

CITY COMMISSION

OFFICIAL AGENDA

March 4, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
February 19, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. Proclamation: Children's Week and Child Abuse Prevention Month

CITY MANAGER

6. Ordinance 2008-08, Affordable Housing Impact Fee Exemption, Amendment to Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing _____
7. Ordinance 2008-09, Amending Chapter 2 & Chapter 16, Pension Board Trustees' Term Limits - 1st Reading _____
8. Resolution 2008-05, Lake Wales Retirement Center Conduit Bond Financing _____
9. Grove Avenue Extension to 11th Street and Property Exchange to Provide Necessary Right-of-Way to Accomplish the Project _____
10. Purchase of a Fire Truck _____
11. Oakley Settlement _____
12. Strategic plan update _____

CONSENT AGENDA

13. Appointment of Election Officials _____
14. Generator Upgrade for High School _____
15. Painting of Market Street Water Plant _____

COMMUNICATIONS AND PETITION

16. 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.