

CITY COMMISSION

OFFICIAL AGENDA

July 21, 2009

Regular Meeting

6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **APPROVAL OF MINUTES:**
July 7, 2009, Regular Meeting

MAYOR

CONSENT AGENDA

6. **Bid Document for Force Main Pigging (Cleaning)**
Staff is preparing to seek bids for Force Main Pigging and is requesting approval of the bid document.
7. **Bid Document for Police Uniforms**
Staff is preparing to seek bids for Police uniforms and is requesting approval of the bid document.
8. **Bid Document for Electrical Installation of Emergency Generator**
Staff is preparing to seek bids for Electrical Installation of an Emergency Generator at the High School Water Plant and is requesting approval of the bid document
9. **T-hanger Rental Fees and Lease Agreements**
The Commission will consider waiving a \$10.85 per month increase in T-hanger rental fees that was not implemented during fiscal year 2008-2009 as required by city code section 3-33. The Commission will also consider requiring a review of T-hanger leases by the finance department before the signature of the Chairman of the Airport Authority.
10. **Renewal of Agreement with Lake Wales Little League for Maintenance of Fields**
Staff is submitting for renewal the 2008-2009 Little League Agreement that provides for the City to pay the Little League \$60,000 in equal monthly installments for the care and maintenance of the Little League Fields. The agreement also provides that the Little League will reimburse the City for excessive use of electricity and requires that the Little League organization implement section 18-137 of the City Code with respect to league use of city-owned fields.

OLD BUSINESS

11. **Ordinance 2009-19, Revision of Chapter 15, Miscellaneous Offenses, Lake Wales Code of Ordinances – Second Reading and Public Hearing**
Amends Chapter 15, Miscellaneous Offenses, by adding Section 15-8 which requires retail sales establishments to provide fraud and retail theft training to their agents, attendants, employees or sales associates annually; Section 15-14 which prohibits aggressive panhandling and panhandling at specific locations; and Section 15-15 which authorizes a city employee to issue a trespass warning to a person that violates a state law, city ordinance, lawful command, regulation or rule at a City-owned building, complex, facility or park.
12. **Discussion of Revised FDOT Conceptual Plan for the Construction of a Median on State Road 60, from 11th Street going east to just west of Capps Road**
FDOT staff will be present to discuss the revised S.R. 60 median plan with the Commission and the public.
13. **Grant SC801 and Continued Work on the 1919 School Building**
The Commission will make decisions regarding the 1919 School Building that include: (1) termination or continuation of the contract with SEMCO, and (2) whether or not to return historic preservation grant SC801 in the

amount of \$350,000 and use the CRA funding match of \$300,000 to close down the project by taking actions necessary to protect and preserve the work that has already been accomplished until future funding is available.

NEW BUSINESS

14. **Certification of 2009 Taxable Value, Interim Millage & FY09'10 Budget Hearing Dates**
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2009, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY09'10 budget.
15. **Transmittal of the Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2008**
The City's independent auditors, Purvis, Gray and Company, will present the Comprehensive Annual Financial Report for fiscal year ended September 30, 2008 for acceptance by the City Commission.
16. **Swimming Pool Survey**
The Unity and Community organization will do a presentation on the recent swimming pool survey.
17. **Reconsideration of US 27 Landscape Beautification**
Due to current staffing levels, declining revenues and economic conditions in general, assuming new maintenance responsibilities becomes a serious budget issue for the City. Staff is requesting that the Commission review the feasibility of moving forward with the grant-funded project to install landscaping on US27 between Towerview Boulevard and north of SR540.
18. **Florida Lions Camp Polk Folk Fair and Festival**
The approval of the Special Event Permit Application will allow the Polk Folk Fair and Festival event to be held at Lake Wailes Park on August 1, 2009 between the hours of 9:00 a.m. and 10:00 p.m. Permission is also requested to set up a beer garden in conjunction with the event.
19. **Discussion of Financial Statements for June 30, 2009, Fiscal Year to Date**
The financial statements report revenues received and expenditures made since 10/1/2008. At the end of June, we have completed 75% of the fiscal year. General Fund revenues are slightly ahead of target, but Utility Fund revenues are significantly behind where they should be at this point in the fiscal year. Expenditures are running behind target.

CITY MANAGER'S REPORT

City Commission Tracking Report

COMMUNICATIONS AND PETITION

Public participation is encouraged. If you are addressing the Commission, step to the podium and state your name and address for the record. Please limit your discussions to five (5) minutes.

(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.