

CITY COMMISSION

OFFICIAL AGENDA

May 18, 2010

Regular Meeting

6:00 p.m.

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

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

MAYOR

5. **Award of Valor:** Officer Lynette Townsel (Armed Confrontation)
6. **Commendations:** Detective Michael Yodonis, theft investigation; Detective Michael Yodonis, prisoner escape; Officer Mary Jerome, prisoner escape; Officer William Hlas, prisoner escape
7. **Proclamation:** National Safe Boating Week and the start of the year-round effort to promote safe boating
8. **Presentation:** Jean Wilson, Florida Refuse

CONSENT AGENDA

9. **APPROVAL OF MINUTES:**
April 13, 2010, Workshop Meeting
May 4, 2010, Regular Meeting
10. **Award of bid to Gentry Brothers Truck Sales, Inc. for the purchase of a bucket truck**
The Commission will consider approving the purchase of a used bucket truck from Gentry Brothers Truck Sales, Inc. in the amount of \$28,500.00.
11. **Award of Bid for the Asbestos Cement Pipe Replacement**
The City's Public Works Department Utilities Division made a request for bid for the removal and replacement of Asbestos Cement Pipe in the most critical areas of the water distribution system. Staff recommends the bid be awarded to Killebrew, Inc.

OLD BUSINESS

12. **Ordinance 2010-10, Establishing a Chapter 17.5, Special Assessments, in the Lake Wales Code of Ordinances – 2nd Reading & Public Hearing**
This ordinance establishes Chapter 17.5, Special Assessment in the Lake Wales Code of Ordinances and authorizes establishment of a Street Lighting Assessment Program.

NEW BUSINESS

13. **Resolution 2010-14, Support of state funding for Polk State College and the University of South Florida Polytechnic.**
The purpose of Resolution 2010-14 is to encourage Governor Crist not to veto state funding for these two schools.
14. **Amendment of Agreement between City of Lake Wales and Ben Hill Griffin, Inc.**
The Commission will consider amending and restating the City's agreement with Ben Hill Griffin, Inc. for provision of reuse water service to the Lake Wales Country Club Golf Course.
15. **Appointment of a City Commissioner to serve on the Finance Committee**
The Commissioner appointed will take the place of former Commissioner Wheeler.
16. **Status Update on the Alley between Park & Stuart Avenues**

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.*