

# CITY COMMISSION

## OFFICIAL AGENDA

July 15, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:  
June 26, 2008, Special/Workshop Meeting  
July 1, 2008, Regular Meeting

### ACTION TAKEN

#### MAYOR

5. PROCLAMATION: Every Day Hero Award, 2008

#### CITY MANAGER

6. Ordinance 2008-03, CPA/School Concurrency, Public School Facilities Element & Related Amendments to the Comprehensive Plan – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
7. Ordinance 2008-19, Correcting Ordinance 2007-09, Vacation of Osceola Avenue Adjacent to Taylor Industries – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
8. Ordinance 2008-21, Amending Chapter 13, Housing, Adding Article IV, Rental Housing - 1<sup>st</sup> Reading \_\_\_\_\_
9. Ordinance 2008-22, Amendment to Personal Administration Policies – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
10. Ordinance 2008-23, Annexation: Hernandez Property, East Side of U.S. 27 N – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
11. Ordinance D2008-02, CPA/Zoning: Hernandez Property, East Side of U. S. Highway 27 N - 1<sup>st</sup> Reading & Public Hearing \_\_\_\_\_
12. Ordinance 2008-24, Annexation: Coldwell Properties, LLC – East of U.S. 27 N – 2<sup>nd</sup> Reading & Public Hearing \_\_\_\_\_
13. Ordinance 2008-25, Amending Franchise Agreement for Provision of Solid Waste Services: Florida Refuse, Inc. – 1<sup>st</sup> Reading \_\_\_\_\_
14. Resolution 2008-11, Rules for Administration & Use of Funds Deposited in Tax Anticipation Account \_\_\_\_\_
15. Ordinance 2008-26, Fire Assessment Fee Program – 1<sup>st</sup> Reading \_\_\_\_\_
16. Purchase of +/- 60 Acres from David Crews for Extension of Main Runway 6-24 City of Lake Wales Airport \_\_\_\_\_
17. Political Rally – Temporary Street Closing \_\_\_\_\_
18. Discussion of Financial Statements for June 30, 2008, Fiscal Year to Date \_\_\_\_\_

*Agenda Continued on Second Page*

VIEW CONSENT AGENDA AS SINGLE FILE

CONSENT AGENDA

- 19. Audit Engagement Letter, Fiscal Year Ending September 30, 2008 \_\_\_\_\_
- 20. Audit Engagement Letter for the Airport Authority, Fiscal Year Ending September 30, 2008 \_\_\_\_\_
- 21. Pipeline Television Inspection System \_\_\_\_\_
- 22. Grove Avenue & High School Ground Storage Tank Rehabilitation \_\_\_\_\_
- 23. Public Risk Management of Florida Property Appraisal Program \_\_\_\_\_
- 24. Disposal of Surplus Property: 1950 Ford Fire Truck to be Donated to Mountain Lake Corp. \_\_\_\_\_

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.*