

CITY COMMISSION

OFFICIAL AGENDA

March 3, 2009

Regular Meeting

6:00 p.m.

1. INVOCATION
2. PLEDGE OF ALLEGIANCE
3. ROLL CALL
4. APPROVAL OF MINUTES:
February 10, 2009, Workshop
February 17, 2009, Regular Meeting
February 23, 2009, Special Meeting

MAYOR

5. Proclamation: "Election Worker Appreciation Day"
Election Workers are the backbone of American democracy and their dedicated service allows our democracy to flourish. March 10, 2009 is Election Worker Appreciation Day.
6. Commendations for Police Officers; and Helen Gay
Commendations will be given for Police Officers involved in the arrest of a robbery offender; and for Helen Gay for outstanding work beyond expectations.

CITY MANAGER

7. Ordinance 2009-05, Amending Chapter 16, Pension & Retirement - General Employees' Pension Plan – 2nd Reading & Public Hearing
Allows any retiree who is receiving a benefit calculated under a joint-benefit option to have the benefit recalculated if he or she survives the death of the beneficiary.
8. Ordinance 2009-06, Annexation of Public Highways, Roads and Streets Contiguous to the City of Lake Wales – 2nd Reading & Public Hearing
Annexes various public highways to eliminate enclaves caused by previous area annexations and extends municipal jurisdiction for the purpose of traffic enforcement and provision of emergency services by the Lake Wales police and fire departments.
9. Amendment to Official Traffic Map: Four -way stop designation for the intersection of Tillman and Second Street
Designates this intersection, currently a three way stop, as a four way stop, as requested by the manager of the new Polk Community College branch, to avoid the potential for traffic accidents.
10. 2008 Fire Prevention & Safety Grant Application
Requests approval to submit a Fire Prevention & Safety Grant application to the Department of Homeland Security. This is a 95/5 percent matching grant in the amount of \$48,800 for the purchase of a 33-foot Fire Safety House. If awarded, the department will have one year to complete the project.

COMMUNICATIONS AND PETITION

- City Commission Tracking Report
- Citizen Comments
- City Commission Comments: Workshop Review
Review of the draft agenda for the March 10 City Commission Workshop with a discussion for adding items and/or deleting items.

(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.