & Public Hearing
 8. Ordinance 2007-49, Annexation: Hunt Brothers Property – East Side of US Hwy. 27 South 2nd Reading & Public Hearing
 9. Ordinance D2007-10, CPA/Zoning: Hunt Brothers Property - US Hwy. 27 South - 2nd Reading & Public Hearing
 10. Ordinance 2007-50, Annexation: Hunt Brothers Property – South Side of SR60 E. - 2nd Reading & Public Hearing
 11. Ordinance D2007-11, CPA/Zoning: Hunt Brothers, Inc. - SR60 E. Property, Hunt Brothers, Inc. – SR 60 E of Tangelo – 2nd Reading & Public Hearing
 12. Ordinance 2007-51, Annexation: Hunt Brothers Property, N Side of Grant Road – 2nd Reading & Public Hearing
 13. Ordinance D2007-12, CPA/Zoning: Grant Road Property, Hunt Brothers, Inc., Grant Road E of Buck Moore Road – 2nd Reading & Public Hearing
 14. Ordinance 2007-52, Annexation: Hunt Brothers Property – West Side of Buck Moore Road - 2nd Reading & Public Hearing
 15. Ordinance D2007-13, CPA/Zoning: Buck Moore Road Property, Hunt Brothers, Inc., West Side of Buck Moore Road – 2nd Reading & Public Hearing
 16. Ordinance 2008-01, Vacation of Unnamed Street – City Garage Property @ Market Street & Crystal Avenue - 2nd Reading & Public Hearing
 17. Ordinance 2008-02, FY07'08 Budget Amendment #1 – 1st Reading
 18. Ordinance 2008-03, CPA/School Concurrency, Public School Facilities Element & Related Amendments to the Comprehensive Plan - 1st Reading & Public Hearing
- Agenda Continued on Second Page*

19. Waters Edge of Lake Wales Retirement Center, Preliminary PDP Plan – Public Hearing
Lake Wales Retirement Center
20. Disposal of Forfeiture Proceeds by Trading Vehicles with Fields - Houston Cadillac, Buick,
Pontiac and GMC, Inc.
21. Modification of the Official Traffic Map – Establishing the Intersection of E Street &
Washington Avenue as a Four-Way Stop Intersection
22. Purchase of Property: 316 W. Sessoms Avenue
23. Pioneer Agreement with Pack Rat Mini Storage, Inc. to Procure Sewer Service from the
City of Lake Wales
24. Lake Wales Kiwanis Foundation Boat Race for Kids, Activities, and Beer Tent
25. Discussion of Financial Statements for December 31, 2007, Fiscal Year to Date

CONSENT AGENDA

26. Contract with PBS&J for Engineering Services for the Lake Wales Southwest Water
Management District O&M Certification Project
27. Request for Outdoor Seating and Indemnification Agreement to Allow Six (6) Tables
outside in the Market Place
28. Purchase of HP Computer Network Servers from CDW-Government
29. Purchase of a 2008 Ford F-150 4x4 from Weikert Ford

COMMUNICATIONS AND PETITION

30. City Commission Tracking Report

(The full staff memo will be 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.