

# CITY COMMISSION

## *OFFICIAL AGENDA*

September 9, 2009

Regular Meeting

6:00 p.m.

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**

### MAYOR

### BUDGET HEARINGS

5. **Ordinance 2009-20, Adopting a Millage Rate for FY09'10 – 1<sup>st</sup> Reading & Public Hearing**  
**Ordinance 2009-21, Adopting a Budget for FY09'10 – 1<sup>st</sup> Reading & Public Hearing**  
The Commissioners will consider adopting a millage rate of 7.3277 mills for Fiscal Year 2009-2010 which is the same as the current year's rate. The Commissioners will also consider adopting the proposed operating budget. A separate public hearing will be held on each matter.

### CONSENT AGENDA

6. **APPROVAL OF MINUTES:**  
August 17, 2009, Budget Workshop Meeting  
August 18, 2009, Regular Meeting  
August 20, 2009, Special Meeting
7. **9-1-1 Dispatch Interlocal Agreement with Polk County**  
The Commission will consider approval of the 9-1-1/Dispatch Interlocal Agreement between the City and Polk County for fire dispatch services.
8. **Award of Bid: Force Main Cleaning for the Eagle Ridge Mall and Southside Force Main Areas**  
Staff is requesting that the Commission award the bid for force main cleaning services to Professional Piping Services.
9. **Award of Bid – Health Insurance Coverage**  
The Commission will consider awarding the bid for Health Insurance coverage to Aetna.
10. **Auditing Services Agreement and Audit Engagement Letter**  
Acceptance of the proposal submitted by Purvis Gray & Company, LLP will provide for professional auditing services for fiscal year ending September 30, 2009, with the option to renew for four additional years.

### OLD BUSINESS

11. **Ordinance 2009-14, Amendment to Alcoholic Beverage Regulations – Wine & Beer Bars in C-1 Zoning District – 2<sup>nd</sup> Reading & Public Hearing**  
Adoption of Ordinance 2009-14 will allow wine and beer bars in C-1 Zoning District.
12. **Resolution 2009-11, Polk County Comprehensive Water Supply Plan**  
This resolution expresses support for the 2009 Polk County Comprehensive Water Supply Plan and approval of the future water supply project listing.

*AGENDA CONTINUED ON SECOND PAGE*

13. **2006B Wachovia Line of Credit**

A decision is requested regarding use of the balance remaining in the 2006B Wachovia line of credit for expansion of the flex-net project.

**NEW BUSINESS**

14. **Ordinance 2009-22, Five Year Capital Improvement Plan – 1<sup>st</sup> Reading**

The City Commission will consider adoption of the proposed 5-Year CIP for fiscal years 2009-2010 through 2013-2014. The proposed 5-Year CIP totals \$34,979,616 in building and infrastructure improvements, equipment purchases and land acquisition.

15. **Ordinance 2009-23, FY08'09 Budget Amendment #3, 1st Reading**

The Commission will consider adoption of the third amendment of the FY08'09 Budget adopted on September 16, 2008.

16. **Resolution 2009-10, Professional Services for MITL System**

The City Commission will consider acceptance of additional grant monies from the FAA for rehabilitation of Runway 06/24 Medium Intensity Taxiway Lights and authorization of an agreement for professional services related to construction engineering for the project.

17. **“Rumble on the Ridge—A Salute to Veterans”**

Approval of the street-closing request will allow the “Rumble on the Ridge” special event be held on Saturday, November 14, 2009.

**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.*