

**City of Lake Wales  
Workshop Meeting**

**City Commission**

**April 13, 2010**

**5:00 p.m.**

**City Administration Building  
Commission Chambers**

**1. Alico Project**

Discussion on the request of Alico Land Development Company for the Winslow's Point Project for consideration of obtaining utility services for the project from the City of Lake Wales. The Project lies south of the City Limits on Highway 27. The Project will execute appropriate documents for annexation and shall be involved with solutions for the Crooked Lake Park environmental issues that are under an Operating Order from the Department of Environmental Protection. We would be considering this under the provisions of Section 21-3(a)(2) of the Code of Ordinances of the City of Lake Wales to assist in solving environmental issues specific to the DEP Order.

**2. Kirkland Gym Update**

Discussions of repairs required for the facility that will require actions on the exterior walls, roof, water proofing of below grade exterior walls and recommendations of additional work on the building to preserve and stabilize the building. The report will cover the area that is not open at this time also other areas that are in need of committed repair funding to stop water intrusion and damage to flooring, including the basketball court.

**3. Real Estate Asset Disposal Program**

Discussion of the categorizing of the Real Estate Assets held by the City but not essential to the operation of the City or any of its operating departments for disposal by one or more methods. To discuss the elements of the policy and procedures for creating the program and effectively passing these under utilized assets back to the tax rolls of the City and providing positive development opportunities to improve the lives of our citizens.

**Minutes of the City Commissioner Workshop meetings can be obtained from the office of the City Clerk. The minutes are recorded, but are not transcribed verbatim. Persons requiring a verbatim transcript may make arrangements with the City Clerk to duplicate the recordings, or arrange to have a court reporter present at the meeting. The cost of duplication and/or court reporter will be at the expense of the requesting party.**

**Persons who wish to appeal any decision made by the General Employee Pension Board with respect to any matter considered during this meeting will need a record of the proceedings, and for such purpose may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is based.**

**In accordance with Section 286.26, Florida Statutes, persons with disabilities needing special accommodations to participate in this meeting should contact the office of the City Clerk no later than 5:00 p.m. on the day prior to the meeting.**