

CITY COMMISSION WORKSHOP AGENDA

April 28, 2009

6:00 p.m.

AGENDA ITEM

1. **Floating Pond Fountains**
Whether to install fountains in two lakes: Weaver and Twin.
2. **Hardman Hall Scope of Work**
Whether or not to approve Hardman Hall Scope of Work from Semco Construction. The Scope of work includes the front entrance, concessions, restrooms and basement/electrical room.
3. **Maintenance Agreement – Rails to Trails property from 4th Street to Scenic Hwy.**
Whether or not to approve the maintenance agreement with the Florida Department of Transportation (FDOT) stating that upon completion of this portion of trail, the City will maintain the trail. The agreement, if approved, must be returned to FDOT by June 1, 2009.
4. **Changing the city code to allow beer and wine bars downtown**
Staff requests direction on amending the alcoholic beverage restrictions in the code. A request has been made to allow a downtown social club serving beer and wine. Beer and wine service is prohibited under the code, which allows alcoholic beverage service only at restaurants with food service as the main source of revenue.
5. **Contract for Community Policing Services with the Lake Wales Housing Authority**
Contract with Housing Authority for Police Officer Services and recommendation of funding to hire a full-time police officer.
6. **A proposal for an Economic Development Summit**
City staff proposes to have the City host an Economic Development Summit. The purpose of the Summit is to discuss the City's Economic Development strategies and get input from citizens and CFDC staff.
7. **East Polk Road Study**
The East Polk Road Study, recently completed by the Polk County Transportation Planning Organization (TPO), will be presented to the City Commission by TPO staff at a workshop in the near future. The Lake Wales portion of the map showing the recommended roadway network improvements is provided in advance for the Commission's convenience.
8. **Piggybacking Policy and Procedures**
Review of revised policy regarding the use of piggyback contracts

Minutes of the City Commission Workshop 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.