

CITY COMMISSION

OFFICIAL AGENDA

October 7, 2008
Regular Meeting
6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
September 3, 2008, Special Meeting
September 16, 2008, Regular Meeting
September 25, 2008, Special Meeting

ACTION TAKEN

MAYOR

5. CITIZEN BRAVERY AWARD: Facilities Supervisor Don Porter
COMMENDATIONS: Officer Andrew Brown
Officer Mary Jerome
PROCLAMATION: Florida City Government Week, October 19-25, 2008

CITY MANAGER

6. Ordinance 2008-31, Correction – Ordinance 2008-11 Historic District Regulatory Board -
2nd Reading & Public Hearing _____
7. Ordinance 2008-36, FY-07'08 Budget Amendment #3 – 2nd Reading & Public Hearing _____
8. Ordinance 2008-37, Repealing Section 2-88 of the Lake Wales Municipal Code,
Executive Director (Depot Museum) and Inserting that the Depot Advisory Commission
Advises the City Commission _____
9. Contract with Boys & Girls Club _____
10. Pioneer Days Special Event: Temporary Street Closings _____
11. Home Coming Parade Special Event: Temporary Street Closings _____
12. Modification of the Official Traffic Map: Establish a School Zone on Central Avenue
From Third Street to Fourth Street from 8:30 a.m. until 4:15 p.m. on School Days _____
13. Appointments: Recreation Commission _____
14. Discussion of Financial Statements for August 31, 2008, Fiscal Year to Date _____

CONSENT AGENDA Review Entire Consent Agenda

15. Mapping Services with Rapid Surveying, Inc. _____
16. Sludge Transporting & Disposal _____
17. Bulk Purchase of Polymer-Fort Bend Services, Inc. _____
18. Bulk Purchase of Sodium Hypochlorite _____
19. Verizon Wireless Personal Communications Site Lease Agreement – 1st Amendment _____

- 20. Emergency Generator Installation Re-Wire at Burns Avenue Water Plant _____
- 21. Florida KD Enterprises, Inc. Contract Renewal for Maintenance of Softball Fields #1&2;
Annual Compensation of \$11,500.00 _____
- 22. Purchase of a 2006 Ford Crown Victoria Police Interceptor _____

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.