

CITY COMMISSION

OFFICIAL AGENDA

August 4, 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 21, 2009, Regular Meeting

MAYOR

6. **Appreciation Card - Lake Wales Fire Department**

CONSENT AGENDA

OLD BUSINESS

NEW BUSINESS

7. **Interlocal Agreement with Winter Haven Area Transit System (WHAT)**
The Commission will consider expenditure of \$5,433 in FY09'10 as the City's "fair share" contribution to the Winter Haven Area Transit System.
8. **Update from Florida Refuse**
Jean Wilson, a representative of Florida Refuse, will provide the City Commission an update on residential recycling, commercial recycling and efforts to improve the use of City alleyways.
9. **Recreation Trails Program Grant Expenditures**
The Bicycle and Pedestrian Advisory Commission (BPAC) has recommended the purchase of amenities for the Rails to Trails with the use of remaining grant funds. These amenities, including bike racks, trash cans, interpretive signs, and benches, will cost approximately \$6,346 in both grant and matching funds.
10. **Agreement with Polk County Fleet Maintenance for City Vehicle Maintenance and Service**
The Commission will consider entering into a Memorandum of Understanding with the Polk County BOCC for maintenance and service of city-owned vehicles by the Polk County Fleet Maintenance Division.
11. **Appointments - Audit Committee**
Section 218.391, Florida Statutes, requires that the governing body of a municipality prior to entering into a written contract for procurement of auditing services, except for contract renewal, shall establish an audit committee to assist the governing body in selecting an auditor to conduct the annual financial audit.
12. **Appointments – Investment Committee**
The Commission will appoint members to the Investment Committee that is established for the purpose of formulating alternative investment strategies and short-range directions and for monitoring the performance and structure of the City's investment portfolio within established policies.
13. **Appointment – City Manager**
The Mayor wishes to discuss the appointment of City Manager
14. **Agreement – City of Lake Wales/PBA**

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.