

CITY COMMISSION

OFFICIAL AGENDA

June 2, 2009

Regular Meeting

6:00 p.m.

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **ROLL CALL**
4. **APPROVAL OF MINUTES:**
May 14, 2009, Workshop Meeting
May 19, 2009, Regular Meeting

MAYOR

5. **State Champion Essay Winner**
Will Cain will read his State Championship winning essay.

CITY MANAGER

6. **Ordinance 2009-15, Chapter 23 Zoning, Amendments to Site Development Permit Requirements – 2nd Reading & Public Hearing**
The ordinance makes adjustments to the requirements for application for a site development permit in the zoning regulations. The most significant change is to require a payment of 50% of the review fee upon application for a site development permit (engineered construction plans). The current ordinance requires only a token fee upon application and the full fee at the time of permit issuance. If project reviews are prolonged or projects cancelled, considerable staff time is expended without compensation.
7. **Ordinance 2009-16, Plan Checking Fees, Amending Chapter 7, Buildings and Building Regulations – 2nd Reading & Public Hearing**
The amendment requires that plan checking fees are due upon permit application for commercial buildings. No change is proposed to the requirement that fees for residential buildings are due upon permit issuance. The amendment also removes old cross-references that are no longer valid and updates references to the Florida Building Code.
8. **Ordinance 2009-17, Expanding Membership of CRA Board – 1st Reading**
In accordance with the wishes of the City Commission, Ordinance 2009-17 is proposed for the purpose of increasing the size of the CRA Board from five to seven members. The ordinance also establishes eligibility criteria for appointment.
9. **Resolution 2009-05, Airport Project – Master Joint Participation Agreement 2009-A**
In 2005, the City entered into a Joint Participation Agreement with the Florida Department of Transportation (FDOT) for funding projects at the Lake Wales Municipal Airport. Resolution 2009-05 updates that agreement and provides funding for the rehabilitation of the medium intensity taxiway lighting system (MITLs) in the amount of \$218,255 with a city match of 5%.
10. **Edward Byrne Memorial Justice Assistance Grant Program (Local Solicitation)**
The City Commission will consider authorizing the Chief of Police to apply for funding through the Edward Byrne Memorial Justice Assistance Grant Program to purchase weapons.
11. **Appointment of a Representative to the Ridge League of Cities' Board**
Appointment allows City representation on the Ridge League of Cities Board
12. **Clerk of the Courts announcement that the Lake Wales office will close on June 30, 2009**
City staff requests that the City Commission appoint a liaison Commission member to accompany staff to meet with the Clerk of the Courts in Bartow to discuss the provision of services after June 30 when the Lake Wales office will close.

City Commission Agenda
June 2, 2009
Page 2

13. **Traffic Signal Maintenance and Compensation Agreement**
Consideration of an agreement with the Florida Department of Transportation(FDOT) for Maintenance of traffic signals. The agreement provides the City with compensation of \$11,626.73 for the maintenance of 9 state road traffic signals.
14. **Maintenance Agreement – Rails to Trails property from 4th St to Scenic Hwy**
City Commission consideration of the maintenance agreement with the Florida Department of Transportation (FDOT) stating that upon completion of this portion of trail (Scenic to Fourth St), the City will maintain the trail.

CONSENT AGENDA **CLICK TO VIEW CONSENT AGENDA AS A WHOLE**

15. **Award of Bid: Cassady & Hogan, Inc., Electrical Services**
Award of annual contract for electrical services for the repair and maintenance on municipal facilities including industrial electrical work, commercial work, motors and motor controls.
16. **Verizon Wireless Personal Communications Site Lease Agreement – Second Amendment**
The Verizon Site Lease Agreement needs to be further amended to account for the change in location on the city site.
17. **Interlocal Agreement between Polk County and City of Lake Wales regarding E9-1-1 Addressing Services**
Renewal of Interlocal Agreement between the City of Lake Wales and Polk County providing E9-1-1 addressing services for Lake Wales.
18. **4th of July Fireworks**
Consideration of bids for 4th of July Fireworks from Melrose South Pyrotechnics, Inc. for \$10,000

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.