

CITY COMMISSION

OFFICIAL AGENDA

February 2, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting Immediately Following City Commission Meeting]

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
January 12, 2010, Workshop Meeting
January 19, 2010, Regular Meeting
6. **Request for Proposal 10-192 – Electrician Services**
Staff is seeking proposals for Electrician Services.
7. **Interlocal Agreement with Frostproof**
Approval of the Agreement will allow the City of Lake Wales Building Official to provide building official and inspection services to the City of Frostproof.
8. **Municipal Election Administration Agreement with Polk County Supervisor of Elections**
The approval of the Election Administration Agreement will allow the Supervisor of Elections to provide for the administration of the City's 2010 Election at no cost to the City.
9. **Computer software purchase from CDW Government**
The approval is for the purchase of 58 Microsoft Office 2007 Licenses.

OLD BUSINESS

NEW BUSINESS

10. **Resolution 2010-02, Supporting House Bill #355 and Senate Bill #742, relating to Public Safety Telecommunicators**
The City of North Port is requesting that the City Commission approve a resolution endorsing House Bill #355 and Senate Bill #742.
11. **Resolution 2010-05, EECBG Program Application (Energy Grant)**
Resolution 2010-05 approves submittal of a non-matching grant application to replace the light poles at Barnes and Barranco Fields.
12. **Resolution 2010-06, Florida Forest Health Improvement Initiative Grant Application**
This non-matching grant application is for \$24,000 that will go towards the maintenance of trees in the City's parks, mainly Lake Wailes Park and Crystal Lake Park.
13. **Redevelopment Agreement for Dixie-Walesbilt, LLC for the Hotel Grand Project**
The CRA and City of Lake Wales entered into a six months License Agreement with Dixie Walesbilt LLC., for the purpose of conducting studies, evaluations and agency reviews for the development of the Hotel Grand for commercial and residential uses through the use of private capital. The project is now moving forward with the Development Agreement for the project.

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.