

CITY COMMISSION

OFFICIAL AGENDA

April 6, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting at 5:15 p.m.]

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

MAYOR

5. **Proclamations:** Sexual Assault Awareness Month, April 2010
Child Abuse & Neglect Prevention Month, April 2010
National Volunteer Week, April 18 - 24, 2010
Voice Appreciation Day, April 7, 2010
6. **Certificates:** Community Crime Watch Programs

CONSENT AGENDA

7. **APPROVAL OF MINUTES:**
March 9, 2010, Workshop Meeting
March 16, 2010, Regular Meeting
8. **Lake Wales Municipal Airport Perimeter Fencing and Apron Flood Lighting, Master Agreement Task Order #12**
The Commission will consider approving Master Agreement Task Order #12 with Hoyle, Tanner & Associates for the Lake Wales Municipal Airport Perimeter Fencing and Apron Flood Lighting (design engineering only) and authorize up-front funding by the General Fund in the amount of \$23,000.00.
9. **Purchase of two (2) rear discharge mowers**
The Commission will consider approving the purchase of two (2) Grasshopper rear discharge mowers from Dave's Power Equipment, LLC in the amount of \$21,472.16.
10. **Award of Bid: Skid Mounted Booster Pumping Station**
Staff requests commission approval to Award the Bid to Brandes Design-Build, Inc. for the construction of the Skid Mounted Booster Pumping Station.
11. **Scrap Meters & Metal**
Staff is seeking commission approval to sell scrap water meters to Commercial Metals Company and any additional scrap metal to Viking Recycling, Inc.

OLD BUSINESS

12. **Ordinance 2010-05, Annexation of Right-of-way for Hunt Brothers Road and Tangelo Street – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

13. **Ordinance 2010-06, Partial Vacation of Easement as requested by Richard Sylvia – 1st Reading**
Proposed Ordinance 2010-06 partially vacates the drainage easement for Mr. Sylvia and should serve to cure the title problem caused by the encroachment.

14. **Ordinance 2010-07, Amendments to Zoning, Land Use and Development Regulations – 1st Reading**
The ordinance makes several changes to ease requirements for businesses. It will eliminate the deadline for removal or alteration of legally non-conforming signs except for those that were non-conforming upon annexation into the City limits. The provisions for abandoned signs will be amended to allow a sign to be covered rather than removed if the sign can be used for a future business on the site. The ordinance also reduces several zoning review fees and corrects a text error in the requirements for recreation space.
15. **Ordinance D2010-01, CPA to Resolve Non-Compliance CPA 08-01 – Hunt Brothers, Inc. Property - 1st Reading**
Amendments to the Comprehensive Plan in Ordinance D2010-01 execute the remedial actions required by the state under the Stipulated Settlement Agreement approved by the City Commission at its February 16, 2010 regular meeting. The agreement resolves issues of non-compliance on comprehensive plan amendment 08-01 relating to two properties owned by the Hunt Brothers, Inc. The ordinance amends the Future Land Use element and adds a note to the Future Traffic Circulation Map.
16. **Resolution 2010-08, Master Joint Participation Agreement 2010-A**
Resolution 2010-08 updates the agreement and amends the funding for the Medium Intensity Taxiway Lighting System (MITL_s) to a total of \$318,897.00, FAA: \$302,953.00, FDOT: \$7,972.00, City: \$7,972.00 and provides funding for improvements to runway 17-35 safety area in the amount of \$100,000.00; FDOT: \$80,000.00 and City: \$20,000.00.
17. **Additional Service Agreement for Parlier Architects**
Amendment to the Design Professional Services Agreement (JOB No. 9706) approved September 16, 1998, for additional services relating to the Swimming Pool Facility.
18. **Appointment – General Employees' Retirement Board**
The appointment will fill a vacancy due to an expiring term of a Board member.
19. **Discussion of Preliminary Financial Statements for February 28, 2010, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of February 2010. Revenues were slightly ahead of target in the General and slightly behind in the Utility Fund. Expenditures in both these major budgets were 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.*