

CITY COMMISSION

OFFICIAL AGENDA

July 20, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

OLD BUSINESS

5. **APPROVAL OF MINUTES:**
July 6, 2010, Regular Meeting
6. **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

NEW BUSINESS

7. **Ordinance 2010-14, FY09'10 Budget Amendment #3 – 1st Reading**
Commissioners will consider the third amendment of the FY09'10 Budget adopted on September 15, 2009.
8. **Resolutions No. 2010–10, Establishing the initial assessment rate for the Brookshire Street Lighting District**
Initial Assessment rate for the Brookshire Street Lighting District
9. **Certification of 2010 Taxable Value, Interim Millage & FY10'11 Budget Hearing Dates**
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2010, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY10'11 budget.
10. **Contract for Preventative Maintenance and Load Banking of Generators**
Staff is asking for approval to piggy-back off of the City of Lakeland's contract with Mid-Florida Diesel Service for preventative maintenance and load banking of city generators.
11. **Crooked Lake Park Lift station and Force main Project**
Staff is seeking commission approval to modify the scope of services for the Crooked Lake Park Lift Station and Force main construction project
12. **Engineering support for Florida Food Tankers**
Staff is seeking commission authorization to amend its agreement with Kimley-Horne & Associates, Inc to perform engineering support in the evaluation of the possible tie-in to the city sewer system for Florida Food Tankers.

13. Waste Water Treatment Facility Improvements

Staff is seeking commission approval to enter into an agreement with Kimley-Horne & Associates for engineering services related to the waste water treatment plant improvements.

14. Petition for a rate increase adjustment of Republic Services of Florida L.P. Florida Refuse relating to landfill cost increases.

The Commission will consider approval of a petition for a thirty-cent cost increase adjustment due to landfill cost increases to be paid by Republic Services of Florida L.P. Florida Refuse relating to solid waste services.

15. Audit Engagement Letter, Fiscal Year Ending September 30, 2010

The City Commission will consider approval of the Audit Engagement Letter submitted by Purvis, Gray & Company for auditing services for fiscal year ending September 30, 2010.

16. Discussion of preliminary Financial Statements for June 30, 2010, Fiscal Year to Date

The preliminary financial statements report revenues received and expenditures made through the end of June 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.*