

CITY COMMISSION

OFFICIAL AGENDA

October 6, 2009

Regular Meeting

6:00 p.m.

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

MAYOR

5. **COMMENDATIONS:** Officer Ronald Keel
Officer Tyson McClendon
Assistant Police Chief Christopher Velasquez
Polk County Sheriff's Office Sergeant Shawn Stephenson
6. **PROCLAMATION:** City Government Week

CONSENT AGENDA

VIEW CONSENT AGENDA AS A SINGLE DOCUMENT

7. **APPROVAL OF MINUTES:**
September 9, 2009, Regular Meeting
September 15, 2009, Regular Meeting
8. **Award of a Contract to Harrison Uniform Company**
The City Commission will consider awarding a contract to Harrison Uniform Company for the purchase of law enforcement uniforms and accessories.
9. **Digital Copier Lease With Konica Minolta Business Solutions USA**
The City Commission will consider entering a lease with Konica Minolta Business Solutions USA Inc. to replace digital copiers currently utilized by the City under an expiring lease.
10. **Lake Wales High School Homecoming Parade – Street Closing**
Approval of the street-closing request will allow the Lake Wales High School Homecoming Parade to be held on Thursday, October 8, 2009.
11. **34th Annual Pioneer Days Celebration – Street Closing**
This is the Pioneer Days event permit application and car parade road closure request.
12. **Veterans Day parade – Street Closing**
Approval of the street closing request will allow the Veterans Day Parade to be held on Saturday, November 14, 2009.
13. **“Lowe’s of Lake Wales” Commercial Subdivision, East side of US Highway 27 North – Final Plat**
Approval of a final subdivision plat is requested to divide 33 acres of commercial land on the east side of US Highway 27 North into 5 parcels, including a parcel where the Lowe’s Home Improvement Center was built, a drainage parcel and 3 out-parcels along the highway.

OLD BUSINESS

14. **Ordinance 2009-14, Amendment to Zoning Regulations for Wine and Beer Bars – 1st Reading & Public Hearing**
Ordinance 2009-14 will allow “wine and beer bar” as a conditional use in the C-1 zoning districts, located in the downtown and the Lincoln Ave. business district. The ordinance also removes the distance requirements from the

zoning regulations (Chapter 23); these regulations will be retained in the alcoholic beverage license regulations (Chapter 5).

NEW BUSINESS

15. **Ordinance 2009-25, Amending Chapter 5, Alcoholic Beverages, Lake Wales Code of Ordinances – 1st Reading**
The City Commission will consider adopting a significant revision of Chapter 5, Alcoholic Beverages.
16. **Ordinance 2009-26, Repealing Ordinance 2007-32, Contractor Requirement – 1st Reading**
The Commission will consider repealing the requirement that a contractor seeking to do business with the City must certify that it has no pending damage claim against it by a citizen of Lake Wales.
17. **Rails-to-Trails Management Plan**
The Commission will consider approving the Rails-to-Trails Management Plan for the recently acquired railbed property from 5th Street to Scenic Hwy. (SR 17)
18. **Letter of Support for SR 17 Scenic Highway Land Use Policies**
The Scenic Highway Focus Group is requesting that the Commission send a letter of support to the DCA for the Polk County Comprehensive Plan Amendment that adopts the SR 17 Scenic Highway Land Use Policies.
19. **Discussion of Financial Statements for August 31, 2009, Fiscal Year to Date**
The financial statements report revenues received and expenditures made since 10/1/2008. At the end of August, we completed 91.7% of the fiscal year. General Fund revenues were slightly ahead of target, but Utility Fund revenues were significantly behind where they should be at this point in the fiscal year. Expenditures were running behind target.

ADDENDUM

20. **The Mayor's proposal for Employee COLA**

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.