

CITY COMMISSION

OFFICIAL AGENDA

April 2, 2008

Regular Meeting

6:00 p.m.

[corrected]

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
March 18, 2008, Regular Meeting
March 19, 2008, City Commission/Housing Authority Meeting

ACTION TAKEN

MAYOR

5. Announcement: Unofficial Results of the City of Lake Wales 2008 Municipal Election held on April 1

CITY MANAGER

6. Florida Refuse – Proposal for Once-a-Week Automated Services and Contract Renewal Negotiations Authorization; Automated Service Survey & Gift Certificate Drawing _____
7. Mayfair 6-Acre Parcel _____
8. Recommendation of Streets Resurfacing List Modifications _____
9. Set Public Hearing Date for Eagle Ridge Mall Substantial Deviation DRI Application _____
10. Boards, Commissions, & Committees – Appointments _____

CONSENT AGENDA

11. Roosevelt Alumni Association Parade - Temporary Street Closings _____
12. Green & Gold Cultural Festival – Temporary Street Closings _____
13. Purchase of Pipeline Television Inspection System Camera System from ARIES Pipeline Inspection Camera Systems _____
14. Purchase of Two Bypass Pumps from Godwin Pumps _____
15. FlexNet Water Meter Reading System: Purchase of Meter Components; Radio Antenna, and Computer Software from HD Supply Waterworks, LTD _____
16. Acceptance of Proposal from Killebrew, Inc. for Construction of Southside Elevated Storage Tank Offsite Watermain _____
17. Purchase of Canopy Wireless System from Motorola, Inc to Implement FlexNet Meter Reading System _____

COMMUNICATIONS AND PETITION

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.