

CITY COMMISSION

OFFICIAL AGENDA

October 20, 2009

Regular Meeting

6:00 p.m.

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

MAYOR

5. **PROCLAMATION: Family Literacy Week; October 19 – 26, 2009**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
October 6, 2009, Regular Meeting
7. **Extension of Utilities Annual Contracts Previously Bid**
Staff is seeking Commission approval to extend Annual Contracts to Florida Analytical, Inc for Lab Services and Cassidy & Hogan, Inc for electrical services for the repair and maintenance of municipal facilities including industrial electrical work, commercial work, motor and motor controls.
8. **Award Calkins Electric Construction Company, Inc. the Design Build Contract for the Rehabilitation of Runway 06-24, Medium Intensity Taxiway Lights System (MITL,s).**
The Commission will consider awarding the bid for construction of the Medium Intensity Taxiway Lights System at the Lake Wales Municipal Airport.
9. **Award of Contracts: General Engineering Services**
The City Commission will consider awarding continuous/master consulting contracts for general engineering services.
10. **House of Prayer Halloween Youth Festival Special Event Permit and Temporary Street Closing**
Approval of the street closing will allow the "Annual Halloween Youth Festival" Event to be held on Saturday, October 24, 2009.
11. **First Baptist Church "Christmas by the Lake" Special Event Permit Application**
Approval of the special event permit will allow the "Christmas by the Lake" event to be held on Friday, December 11, 2009 and on Sunday, December 13, 2009 at Lake Wailes Park.
12. **Extension of Management Agreement with The Boys & Girls Club for Operation of the Kirkland Gym**
The extension of the existing Management Agreement with the Boys & Girls Club will allow for the operation of the Gym for the community and to allow City Staff to finish discussions with Webber University.
13. **Lease of office space for Senator J. D. Alexander's District Office.**
Staff is seeking approval of a lease agreement with Senator J. D. Alexander for use of space inside City Hall.
14. **Lease Agreement for Support Parking for the Adult Day Care Facility**
Staff is seeking approval of a lease agreement with the BOCC property adjacent to Central Avenue across from the site for the New Adult Day Care Center Project.

15. **Relocation of Security Fence at Hardman Hall**

The security fence needs to be realigned around a parking area on the north side of the project site to redefine the perimeter of the project site and allow parking on a part of the paved area to support other city facilities and the Little Theater.

OLD BUSINESS

16. **Ordinance 2009-14, Amendment to Zoning Regulations for Wine and Beer Bars – 2nd 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).

17. **Ordinance 2009-25, Amending Chapter 5, Alcoholic Beverages, Lake Wales Code of Ordinances – 2nd Reading & Public Hearing**
The City Commission will consider adopting a significant revision of Chapter 5, Alcoholic Beverages.

18. **Ordinance 2009-26, Repealing Ordinance 2007-32, Contractor Requirement – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

19. **Ordinance 2009-27, Local Vendor Preference – 1st Reading**
The Commission will consider adopting an ordinance to provide for granting preference to local vendors when making a purchase or awarding a contract.

20. **Adult Day Care Facility – Release of Reverter Provision**
Polk County seeks release of the reverter provision concerning the former health department location prior to investment of approximately \$2,000,000.00 in the subject project.

21. **Amusement Center - Approval of Location for an Amusement Center with coin operated games at 344 Lincoln Avenue**
Mr. Massey requests approval for the location of an amusement center with coin operated games at 344 Lincoln Ave. Sec. 14-72 of the Lake Wales Code requires City Commission approval of “the location of the business and the individual taxpayer” prior to the issuance of a business tax receipt for an amusement center.

22. **Reprogramming of Historic Preservation Grant SC801 for Hardman Hall**
The State Historic Preservation Bureau has approved the reprogramming of the work for the SC810 Grant and SEMCO Construction has secured pricing for the reprogrammed work.

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.