

CITY COMMISSION

OFFICIAL AGENDA

January 19, 2010
Regular Meeting
6:00 p.m.

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

MAYOR

5. **PROCLAMATION:** Albinism Awareness Month, February 2010

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
December 15, 2009, Regular Meeting
January 5, 2010, Regular Meeting
7. ~~Purchase of Polaris Ranger Utility Vehicles~~ **Withdrawn**
~~The City Commission will consider approving the purchase of 2 Polaris Ranger utility vehicles.~~
8. **Purchase of 12 Martel MDE2 Digital In-Car Video Systems**
The City Commission will consider approving the purchase of replacement digital in-car video systems for the Police Department.
9. **Lake Wales Mardi-Gras Celebration & Parade – Temporary Street Closings**
Approval of the special permit request will allow the Lake Wales Mardi Gras Parade and activities to be held on February 13, 2010
10. **Race for the Kids Foundation Special Event – Hydroplane Boat Racing**
Approval of the Special Event Permit Application will allow the Race for the Kids Boat Races to be held on Friday, March 19th - Sunday, March 21st, 2010.
11. **Lake Wales Main Street – “Lake Wales Car Cruise”**
Approval of the special event permit application will allow Main Street to hold the Lake Wales Car Cruise event on the fourth Saturday of each month in the downtown area. The event will require the closing of some public areas. Approval is requested to hold the event once each month through December 21, 2010.
12. **It’s Happening Downtown, Inc. “Antiques, Art & Oddities”**
Approval of the special event permit application will allow It’s Happening Downtown Inc. to hold the “Antiques, Art & Oddities” event on the first Saturday of each month in the downtown Marketplace. The event will require the closing of an alley and three public parking lots. Approval is requested to hold the event once each month through December 15, 2010.

OLD BUSINESS

13. **Ordinance 2010-01, Modifying Rules for Rental of Austin Center – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

14. **Resolution 2010-03, EAR – Evaluation and Appraisal Report (EAR), Comprehensive Plan – Public Hearing**
The Evaluation and Appraisal Report (EAR) assesses the Comprehensive Plan as required under the Growth Management Act. It summarizes changes in the City since the last complete revision of the plan (2000) and analyzes how well the plan has served the community. The plan must be updated within 18 months of the EAR. Adoption of Resolution 2010-03 will approve the EAR and authorize its submission to the state Department of Community Affairs.

15. **Resolution 2010-04, Creation of Lake Wales Charter Review Committee**
Approval of Resolution 2010-04 creates the Lake Wales Charter Review Committee
16. **Extension of Existing License Agreement with Dixie-Walesbilt, LLC for the Hotel Grand Project.**
An extension of the license agreement with Dixie-Walesbilt, LLC for the Hotel Grand project is requested until February 2, 2010.
17. **Reconsideration of Modification of Traffic Map**
Mayor Van Sickle has asked that the request to establish a 4-way stop at the intersection of Dr. Martin Luther King, Jr. Boulevard and Sessoms Avenue be returned to the agenda for re-consideration.
18. **Appointment – Code Enforcement Board**
The appointment will fill a vacancy due to a resignation of a Board member.
19. **Discussion of Preliminary Financial Statements for December 31, 2009, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of December 2009. Revenues were slightly behind target levels. General Fund expenditures were slightly over budget, but Utility Fund expenditures were slightly 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.