

CITY COMMISSION

OFFICIAL AGENDA

February 16, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting 5:45 p.m.]

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

MAYOR

5. **Employee Recognition: Holly Britt & Water Department; Beverly Pennington**
6. **Florida Refuse to present a Recycling Rebate Check to the City**

CONSENT AGENDA

7. **APPROVAL OF MINUTES:**
February 2, 2010, Regular Meeting
8. **Invitation to Bid – Water & Sewer Materials and Accessories**
Staff is seeking proposals for Water, Sewer and Reuse Materials and Accessories
9. **Invitation to Bid – Asbestos Cement Pipe Removal**
Staff requests commission approval of Bid document #10-194-Asbestos Cement Pipe Removal. The project will consist of removing Asbestos Cement pipe from various locations in the current water distribution system and replacing with the current approved construction material.
10. **Invitation to Bid - Reuse Booster Pump**
Staff requests commission approval of Bid document #10-195-Reuse Booster Pump. The project will consist of the installation a reuse booster pump to be placed at the Intersection of Simone Drive and Roberta Road.
11. **Invitation to Bid – Used Bucket Truck**
Staff is seeking bids for the purchase of a used bucket truck.
12. **Request for Proposal – HVAC Equipment and Controls Repair Services**
Staff is seeking proposals for repair services to city facility HVAC equipment and controls.
13. **Award of Bid – Purchase of Gasoline & Diesel Fuel**
Approval of a contract between the City of Lake Wales and Highlands Oil Company for the purchase of fuel.
14. **Purchase of additional MXU Transmitters**
Purchase 300 additional MXU transmitters for installation on approximately 600 meters to be added to the FlexNet Meter Reading System.
15. **Removal of Mall Meter in accordance with the Lake Wales/Polk County Utilities Settlement Agreement**
Removal of the inline meter and extension of the 12” water main at Eagle Ridge Mall as set forth in the Lake Wales/Polk County Utilities Settlement Agreement.
16. **Modification of the Existing Management Agreement with the Boys & Girls Club for the Operation of the Kirkland Gym through September 30, 2010**
The modification of the existing Management Agreement with the Boys & Girls Club will allow for the operation of the Gym for the community on a consistent schedule.

17. **Edward Byrne Memorial Justice Assistance Grant**
The City Commission will consider approving and executing an application for the Edward Byrne Memorial Justice Assistance Grant.
18. **Hillcrest Elementary School Annual Walk, March 26, 2010**
Approval of the special event permit application will allow Hillcrest School to hold the Walk-A-Thon on March 26, 2010.
19. **Race for the Kids Foundation Boat Races, March 19 – 21, 2010 – Request for overnight RV's**
Approval of this request will allow the participants in the Boat Races to set up 10 RV's for camping in a specified area in Lake Wailes Park during the event March 19th – March 21st, 2010
20. **Main Street's 3rd Annual World Dance Bazaar**
Approval of the special event permit application will allow Main Street to hold its 3rd Annual World Dance Bazaar on March 13, 2010 in the Marketplace. This event will require the closing of the Marketplace parking lot.

OLD BUSINESS

NEW BUSINESS

21. **Ordinance 2010-02, Repealing Charge for Fire Protection Service – 1st Reading**
The Commission will consider adopting an ordinance to repeal the monthly water fee currently charged for fire sprinkler systems.
22. **Ordinance 2010-03, FY09'10 Budget Amendment #2 – 1st Reading**
Commissioners will consider the second amendment of the FY09'10 Budget adopted on September 15, 2009.
23. **Stipulated Settlement Agreement between the Department of Community Affairs, the City of Lake Wales, and Hunt Brothers Groves, Inc. - Public Hearing**
The Stipulated Settlement Agreement addresses those issues raised by the Department of Community Affairs Notice of Intent to find ordinances D2007-09 and D2007-11 not in compliance dated March 11, 2008.
24. **Appointment – Planning & Zoning Board**
The appointment will fill a vacancy due to a resignation of a Board member.

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.*