

# CITY COMMISSION

## OFFICIAL AGENDA

March 17, 2009

Regular Meeting

6:00 p.m.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES: (See Agenda Item 9)**  
February 17, 2009, Regular Meeting  
March 3, 2009, Regular Meeting

### MAYOR

5. **Commendation for Bill Bair**  
A commendation will be given to Bill Bair for many years of reporting on the matters of the City of Lake Wales for two newspapers.

### CITY MANAGER

6. **Ordinance 2009-08, Amending Requirements for Roll Call Vote of City Commission – 1st Reading**  
The current ordinance governing City Commission meeting procedures requires that all votes be cast verbally by roll call except a vote to approve minutes. The proposed ordinance implements the wishes of the City Commission by authorizing voice votes on all matters except the adoption of ordinances and resolutions.
7. **Ordinance 2009-10, Facility Rental Fees - 1st Reading**  
Fees charged and deposits required by the City for rental of the Austin Center and other community facilities are significantly lower than those charged by other cities in the area. Ordinance 2009-10 proposes to increase the fees for non-residents who are not city water customers.
8. **Appointments – Bicycle/Pedestrian Advisory Commission**  
Appointments will fill a regular vacancy and an alternate position on the Bicycle/Pedestrian Advisory Commission.
9. **Minutes for the February 17 and March 3, 2009 regular meetings**  
It is proposed that the minutes for the February 17 and March 3 regular City Commission meetings be brought to the April 9 City Commission meeting for amendment and approval, respectively. Staff wishes to add the agenda memo to each item along with the synopsis to enable readers to have additional information immediately available. It is further proposed that this be the routine practice in the future.
10. **Asbestos Pipe Removal in the CRA Area**  
Consideration of a proposal for the engineering, permitting, removal, and replacement of sections of asbestos cement water distribution pipes.
11. **Discussion of Financial Statements for February 28, 2009, Fiscal Year to Date**  
The financial statements report revenues received and expenditures made since 10/1/2009. At the end of February we have completed 41.7% of the fiscal year; revenues are running slightly ahead of target in most cases, and expenditures are running behind.

### 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.*