

CITY COMMISSION

OFFICIAL AGENDA

February 3, 2009
Regular Meeting
6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
January 20, 2009, Regular Meeting

ACTION TAKEN

MAYOR

5. COMMENDATIONS: Police Officers Responding to the Domino's Pizza Armed Robbery and the IHOP Armed Robbery

CITY MANAGER

6. Ordinance 2009-01, Revising Procedures for Mandatory Cut-off for Non-Payment of Utility Bill – 2nd Reading & Public Hearing _____
7. Ordinance 2009-02, Proposed Changes to Chapter 12 with respect to Nuisance Property maintenance – 2nd Reading & Public Hearing _____
8. Ordinance 2009-03, Amendment to Chapter 8, Section 8-26 (a), Appointment of Alternate Members - 1st Reading _____
9. Ordinance 2009-06, Annexation of Public Highways, Roads, and Streets that are Contiguous to the City of Lake Wales – 1st Reading _____
10. Ordinance 2009-07, FY-08'09 Budget Amendment #1 – 1st Reading _____
11. Lake Wales Mardi Gras Activities & Parade Special Event - Temporary Street Closing _____
12. Advisory Announcement: Resolution of the Trail Damage Dispute _____
13. Discussion: City Commission Public Workshops _____
14. Committee to Raise Funds for the Completion of Hardman Hall _____

CONSENT AGENDA

15. Municipal Election Administration Agreement with Polk County Supervisor of Elections _____
16. Purchase Authorization for PRIDE Enterprises to provide Uniforms for Police Depart. _____

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.