

# CITY COMMISSION

## *OFFICIAL AGENDA*

November 3, 2009

Regular Meeting

6:00 p.m.

(CRA Meeting 5:00 p.m.)

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

### MAYOR

5. **PROCLAMATIONS:** Polk County Family Week; November 14–20, 2009  
National Hunger and Homelessness Awareness Week; November 15-21, 2009

### CONSENT AGENDA

6. **APPROVAL OF MINUTES:**  
October 14, 2009, Workshop Meeting  
October 20, 2009, Regular Meeting
7. **Invitation to Bid for Utilities Contracts**  
Staff is preparing to seek bids for Sludge Hauling, the purchase of Sodium Hypochlorite, and the purchase of Polymer.
8. **Award of Bid: Utility Revenue Enhancement Services**  
Staff is seeking award of bid approval for Utility Revenue Enhancement Services
9. **Christmas Parade – Temporary Street Closings**  
Approval of the street closings will allow the Christmas Parade to be held on Saturday, December 12, 2009.
10. **Extension of Fellowship Dining Program Lease Agreement**  
Extension of the Lease Agreement will allow the Fellowship Dining Program to continue through December 31, 2012.
11. **Acceptance of Donation from the Polk County Sheriff's Office**  
Approval of donation will provide a spare vehicle to the Lake Wales Police Department.
12. **Lake Wales Medical Center License and Indemnification Agreement**  
A directional sign for the Lake Wales Medical Center has been approved by the City Manager to be located in the 11th Street right-of-way. The site was determined to be the most visible location for the sign. The license agreement is recommended to protect the City from liability.

### OLD BUSINESS

13. **Ordinance 2009-27, Local Vendor Preference – 2<sup>nd</sup> Reading & Public Hearing**  
The Commission will consider adopting an ordinance to provide for granting preference to local vendors when making a purchase or awarding a contract.

### NEW BUSINESS

14. **Ordinance 2009-28, FY08'09 Budget Amendment #4 – 1<sup>st</sup> Reading**  
The Commission will consider adoption of the fourth and final amendment of the FY08'09 Budget that was adopted on September 16, 2008.

*Agenda Continued on Second Page*

15. **Ordinance 2009-29, Measuring Distance Between Alcohol Sales and a Church – 1st Reading**  
The Commission will consider adopting an ordinance to clarify the measurement of distance between a place of business selling alcoholic beverages and a church.
16. **Appointments – Boards, Commissions & Committees**  
The appointments will fill vacancies that occur annually on various city boards, commissions and committees.
17. **Discussion of Preliminary Financial Statements for Fiscal Year Ending September 30, 2009**  
The preliminary financial statements report revenues received and expenditures made during fiscal year 2008-2009. General Fund revenues were slightly under budget, but Utility Fund revenues were significantly under budget. Expenditures were under budget.

### **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.*