

# CITY COMMISSION

## *OFFICIAL AGENDA*

June 15, 2010

Regular Meeting

6:00 p.m.

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

### MAYOR

5. Phil Attinger from the American Red Cross to present a Life Saving Award
6. Employee Recognition
7. Presentation: Hurricane Preparedness

### CONSENT AGENDA

8. APPROVAL OF MINUTES:

June 1, 2010, Regular Meeting

9. **Lake Wales Municipal Airport Perimeter Fencing and Apron Flood Lighting, Master Agreement Task Order #12**

The Commission will consider approving Master Agreement Task Order #12 with Hoyle, Tanner & Associates for the Lake Wales Municipal Airport Perimeter Fencing and Apron Flood Lighting (design engineering only) and authorize up-front funding by the General Fund in the amount of \$23,000.00.

10. **Grading plan for new cemetery lots**

Commission will consider using the services of Kimley-Horn and Associates, Inc. to prepare a grading and erosion control plan to accommodate the proposed burial lots expansion and 5 foot walking path for the Lake Wales Cemetery.

11. **Special Event Permit – 4<sup>th</sup> of July Festival**

The Commission is asked to approve a special events permit for the 4th of July Festival on the shores of Lake Wailes.

### OLD BUSINESS

12. **Ordinance 2010 – 11, Amending Chapter 23, Zoning, Land Use & Development Regulations, Wine and Beer Bars Downtown Core – 2<sup>nd</sup> 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.

### NEW BUSINESS

13. **Authorization for Limited Structural Engineering Analysis for Kirkland Gym by City Approved Engineer Kimley Horn**

The request is to continue the analysis of selected sections of the Kirkland Gym structure that is demonstrating physical structural integrity issues that require this level of review and recommendation for repair.

14. **Appointments: Boards, Commissions & Committees**  
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
15. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant**
16. **Discussion: City Commission Meeting Times & Communications and Petitions**  
Items for the discussion are at the request of Commissioner Carter.

#### **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.*