

CITY COMMISSION

OFFICIAL AGENDA

June 1, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**

May 11, 2010, Joint Workshop Meeting

May 18, 2010, Regular Meeting

6. **Approval of the Polk County Library Interlocal Agreement**

The current Interlocal Agreement between the City of Lake Wales, the Polk County Library Cooperative and the Polk County Board of County Commission expires September 30, 2010. Approval of this Interlocal Agreement will allow the City of Lake Wales to continue to participate in the Polk County Library Cooperative and provide services to non-City of Lake Wales' residents.

OLD BUSINESS

NEW BUSINESS

7. **Ordinance 2010 – 11, Amending Chapter 23, Zoning, Land Use & Development Regulations, Wine and Beer Bars Downtown Core - 1st Reading & Public Hearing**

The proposed amendment will restrict wine and beer bars to a new "Downtown Core District" (C-1A), which corresponds with the Downtown Historic District. The ordinance addresses City Commissioners' concerns expressed at the May 4, 2010 meeting about problems with wine and beer bars in close proximity to residential areas.

8. **Ordinance 2010–12, Amending Chapter 5, Alcoholic Beverages, Lake Wales Code of Ordinances – 1st Reading**

The City Commission will consider amending Chapter 5, Alcoholic Beverages, to regulate wine and beer bars within the City of Lake Wales

9. **Resolution 2010-15, Highway Lighting, Maintenance and Compensation Agreement**

The Commission will consider approving Resolution 2010-15 authorizing the mayor to execute on behalf of the City an agreement between the City of Lake Wales and the State of Florida Department of Transportation to maintain state highway lighting in the jurisdictional boundaries of the City. The agreement provides the City with compensation of \$54,209.85 for the maintenance of 317 highway lights.

10. **Disposal of Surplus Land**

Staff is requesting authorization to proceed with disposal of surplus land. One parcel is located outside the city limits at the corner of Candlelight Road and Candlelight Lane and the other is located within the city limits in the 300 block of W. Park Avenue.

11. **Grant Acceptance: Florida Forest Health Improvement Initiative Grant**

Approval of this agreement will accept a tree maintenance grant award of \$18,000 to trim and maintain park trees.

12. **Grant Application to the Kodak American Greenways Program for \$2,500 to be used for the Rails to Trails.**
This grant application for \$2500 will be used towards the purchase of a historic marker and an extra bench for the Scenic Highway end of the trail.
13. **Modification of the Official Traffic Map**
The Mayor and City Commission will Review Quantitative and Qualitative Data Sources and Determine if Modification of the Official Traffic Map is Warranted
14. **Discussion of Preliminary Financial Statements for April 30, 2010, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of April 2010. Revenues were slightly ahead of target in the General Fund 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 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.

CITYCOMMISSION COMMENTS

(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.*