

CITY COMMISSION

OFFICIAL AGENDA

April 9, 2009

Regular Meeting

6:00 p.m.

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

MAYOR

5. **Proclamation: Child Abuse & Neglect Prevention Month**
Proclamation proclaiming April 2009 as Child Abuse and Neglect Prevention Month. Proclamation to be accepted by Kyla Carswell, Heartland for Children Prevention Education Specialist
6. **Proclamation: National Volunteer Week**
Proclamation proclaiming April 19–25, 2009 as National Volunteer Week. Proclamation to be accepted by Eric Grenier, Lake Wales Medical Center Volunteer Coordinator.

CITY MANAGER

7. **Ordinance 2009-08, Amending Requirements for Roll Call Vote of City Commission – 2nd Reading & Public Hearing**
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.
8. **Ordinance 2009-09, FY08'09 Budget Amendment #2, 1st Reading**
Second amendment of the FY08'09 Budget adopted on September 16, 2008
9. **Ordinance 2009-10, Facility Rental Fees – 2nd Reading & Public Hearing**
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.
10. **Resolution 2009-03, Urban and Community Forestry Grant Application**
This grant application is for \$20,000 towards the cost of a bucket truck to help with our tree maintenance program.
11. **Florida Arts Recovery Grant Program Application and Amendment to the Contract with the Historic Lake Wales Society regarding the Grant, if awarded**
This non-matching grant application is for \$25,000 for one year to fund a supplementary curator position at the Depot Museum. If awarded this grant would pass through to the City to the Historic Lake Wales Society. As a companion to this action there will be amendments to the contract between the City and the Historic Lake Wales Society.
12. **Modification of the Official Traffic Map for Second Street and Grove Avenue**
Designates this intersection as a three way stop to avoid the potential for traffic accidents.
13. **Appointments – General Employees' Pension Board**
Appointment fills a vacant position on the General Employees' Pension Board.
14. **Scheduling of Workshops**
Scheduling of workshop meetings needs discussion to ensure that they can be held in the City Commission Chambers and not interfere with previously scheduled meetings.

15. **Schedule Canvassing Board Meeting to Certify the Results of the April 7, 2009 Municipal Election**
Scheduling Canvassing Board meeting to certifying the results of the April 7, 2009 Municipal Election
16. **Appointment of Auditing Teams to Assist in Post-Election Certification Manual Audit of the Voting Systems used in the April 7, 2009 Municipal Election.**
Appointing auditing teams is necessary to assist the Canvassing Board in the manual audit of voting systems used in the April 7, 2009 Municipal Election.
17. **Hillcrest Elementary School Walk-a-thon Special Event – Temporary Streets Closing**
Approving a temporary road-closing permit for Hillcrest Elementary School Walk-A-Thon
18. **Authorization to Negotiate Legal Billing with Feltrim Development on Mayfair Remediation**
Final release of escrowed fund from Feltrim to City of Lake Wales on 6-acre tract closed in escrow
19. **State Revolving Loan funds for improvements at the wastewater treatment plant; Declaration of an Emergency Purchase**
Commission action is requested on two applications for state revolving loan funds, for pre-construction and construction funding for improvements at the wastewater treatment plant. The pre-construction funds (\$482,000) have been allocated to us and that application is actually an acceptance of the funding. Additional City funding is available in the current wastewater budget for additional engineering needed (\$25,000). The construction funding (\$8.5 million) application simply puts us in line for consideration for that funding. If awarded, a separate acceptance action by the Commission will be required.

CONSENT AGENDA [CLICK TO VIEW CONSENT AGENDA AS A WHOLE](#)

20. **Willowbrook Square Final Plat: Commercial Development, North Highway 27 and Thompson Nursery Road**
Will allow recording of the final plat for Willowbrook Square
21. **Petition for pass through of Republic Services of Florida L.P. Florida Refuse fuel cost decrease relating to solid waste service.**
Approve a petition for a thirty-cent pass through cost decrease per customer per month based on monthly gallons used and difference in fuel prices paid by Republic Services of Florida L.P. Florida Refuse relating to solid waste services.
22. **Acceptance of proposal for collection services relating to delinquent collections**
Contract with Penn Credit Corporation for collection services relating to delinquent collection efforts.
23. **Tree Replacement Fund Expenditure**
Request for use of up to \$8,000 from the Tree Replacement Fund for planting trees at Kiwanis Park.
24. **Award of Contract**
Discussion and award of mowing services contract to CMJ Services, to be used for code enforcement purposes on private property
25. **Award of Bid to Florida Analytical for Laboratory Services**
The City's Utilities Department made a request for bid for laboratory services for the testing and analysis of water and wastewater samples.
26. **LMR Construction Change Order**
LMR Construction is currently under contract to make repairs to the sanitary sewer system to aid in the process of eliminating the infiltration and intrusion that currently exists in the system. This change order represents additional area to be repaired during this budget year.
27. **Reuse Pump House VFD Purchase and Installation**
Reuse pump house control station upgrades will provide for increased efficiency in the operation of the reuse distribution system.

28. Peace Creak Drainage Canal Access License Agreement between the City of Lake Wales and SWFWMD

The Southwest Florida Water Management District requests that the City of Lake Wales grant them access to the Peace Creek Drainage Canal by way of the Lake Wales Municipal Airport for cleaning and maintenance the same as they have performed on the north side of State Road 60 W.

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.