

# CITY COMMISSION

## OFFICIAL AGENDA

March 18, 2008

Regular Meeting

6:00 p.m.

“CRA Meeting Immediately Following City Commission Meeting”

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:  
February 29, 2008, Special Meeting  
March 4, 2008, Regular Meeting

### ACTION TAKEN

#### MAYOR

5. Support Address by Gary B. Headley for Police Chief Herbert Gillis & His Staff Regarding Recent Incident at Headley Insurance
6. PROCLAMATION: Water Conservation Month, April 2008

#### CITY MANAGER

7. Ordinance 2008-09, Amending Chapter 2 & Chapter 16, Pension Board Trustees' Term Limits – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
8. Acceptance of Greenways & Trails Grant for \$200,000 – Extension of LW Rails-to-Trails from Kiwanis Park Going East – City Match \$133,000 from Recreational Impact Fees \_\_\_\_\_
9. Brookshire Off-Site Piping Settlement Agreement \_\_\_\_\_
10. Outdoor Seating on Public Property, Market Place – Curt and Terry Koch \_\_\_\_\_
11. Request for a “Due Diligence Period” with NAIRealvest for Development of Residual Real Estate at the City of Lake Wales Airport \_\_\_\_\_
12. Appointment: Citizens Advisory Committee (CAC) Appointment – Robert Dioguardi \_\_\_\_\_
13. Discussion of Financial Statements for February 29, 2008, Fiscal Year to Date \_\_\_\_\_

#### ADDENDUM

- 13A. First List of Streets to be Resurfaced \_\_\_\_\_

#### CONSENT AGENDA

14. Award of Bid to Whidden Design Studios: Landscape Architect for Hwy. 27 North Beautification Project \_\_\_\_\_
15. Winter Haven Piggyback Contract with Rodger McCoy Development, Inc. General Contractor Work \_\_\_\_\_
16. SWFWMD Cooperative Funding Agreement, Implementation of BMPs at Twin Lakes \_\_\_\_\_

#### COMMUNICATIONS AND PETITION

City Commission Tracking Report