

CITY COMMISSION

OFFICIAL AGENDA

January 5, 2010

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:**
December 9, 2009, Workshop Meeting
6. **Award of Bid to Fort Bend Services Inc. for the Purchase of Polymer**
The City's Public Works Department Utilities Division made a request for bid for the purchase of polymer, which is a necessary chemical to aid in the waste water treatment process. Commission approval is being sought for the award of bid for this purchase.
7. **Award of Bid to Appalachian Material Service, Inc. for Sludge Transporting & Disposal**
The City's Public Works Department Utilities Division made a request for bid for the transportation and disposal of sludge. Commission approval is being sought for the award of bid for this service.
8. **Award of Bid to Odyssey Manufacturing Inc. for the Purchase of Sodium Hypochlorite**
The City's Public Works Department Utilities Division issued an invitation to bid on the purchase of sodium hypochlorite, which is a necessary chemical to aid in the water and wastewater treatment process. Commission approval is being sought for the award of bid for this purchase.
9. **Southwest Florida Water Management District Agreement No. 08C0000023 First Amendment**
This amendment will extend the Southwest Water Management District agreement contract period for the Twin Lakes Pumping Station project which had a previous expiration date of December 31, 2009 by 24 months to December 31, 2011.
10. **Correcting scrivener's error in a contract with Kimley Horn & Associates**
It is requested that the Commission correct an error in the public record that occurred because of a scrivener's error in a contract approved at the December 15 meeting.
11. **Bid Document for Purchase of Gasoline and Diesel Fuel**
Staff is seeking bids for the purchase of gasoline and diesel fuel

OLD BUSINESS

NEW BUSINESS

12. **Ordinance 2010-01 Modifying Rules for Rental of Austin Center – 1st Reading**
The Commission will consider requiring the presence of a city employee to supervise the James P. Austin Community Center when rented outside of normal operating hours and requiring reimbursement of costs to the public. The Commission will also consider prohibiting consumption of alcoholic beverages at events where minors are present.

AGENDA CONTINUED ON SECOND PAGE

13. **Resolution 2010-01, S.R. #17 Water Line Relocation from Sessoms Avenue to Osceola Avenue**
The Florida Department of Transportation (FDOT) has drainage improvements planned for the section of S.R. #17 from Sessoms Avenue to Osceola Avenue. The City has a 6” water line that needs to be relocated prior to the installation of these structures.
14. **Board Appointments – Polk County Joint Airport Zoning Board (JAZB)**
The City Commission is asked to remove all previous members appointed to the JAZB and then re-do its appointments made at the December 15, 2009 City Commission meeting. This will clear up all members from the past who may have been removed or appointed incorrectly since the 1970’s.

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.