

# CITY COMMISSION

## OFFICIAL AGENDA

August 5, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:  
July 15, 2008, Regular Meeting  
July 29, 2008, Special Meeting

### ACTION TAKEN

#### MAYOR

5. CERTIFICATE OF APPRECIATION: Helen Walters, Housing Authority Board
6. COMMENDATION: Detective Michael Yodonis
7. COMMENDATION: Sergeant William Smith

#### CITY MANAGER

8. Ordinance 2008-25, Amending Franchise Agreement for Provision of Solid Waste Services: Florida Refuse, Inc. – 2<sup>nd</sup> Reading \_\_\_\_\_
9. Ordinance 2008-27, Limits on Concurrent Appointments to Boards – 1<sup>st</sup> Reading \_\_\_\_\_
10. Ordinance 2008-28, Membership to Board of Appeals and Planning & Zoning Board - 1<sup>st</sup> Reading \_\_\_\_\_
11. Ordinance 2008-29, Core Improvement Area - Impact Fee Exemption – 1<sup>st</sup> Reading \_\_\_\_\_
12. Lake Wales/Polk Count Utilities Settlement Agreement \_\_\_\_\_
13. Surplus Property Disposal \_\_\_\_\_
14. Selection of Members to the East Polk Council of Governments \_\_\_\_\_
15. Mutual General Release between the City of Lake Wales and Oakley Transport, Inc. \_\_\_\_\_

#### CONSENT AGENDA      VIEW CONSENT AGENDA AS SINGLE FILE

16. Storm drain repair / Rehab at the intersection of Lincoln Avenue & East Street \_\_\_\_\_
17. Crystal Avenue & Market Street Storm Improvements \_\_\_\_\_
18. Eagle Ridge Mall Force Main Cleaning \_\_\_\_\_
19. Southside Force Main Change Order \_\_\_\_\_

#### COMMUNICATIONS AND PETITION

City Commission Tracking Report

*Agenda Continued on Second Page*

(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.*