

CITY COMMISSION

OFFICIAL AGENDA

March 16, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

AUDITOR'S REPORT

5. **Transmittal of the Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2009**
The City's independent auditors, Purvis, Gray and Company, will present the Comprehensive Annual Financial Report for fiscal year ended September 30, 2009 for acceptance by the City Commission.

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
March 2, 2010, Regular Meeting
7. **Lake Belle Pumping Station Project**
Staff requests commission approval of the Memorandum of Understanding between the City of Lake Wales and Polk County as it relates to the Lake Belle Outfall Improvements to aid the Peninsular Drive area.
8. **Lift Station Pump Replacement**
Staff requests commission approval to purchase replacement pumps for lift stations 2, 5, 7, 9, 12, 13, 17, 28 and 35 from two local suppliers.
9. **Lease Agreement Extension for Polk Workforce Development Board, Inc. d/b/a Polk Works at the James P. Austin, Jr. Community Center**
The extension of the lease agreement will allow Polk Works to continue the Young Leaders program at the James P. Austin, Jr. Community Center until June 30, 2011.
10. **Lake Wales Art Show at Lake Wailes Park, March 27 & 28 – Special Event Permit & Request for Overnight RV's**
Approval of this request will allow the Lake Wales Art Show to be held in Lake Wailes Park on March 27 and 28, 2010 and allow artists to set up RV's for camping in a specified area in Lake Wailes Park during the event.
11. **Response to Google Fiber for Communities RFI (Request for Information)**
This application is a response to Google's Fiber for Communities RFI to select rural communities to test ultra high speed broadband networks. Internet speeds will be 100 times faster than what households have access to today.
12. **Adult Day Care Distribution Easement to Progress Energy**
The approval of the Distribution Easement will allow power to be supplied to the site.
13. **Purchase of a Motorola MOTOMESH Wireless Video Camera System**
This expansion will provide additional public video cameras in the Historic Downtown and the Lincoln Avenue areas.

OLD BUSINESS

14. **Ordinance 2010-02, Repealing Charge for Fire Protection Service – 2nd Reading & Public Hearing**
The Commission will consider adopting an ordinance to repeal the monthly water fee currently charged for fire sprinkler systems.

15. **Ordinance 2010-03, FY09'10 Budget Amendment #2 – 2nd Reading & Public Hearing**
Commissioners will consider the second amendment of the FY09'10 Budget adopted on September 15, 2009.
16. **Ordinance 2010-04, Additional Amendments to Cemetery Ordinance – 2nd Reading & Public Hearing**
The Commission will consider adopting an ordinance to eliminate the notice requirement for additional violations of the same cemetery rule or regulation and to repeal the provision in the cemetery ordinance allowing a confederate flag to be placed on the grave of a Civil War veteran.
17. **Resolution 2010-07, High Speed Rail Stop**
Resolution 2010-07 supporting an east Polk County rail-stop for the High Speed Rail at new University of South Florida Polytechnic campus.

NEW BUSINESS

18. **Ordinance 2010-05, Annexation of Right-of-way for Hunt Brothers Road and Tangelo Street – 1st Reading**
The annexation of the subject rights-of-way will bring into the incorporated city limits portions of both Hunt Brothers Road and Tangelo Street that were transferred for operation and maintenance by mutual agreement from the County in 2004.

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.*