

CITY COMMISSION

OFFICIAL AGENDA

September 2, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
August 20, 2008, Regular Meeting
August 20, 2008, Budget Workshop Meeting

ACTION TAKEN

MAYOR

5. PROCLAMATION: Constitution Week, September 17-23, 2008
Curtis D. Ammons, Jr. Recognition Day

CITY MANAGER

6. Ordinance 2008-27, Limits on Concurrent Appointments to Boards – 2nd Reading & Public Hearing _____
7. Ordinance 2008-28, Membership to Board of Appeals and Planning & Zoning Board - 2nd Reading & Public Hearing _____
8. Ordinance 2008-29, Core Improvement Area - Impact Fee Exemption – 2nd Reading & Public Hearing _____
9. Ordinance 2008-30, Revision to Chapter 5, Alcoholic Beverages – 2nd Reading & Public Hearing _____
10. Ordinance 2008-31, Correction: Ordinance 2008-11, Historic District Regulatory Ordinance - 1st Reading _____
11. Ordinance 2008-32, Donation of Surplus Vehicles – 1st Reading _____
12. Resolution 2008-14, Final Fire Assessment Resolution – Public Hearing _____
13. Resolution 2008-15, Rehabilitate Runway 6-24 Medium Intensity Taxiway Lights (MITL) System (Design Only) - Hoyle, Tanner & Associates, Inc. Master Agreement & Task Order #10 _____
14. Resolution 2008-16, Correction – Resolution 2008-10 Lake Wales Municipal Airport Extension of Runway 06-24 (design only), Master Agreement Task Order #9 _____
15. Key Issues – Evaluation & Appraisal Report (EAR) – Public Hearing & Scoping Meeting _____
16. Award of Bid: Health, Dental, and Vision Insurance Coverage _____
17. Appointments to Historic District Regulatory Board _____
18. Contractual Services for Preparation of CDBG Application _____
19. Contract Renewal: Fellowship Dining at Austin Center _____

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.
