CITY COMMISSION

OFFICIAL AGENDA
February 5, 2008
Regular Meeting
6:00 p.m.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**
   January 15, 2008, Regular Meeting
   January 26, 2008, Ride-A-Round Workshop Meeting
   January 29, 2008, Ride-A-Round Workshop Meeting

ACTION TAKEN

MAYOR

5. **Recognition Award to Clifford Tonjes for Beautification of Downtown Lake Wales**

CITY MANAGER

6. **Ordinance 2008-02, FY07'08 Budget Amendment #1 – 2nd Reading & Public Hearing** _____
7. **Ordinance 2008-04, LDR Glitch Amendment – 1st Reading & Public Hearing** _____
8. **Ordinance 2008-05, School Concurrency – 1st Reading** _____
9. **Ordinance 2008-06, Amending Chapter 6, General Employees' Pension Plan – 1st Reading** _____
10. **Ordinance 2008-07, Modification of the Requirements for Membership on the Lake Wales Library Board – 1st Reading** _____
11. **Resolution 2008-01, Mater Joint Participation Agreement 2008-A, Lake Wales Airport** _____
12. **Resolution 2008-02, Motorola Equipment Lease Purchase Agreement** _____
13. **Unified Property Metes & Bounds Survey for Lake Wales Airport** _____
14. **Consultant Agreement for Development of Fire Rescue Assessment Program** _____
15. **Reuse Phase III Main Construction Award of Bid to Killebrew, Inc., $1,005,132.02** _____
16. **Approval of Award to Garden World of Holiday, Inc. for the Urban and Community Forestry Grant** _____
17. **Lots Previously Owned by the City Conveyed to the Green & Gold Foundation** _____
18. **Finalization of Streets to be Improved with CRA Bond**
    (Addition to Agenda Item 18: Contract with APAC Southeast, Inc.) _____
19. **1919 School Expenditure Report** _____

CONSENT AGENDA

20. **Early Voting Site Agreement with Polk County Supervisor of Elections @ Lake Wales Public Library: August 11, 2008 – August 23, 2008 & October 20, 2008 – November 1, 2008** _____
21. **Contract with Ray McNeal for Engineering Inspection Services** _____

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22. Contract with PBS&J for Engineering Highview Drive Drainage Improvements _____

23. CDBG Disaster Recovery Fire Wall Servers (for Fiber Optic Cable), Bid #08-154 _____

24. Purchase of Two (2) 2008 Ford Expedition 4X4 Special Service Vehicles, $60,580.00 _____

25. Shoppes on the Ridge Phase 2 Final Plat _____

COMMUNICATIONS AND PETITION

26. 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 te testimony and evidence upon which the appeal is based.