

CITY COMMISSION

OFFICIAL AGENDA

September 16, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
August 27, 2008, Special Meeting
September 2, 2008, Regular Meeting

ACTION TAKEN

MAYOR

5. PROCLAMATION: Community Planning Month, October 2008

CITY MANAGER

6. Ordinance 2008-33, Adopting a Millage Rate for FY08'09 – 2nd Reading & Public Hearing
Ordinance 2008-34, Adopting a Budget for FY08'09 – 1st Reading & Public Hearing _____
7. Ordinance 2008-35, Five Year Capital Improvement Plan – 2nd Reading & Public Hearing _____
8. Ordinance 2008-31, Correction – Ordinance 2008-11 Historic District Regulatory Board -
1st Reading _____
9. Ordinance 2008-32, Donation of Surplus Vehicles – 2nd Reading & Public Hearing _____
10. Ordinance 2008-36, FY-07'08 Budget Amendment #3 – 1st Reading _____
11. Resolution 2008-17, Adopting Application Procedures and Design Guidelines for
City of Lake Wales Commercial Building Façade Rehabilitation Program _____
12. Resolution 2008-18, Authorizing Previously Committed City Funds for Fire Protection
Improvements to be Used as a Local Match for a CDBG Grant Application _____
13. Resolution 2008-19, Authorizing the Mayor to Sign and Submit the 2008 CDBG
Grant Application _____
14. Fixed Based Operator Building/Formalizing the Name of the Building _____
15. Board Appointments – Boards, Commissions & Committees _____

CONSENT AGENDA View Consent Agenda as Single File

16. Interlocal Agreement with Polk County for 9-1-1/Dispatch Services _____
17. Fire Protection Agreement with Polk County _____
18. Landscaping Design for US27 - Extension of Design Phase _____
19. Approval of Railroad Lease: Crossing Florida Midland Track at the Intersection of
Sessoms Avenue & Scenic Highway/Orange Avenue & Scenic Highway _____

AGENDA CONTINUED ON SECOND PAGE

20. Contract for the operation of the Depot Museum and other buildings:
The Historic Lake Wales Society _____

21. Contract for Accounting Services: Bunting & Ingley, LLP _____

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.