

# CITY COMMISSION

## *OFFICIAL AGENDA*

April 21, 2009

Regular Meeting

6:00 p.m.

(CRA Meeting immediately following regular City Commission meeting)

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**  
April 9, 2009 Regular Meeting

### **MAYOR**

5. **Proclamation: Municipal Clerks Week, May 3 through May 9, 2009**  
Proclamation proclaiming May 3 through May 9, 2009 as Municipal Clerks Week

### **CITY MANAGER**

6. **Ordinance 2009-09, FY08'09 Budget Amendment #2, 2<sup>nd</sup> Reading & Public Hearing**  
Second amendment of the FY08'09 Budget adopted on September 16, 2008
7. **Ordinance 2009-11, Correcting a Scriveners Error in Chapter 2, Waiver of Term Limit Requirements for Regulatory Boards - 1<sup>st</sup> Reading**  
Correcting a Scriveners Error in Chapter 2, Waiver of Term Limit Requirements for Regulatory Boards
8. **Ordinance 2009-12, Amending Certain Threshold Requirements for Procurement of Services – 1<sup>st</sup> Reading**  
This housekeeping ordinance is proposed for the purpose of adjusting thresholds (project cost limits) that trigger certain advertising requirements for public works projects. The ordinance also adjusts thresholds in the definition of “continuing contract” as the term relates to professional services. Adjusting these thresholds keep the City’s purchasing ordinance current with changes in Florida law relating to procurement of property and services.
9. **Ordinance 2009-13, Amending Ordinance 2001-08 Personnel Administration Policies – 1<sup>st</sup> Reading**  
Ordinance 2009-13 will resolve the conflict that exist with Sec. 2-223.03 of Ordinance 2001-08 Personnel Administration Policies and Chapter 112 of Florida Statutes which requires that any government agency providing group insurance for active employees also make it available to retirees and their dependents.
10. **Lake Wales YMCA Tri-athlon Special Event Application**  
Approving special event application to allow for the Lake Wales YMCA Tri-athlon Special Event to take place on April 25, 2009 from 8:00 a.m. to 12:00 p.m.
11. **State Revolving Loan funds for improvements at the wastewater treatment plant; Declaration of an Emergency Purchase**  
Commission approval is requested to apply for state revolving loan (SRF)/federal stimulus funds in an amount presently estimated at \$8.9 million for necessary improvements at the wastewater treatment plant and associated costs. Approvals are requested for several items including the submission of the application, and three contracts brought forward in an emergency purchase format for the preparation of the application: two for engineers, and one for a grant writer.
12. **Discussion of Financial Statements for March 31, 2009, Fiscal Year to Date**  
The financial statements report revenues received and expenditures made since 10/1/2008. At the end of March we have completed 50% 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**  
City Commission Agenda

(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.*