

CITY COMMISSION

OFFICIAL AGENDA

August 3, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

5. **PROCLAMATION:** Florida Water Professionals Week; August 16 – 20, 2010

OLD BUSINESS

6. **APPROVAL OF MINUTES:**
July 13, 2010, Workshop Meeting
July 20, 2010, Regular Meeting
7. **Ordinance 2010-14, FY09'10 Budget Amendment #3 – 2nd Reading & Public Hearing**
Commissioners will consider the third amendment of the FY09'10 Budget adopted on September 15, 2009.

NEW BUSINESS

8. **Ordinance 2010-13, Annexation, Greater St. Thomas Holiness Church – Lewis Griffin Road – 1st Reading**
The proposed amendment will annex into the incorporated city limits approximately 9.9 acres of property located west of Lewis Griffin Road and south of SR 60.
9. **Ordinance D2010-02, CPA/Zoning, Greater St. Thomas Holiness Church – Lewis Griffin Road – 1st Reading & Public Hearing**
The proposed amendment will designate land use and zoning for approximately 9.9 acres of property located west of Lewis Griffin Road and south of SR 60.
10. **Ordinance 2010-16, Police Officers' Pension Plan Amendment – 1st Reading**
The City Commission will consider a proposed amendment to the Police Officers' Pension Plan for partial allocation of DROP investments options.
11. **Ordinance 2010-17, Firefighters' Pension Plan Amendment – 1st Reading**
The City Commission will consider a proposed amendment to the Firefighters' Pension Plan for partial allocation of DROP investments options.
12. **Amendment to the construction phasing sequence and related conditions of approval – Mayfair, a mixed-use Planned Development Project (PDP)**
Feltrim Development is requesting approval of changes in the phasing sequence for Mayfair, a 14-phase mixed-use development on approximately 350 acres located east of US 27 across from Longleaf Business Park. Amendments to the conditions of approval are necessary to make sure that all phases flow and that the original intent of the conditions is maintained.

AGENDA CONTINUED ON SECOND PAGE

13. **Extension of Time- Approval of Preliminary PDP Plan, Villa Ridge Townhomes – North Side of Burns Avenue**
The City Commission will consider approving a one-year extension of time on the preliminary planned development project (PDP) plan approval for Villa Ridge Townhomes.
14. **Actuarial Services Agreement between Foster & Foster, Inc. and the City of Lake Wales/OPEB**
Approve actuarial service agreement for preparation of disclosure information for auditors for GASB 43 and 45 disclosure requirements.
15. **Envisors Authorization to Perform Miscellaneous Engineering Services**
Contract with Envisors to assist the City in submitting a FDEP State Revolving Fund (SRF) Request for Inclusion (RFI) for the “C” street project.
16. **Addendum to contract between the City of Lake Wales and Mid-Florida Diesel Service.**
Staff is asking for approval to an Amendment to the existing contract between the City of Lake Wales and Mid-Florida Diesel Service to add Preventative Maintenance services and Load Bank testing.
17. **Kirkland Gym Structural Engineer Report and Recommendation for Repairs**
The Structural Engineers Report identifies areas that require remedial action and repair to ensure the structural integrity of the Kirkland Gym. The report confirms many of the earlier issues identified by staff and identifies several more critical issues that compromise the structural integrity of the building.

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.*