

# CITY COMMISSION

## *OFFICIAL AGENDA*

July 6, 2010

Regular Meeting

6:00 p.m.

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

### MAYOR

5. **Proclamation: Lakes Appreciation Month**
6. **Presentation by Sherry McInvale: Polk will connect!**

### CONSENT AGENDA

7. **APPROVAL OF MINUTES:**  
June 8, 2010, Workshop Meeting  
June 15, 2010, Regular Meeting  
June 22, 2010, Special Meeting
8. **2010-2011 Fire Protection Agreement**  
The fire chief is asking the City Commission to authorize the City Manager to execute the attached fire protection agreement with Polk County for the 2010-2011 fiscal year. The agreement is for the City of Lake Wales to provide fire protection to areas of Polk County outside of the city limits that are distant from available county fire protection. If approved, the City will receive \$242,572 from Polk County for the agreement.
9. **Lake Wales Public Library Youth Services "Summer Beach Party"**  
Approval of the Special Event Permit Application will allow the Lake Wales Library's Youth Services to hold a "Summer Beach Party" on July 22, 2010 and allow the closure of a portion of Cypress Gardens Lane between the hours of 10:00 am and 4:00pm.
10. **ADP Major Accounts Guaranteed Two Year Price Agreement.**  
This is a two year price agreement with Automatic Data Processing, Inc. (ADP).
11. **Southside Elevated Storage Tower**  
Staff requests commission approval to enter into a contract with Kimley Horne and Associates to provide engineering services for the Southside Elevated Storage Tower.

### OLD BUSINESS

### NEW BUSINESS

12. **Resolution 2010-16, Support of Transit Tax Referendum.**  
The purpose of Resolution 2010-16 is to support the actions of the Polk Transit Authority and Board of County Commissioners to secure dedicated local funding for transit operations, equipment, and facilities.
13. **Implementation of Best Management Practices (BMPs) at Twin Lakes SWFWMD Cooperative Funding Agreement No. 08C00000023**  
Staff is seeking Commission direction on which option should be taken as it related to the Twin Lakes BMP's.

14. **Lease Agreement with Polk County Fleet Maintenance**  
Staff requests commission approval to enter into a lease agreement with Polk County Fleet Maintenance for the lease of a backhoe with the option to purchase when the five year lease is completed.
15. **Termination of Uniform Contract – Harrison's Uniforms.**  
Staff is seeking approval to terminate the Uniform Purchasing Contract with Harrison Uniforms and award the Uniform Contract to an alternate bidder.
16. **Appointments – Boards, Commissions & Committees Boards**  
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
17. **Discussion of preliminary Financial Statements for May 31, 2010, Fiscal Year to Date**  
The preliminary financial statements report revenues received and expenditures made through the end of May 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.*