

# CITY COMMISSION

## *OFFICIAL AGENDA*

May 4, 2010

Regular Meeting

6:00 p.m.

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

### MAYOR

5. **Proclamations:** National Music Week; May 2 – 9, 2010  
Memorial Day, May 31, 2010  
Public Works Week, May 16 – 22, 2010  
Municipal City Clerks Week, May 2 – 8, 2010

### OLD BUSINESS

6. **APPROVAL OF MINUTES:**  
April 20, 2010, Regular Meeting
7. **Ordinance 2010-08, Firefighters' Pension Plan Amendment – 2<sup>nd</sup> Reading & Public Hearing**  
The City Commission will consider approval of proposed amendments to the Firefighters' Pension Plan that comply with SB 538 passed by the Florida Legislature.
8. **Ordinance 2010-09, Police Officers' Pension Plan Amendment – 2<sup>nd</sup> Reading & Public Hearing**  
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 CLERK

9. **OATH OF OFFICE:** Commissioner Michael S. Carter, Seat 3  
Mayor L. Jack Van Sickle

### MAYOR

10. **ROLL CALL**
11. **APPOINTMENT OF VICE MAYOR**
12. **AWARDING OF PLAQUE: Lee Alexander Wheeler, III**

### CONSENT AGENDA

13. **Award of contract for Repairs at Depot Museum**  
Staff is asking for approval to award a contract to Wildmon Construction, LLC for repairs at the Depot Museum.
14. **Backflow Prevention Loan Program**  
Approval establishes a loan document and standard procedures for the Backflow Prevention Loan Program.
15. **Award of Contract for HVAC Equipment & Controls Repair Services**  
Staff is asking to approve the award of a contract for HVAC repair services to Gill's Heating & Cooling, Inc.
16. **Approval of agreements with Kimley-Horn & Associates, Inc.**  
Staff is asking for approval of two agreements with Kimley-Horn & Associates, Inc. for Environmental Engineering Services for site corrective action at Fleet Maintenance.

17. **Purchase of Polaris Ranger Utility Vehicle**  
The City Commission will consider approving the purchase of a Polaris Ranger utility vehicle.
18. **Modification of the Official Traffic Map**  
The modification will change the intersection of Lakeshore Blvd. and Sunset Drive back to a two-way stop.
19. **Award of contract for Electrician Services**  
Staff is asking for approval of a contract for Electrician Services with Central Florida Electric, LLC.
20. **Letter of Understanding for Winslow's Pointe project**  
The City Commission will consider approval of a letter to Alico Land Development relating to provision of future utility services for the Winslow's Pointe Project to be located south of the city limits on Highway 27.

#### **NEW BUSINESS**

21. **Ordinance 2010-10, Establishing a Chapter 17.5, Special Assessments, in the Lake Wales Code of Ordinances – 1st Reading**  
This ordinance establishes Chapter 17.5, Special Assessment in the Lake Wales Code of Ordinances and authorizes establishment of a Street Lighting Assessment Program.
22. **Resolution 2010-09, Highway Maintenance Agreement with the Florida Department of Transportation**  
The City Commission will consider approving Resolution 2010-09 to continue the highway maintenance for certain State Road Rights Ways with the Florida Department of Transportation for an additional three (3) year period for an annual compensation of \$39,359.35.
23. **Resolution 2010-13, Correcting Resolution 2010-08, Master Joint Participation Agreement 2010-A**  
The City Commission will consider approving Resolution 2010-13 which corrects an error in the FM Number (Financial Management Number) in Resolution 2010-08, Master Joint Participation Agreement 2010-A.
24. **White Paper on Southside Elevated Water Storage Tank**
25. **Resolution of Outstanding Billings for Work Performed without Proper Authorization Prior to July 1, 2009.**  
There exists outstanding billings from the subject firm based upon past administration's direction to proceed with work that did not have the appropriate authorization for said work. The period of time covered is from the summer of 2008 to summer 2009. The work was stopped but outstanding costs exist that this agenda item addresses.
26. **Regulations Pertaining to Wine and Beer Bars**  
The City Commission will Review the Regulations Pertaining to Wine and Beer Bars
27. **Discussion of Preliminary Financial Statements for March 31, 2010, Fiscal Year to Date**  
The preliminary financial statements report revenues received and expenditures made through the end of March 2010. Revenues were slightly ahead of target in the General and somewhat behind in the Utility Fund. Expenditures in both these major budgets were under budget.

#### **CITY MANAGER'S REPORT**

##### **City Commission Tracking Report**

#### **COMMUNICATIONS AND PETITIONS**

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.*