

CITY COMMISSION

OFFICIAL AGENDA

December 1, 2009

Regular Meeting

6:00 p.m.

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
November 11, 2009, Workshop Meeting
November 17, 2009, Regular Meeting
6. **Lease Agreement Amendment with Historic Lake Wales Society for the Operation of the Depot Museum**
The renewal of the Lease Agreement will allow the Historic Lake Wales Society to operate the Depot Museum through September 30, 2010.
7. **Agreement with Energy Saving Systems - Energy Conservation Project**
A recent energy audit to identify options for energy savings in City buildings resulted in a proposed energy conservation project. The City Commission is asked to enter into an agreement with Energy Saving Systems to implement the project.
8. **New Tenant Hangar Lease Agreement with Insurance –Lake Wales Airport**
A new lease for “New Hangar Lessees” at the City of Lake Wales Airport with requirements for additional insurance coverage by lessee to the City.
9. **Polk County Library Cooperative Books by Mail Interlocal Agreement**
Approval of the Polk County Library Cooperative Books by Mail Interlocal Agreement will allow continuation of the Books by Mail Program.
10. **Kimley-Horne and Associates, Inc. – Task Order #1, Reuse Water Ski Mount Booster Station**
The primary purpose of the Reuse Booster Station is to increase the pressure in the system to provide sufficient reclaimed water pressure to the existing and future users of the reclaimed water system to the east of Ninth Street.
11. **SWFWMD Cooperative Funding Initiative Grant Application**
This is an application to the Southwest Florida Water Management District (SWFWMD) Cooperative Funding Program. This application is for \$157,500 to build a retention pond at Polk Avenue and Lakeshore Boulevard in order to improve the water quality of Lake Wailes.
12. **Mapping Services – Rapid Surveying Inc.**
The Commission is asked to approve an agreement with Rapid Surveying Inc. for mapping services in connection with the Lake Wales Cemetery.
13. **Agreements – City of Lake Wales/The Lake Wales Professional Firefighters**
This amendment will ratify the 1% bonus for The Lake Wales Professional Firefighters approved by the City Commission during the adoption of the budget.

AGENDA CONTINUED ON SECOND PAGE

OLD BUSINESS

14. **Ordinance 2009-30, FY09'10 Budget Amendment #1 – 2nd Reading & Public Hearing**
First amendment of the FY09'10 Budget adopted on September 15, 2009 to add expenditures for cemetery improvements as approved by the City Commission.

NEW BUSINESS

15. **Ordinance 2009-24, Correcting Error relating to Airport Tie-Down Fees - 1st Reading**
In a review of existing rates and charges for facilities it was identified that Ordinance 2007-55 contained a flaw in setting fees for Tie-Downs at the City of Lake Wales Airport.
16. **Ordinance 2009-31, Amending Chapter 10, Fire Prevention, Lake Wales Code of Ordinances – 1st Reading**
The amendment will update two sections of Chapter 10 to achieve compliance with State Statute.
17. **Ordinance 2009-32, Cemetery Rules & Regulations – 1st Reading**
The City Commission will consider adopting the ordinance developed by the cemetery committee to revise the current rules and regulations governing use and operation of the municipal cemeteries.
18. **Authorize the Department of Economic Development to use the Polk County Incentive Program in Business Attraction Incentive Package**
The City's position on the use of incentives has been limited over the past years. The County has modified its current Incentive Program to be more inclusive of "Small Employment Based Companies" with the "Soft Landing Spot" addition. This is an important modification in this economic environment.

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.