

CITY COMMISSION

OFFICIAL AGENDA

April 20, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting @ 5:30 p.m.]

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

MAYOR

5. **Proclamation: Confederate History and Heritage Month**
6. **Certificates of Appreciation: Boards, Committees & Commissions**

CONSENT AGENDA

7. **APPROVAL OF MINUTES:**
April 6, 2010, Regular Meeting
8. **Highway Maintenance Agreement with the Florida Department of Transportation**
The City Commission will consider approving the agreement to continue the highway maintenance for certain State Road Rights-of-Way with the Florida Department of Transportation for an additional three (3) year period for an annual compensation of \$39,359.35.
9. **Sand Filter Bridge Repair**
Staff requests commission approval to purchase parts and labor for the repair of the sand filter bridge.
10. **Lake Wales Care Center 25th Anniversary Celebration**
Approval of the special event permit application will allow the Lake Wales Care Center's 25th Anniversary Celebration to be held on Sunday, April 25, 2010 and the closing of a portion of Park Avenue between Market Street and First Street

OLD BUSINESS

11. **Ordinance 2010-06, Partial Vacation of Easement as requested by Richard Sylvia – 2nd Reading & Public Hearing**
Proposed Ordinance 2010-06 partially vacates the drainage easement for Mr. Sylvia and should serve to cure the title problem caused by the encroachment.
12. **Ordinance 2010-07, Amendments to Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing**
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.
13. **Ordinance D2010-01, CPA to Resolve Non-Compliance CPA 08-01 – Hunt Brothers, Inc. Property – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

14. Ordinance 2010-08, Firefighters' Pension Plan Amendment – 1st Reading

The City Commission will consider approval of proposed amendments to the Firefighters' Pension Plan that comply with SB 538 passed by the Florida Legislature.

15. Ordinance 2010-09, Police Officers' Pension Plan Amendment – 1st Reading

The City Commission will consider approval of proposed amendments to the Police Officers' Pension Plan that comply with SB 538 passed by the Florida Legislature.

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.*