

CITY COMMISSION

OFFICIAL AGENDA

July 1, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
June 17, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. CERTIFICATES OF APPRECIATION: Boards, Committees & Commissions

CITY MANAGER

6. Ordinance 2008-14, Annexation: Tedder Property, U.S. Highway 27 N –
2nd Reading & Public Hearing _____
7. Ordinance D2008-01, CPA/Zoning: Tedder Property, West Side of U.S. 27 N -
2nd Reading & Public Hearing _____
8. Ordinance 2008-17, Agricultural District - Zoning, Land Use and Development Regulations -
2nd Reading & Public Hearing _____
9. Ordinance 2008-18, Prohibition of Indemnification Sought from the City in
Contractual Matters – 2nd Reading & Public Hearing _____
10. Ordinance 2008-19, Correcting Ordinance 2007-09, Vacation of Osceola Avenue Adjacent to
Taylor Industries – 1st Reading _____
11. Ordinance 2008-20, Annexation of Public Highways, Roads & Streets Contiguous to
the City of Lake Wales – 1st Reading _____
 - U.S. Highway 27 from the intersection of County Road 540 to the intersection of Meyers Road.
 - Scenic Highway from the intersection of Waverly Road to the intersection of Chalet Suzanne Road.
 - Scenic Highway from the intersection of Mountain Lake Cut-Off Road to the intersection of Hunt Brothers Road.
 - Chalet Suzanne Road from the intersection of U.S. Highway 27 to the intersection of Scenic Highway.
 - Thompson Nursery Road from the intersection of Olsen Road to the intersection of U.S. Highway 27.
 - State Road 60 from the intersection of Lewis Griffin Road to the intersection of West Lake Wales Road.
 - Hunt Brothers Road from the intersection of Scenic Highway to the intersection of U.S. Highway 27.
 - Burns Avenue from the intersection of Mammoth Grove Road to the intersection of Buck Moore Road.
 - Buck Moore Road from the intersection of Burns Avenue to State Road 60.
12. Ordinance 2008-21, Amending Chapter 13, Housing, Adding Article IV, Rental Housing -
1st Reading _____
13. Ordinance 2008-22, Amendment to Personal Administration Policies – 1st Reading _____
14. Ordinance 2008-23, Annexation: Hernandez Property, East Side of U.S. 27 N – 1st Reading _____
15. Ordinance 2008-24, Annexation: Coldwell Properties, LLC – East of U.S. 27 N – 1st Reading _____

Agenda Continued on Second Page

- 16. Resolution 2008-10, Lake Wales Municipal Airport Extension of Runway 06-24 (design only), _____
Master Agreement Task Order #9
- 17. Tax Anticipation Account (Contingent upon approval by CRA Board) _____
- 18. Appointment: Housing Authority Board & Lakes Advisory Commission _____
- 19. Appointment of a Representative to the Ridge League of Cities' meetings _____

CONSENT AGENDA View Consent Agenda as Single File

- 20. Award of contract for construction of Rails to Trails extension to Buck Moore Road _____
- 21. Engineering Services for the Market Street Plant Water System Improvements – Phase 2 _____
- 22. Downtown Water Main Extension – Phase 1 _____
- 23. Lift Station 1, 5, & 7 pump Replacement _____

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.