

CITY COMMISSION

OFFICIAL AGENDA

December 16, 2008

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
December 2, 2008, Regular Meeting

ACTION TAKEN

MAYOR

CITY MANAGER

5. Ordinance 2008-42, Chapter 21, Article I – Chapter 180 Utility Service Area SR60 W -
1st Reading _____
6. Ordinance 2008-45, Chapter 23, Amendments to Zoning, Land Use and
Development Regulations – 2nd Reading & Public Hearing _____
7. Resolution 2008-21, Outside City Utility Rate Surcharge _____
8. Resolution 2008-22, Adopting Revised Application Procedures and Design Guidelines for
City of Lake Wales Commercial Building Façade Rehabilitation Program _____
9. Appointment to Board of Adjustment and Appeals _____
10. City Manager Performance Evaluation for period 11/17/07 - 11/16/08 _____

CONSENT AGENDA

11. Lake Wales Little League, Inc. Maintenance Contract Amendment & Renewal _____
12. Downtown Water Main Phase 2 & 2A _____
13. Lake Ashton Interconnect – Installation of Underground Vault _____
14. Award of Bid to Mid Florida Diesel for Generator Repair _____
15. FDOT Letter of Agreement _____
16. Purchase of Replacement Canine and Payment of Unanticipated Veterinary Expenses _____

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.