

CITY COMMISSION

OFFICIAL AGENDA

February 19, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
February 5, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. PAL Award Presentation

CITY MANAGER

6. Progress Report - Parks & Community Appearance Advisory Board _____
7. Ordinance 2008-04, LDR Glitch Amendment – 2nd Reading & Public Hearing _____
8. Ordinance 2008-05, School Concurrency – 2nd Reading & Public Hearing _____
9. Ordinance 2008-06, Amendment to Chapter 16, Pensions & Retirement -
General Employees' Pension Plan – 2nd Reading & Public Hearing _____
10. Ordinance 2008-07, Modification of the Requirements for Membership on the
Lake Wales Library Board – 2nd Reading & Public Hearing _____
11. Ordinance 2008-08, Affordable Housing Impact Fee Exemption, Amendment to
Zoning, Land Use and Development Regulations – 1st Reading _____
12. Resolution 2008-03, Adoption of Development Standards _____
13. Resolution 2008-04, Supporting Key Issues of the Florida League of Cities _____
14. Certification of Official Ballot _____
15. Canvassing of Election & L&A Testing & Select a Representative for L&A Testing _____
16. Rescheduling of 1st Commission Meeting in April _____
17. Authorization to Proceed - School Zone Flashing Lights & Signs _____
18. George Town Square Property Damage _____
19. Roosevelt Alumni Association Parade – Temporary Street Closings _____
20. Discussion of Financial Statements for January 31, 2008, Fiscal Year to Date _____

CONSENT AGENDA

21. Municipal Election Administration Agreement with Polk County Supervisor of Elections _____
22. Fleet Maintenance Building Rehab _____
23. Engineering Services for the Market Street Plant Water System Improvements _____

Agenda Continued on Second Page

- 24. Boyle Engineering Corporation: Task Order No. 26, Booster Pump Stations _____
- 25. Market Street Ground Storage Tank #2, Repairs Following Tank Inspection _____
- 26. Chlorine System Switch Over _____
- 27. Sunset Pointe Phase Two – Final Subdivision Plat, Residential Development,
South of Sunset Drive and East of Buck Moore Road _____
- 28. Purchase of 2008 F250 4X4 Pick-up Truck from Weikert Ford for \$21,916.89 _____
- 29. Purchase of Bobcat Compact Track Loader from Bobcat for \$47,234.00 _____
- 30. Purchase of Bobcat Fat Track Excavator from Bobcat \$31,483.00 _____
- 31. TV Show Road Closing _____

COMMUNICATIONS AND PETITION

- 32. 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.