

# CITY COMMISSION

## *OFFICIAL AGENDA*

September 15, 2009

Regular Meeting

6:00 p.m.

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

### MAYOR

5. **PROCLAMATION: Constitution Week**

### BUDGET HEARINGS

6. **Ordinance 2009-20, Adopting a Millage Rate for FY09'10 – 2<sup>nd</sup> Reading & Public Hearing**  
**Ordinance 2009-21, Adopting a Budget for FY09'10 – 2<sup>nd</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 as revised after first reading on September 9. A separate public hearing will be held on each matter.

### CONSENT AGENDA

7. **Award of Bid: Electrical Installation of Emergency Generator**  
Staff is requesting that the Commission consider awarding the bid to Estes Electric, Inc. for the electrical installation of the emergency generator located at Water Treatment Plant #3 (Burns Ave Water Plant).
8. **Renewal of Agreement with Lake Wales Little League**  
Staff is submitting for renewal the City's agreement with the Lake Wales Little League for mowing and maintenance of the Little League fields.
9. **Renewal of Agreement with Florida KD Enterprises, Inc.**  
Staff is submitting for renewal the City's agreement with Florida KD Enterprises, Inc. for mowing and maintenance of softball fields at the Northwest Complex.

### OLD BUSINESS

10. **Ordinance 2009-22, Five Year Capital Improvement Plan – 2<sup>nd</sup> Reading & Public Hearing**  
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.
11. **Ordinance 2009-23, FY08'09 Budget Amendment #3, 2<sup>nd</sup> Reading & Public Hearing**  
The Commission will consider adoption of the third amendment of the FY08'09 Budget adopted on September 16, 2008.

### NEW BUSINESS

12. **Resolution 2009-12, Revenue Note Series 2009/Refinancing of a Portion of Current Debt**  
Staff is requesting that the City Commission authorize issuance of Refunding Revenue Note, Series 2009 in an amount not to exceed \$2,000,000 in order to refinance two current obligations at a lower interest rate.

### 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.*