

# CITY COMMISSION

## *OFFICIAL AGENDA*

August 17, 2010  
Regular Meeting  
6:00 p.m.

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

### MAYOR

#### 5. **COMMENDATIONS:**

- Sergeant Timothy Harrell – Commendation for his leadership in improving the code enforcement process;
- Officer Joseph VanBlarcom – Commendation for coordinating the National Night Out in Lake Wales

### CONSENT AGENDA

#### 6. **APPROVAL OF MINUTES:**

August 3, 2010, Regular Meeting

#### 7. **Approval of ITB for Utility Bill Payment Services**

Staff is seeking approval of the bid document to solicit proposals for qualified firms to accept utility bill payments from City of Lake Wales utility account customers

#### 8. **Approval of ITB for Force Main Cleaning (Pigging)**

Staff is seeking approval of the bid document to solicit bids to perform cleaning and restoration of force mains to maximum flow capacity along the Us Hwy 27 N corridor.

#### 9. **Approval of ITB for Laboratory Services**

Staff is seeking approval of the bid document to solicit bids for a qualified vendor to provide laboratory analysis services for both the Water and Water Reclamation systems.

### OLD BUSINESS

#### 10. **Ordinance 2010-13, Annexation, Greater St. Thomas Holiness Church – Lewis Griffin Road – 2<sup>nd</sup> Reading & Public Hearing**

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.

#### 11. **Ordinance D2010-02, CPA/Zoning, Greater St. Thomas Holiness Church – Lewis Griffin Road – 2<sup>nd</sup> 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.

### NEW BUSINESS

#### 12. **Resolution 2010-17, Adopting a Revised Transition Plan for Removing Obstacles to Accessibility of Public Buildings.**

Approval of Resolution 2010-17 will adopt a revised Transition Plan for Removing Obstacles to Accessibility of Public Buildings.

*AGENDA CONTINUED ON SECOND PAGE*

13. **Resolution 2010-18, Acceptance of State Energy Grant**  
Resolution 2010-18 accepts the State Energy Program Grant to replace Little League Lights and authorizes the Mayor to approve and execute the final Grant Award Agreement and all related documents.
14. **Engineering Services with Envisors for the C Street and Vicinity and Lift Station 16 Service Area Sewer replacement**  
Staff requests commission approval to amend the Envisors master engineering contract to provide services in relation to sewer improvements in the C Street and Lift Station 16 service area.
15. **Discussion of preliminary Financial Statements for July 31, 2010, Fiscal Year to Date**  
The preliminary financial statements report revenues received and expenditures made through the end of July 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.*