

# CITY COMMISSION

## *OFFICIAL AGENDA*

September 21, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting at 5:00 p.m.]

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

### MAYOR

5. **PROCLAMATION: Family Day – A day to Eat Dinner with Your Children; September 27, 2010**
6. **COMMENDATIONS - Sergeant David Black, Detective Edward Palmer, Officer James Hampton, Officer Sean Ouellette, and Officer Emanuel Figueroa for the participation in Operation Titan**

### OLD BUSINESS

7. **APPROVAL OF MINUTES:**  
August 10, 2010, Workshop Meeting  
August 26, 2010, Special Meeting

### NEW BUSINESS

8. **Ordinance 2010-18, Adoption of FY2010-11 Millage Rate – 2<sup>nd</sup> Reading & Public Hearing**  
**Ordinance 2010-19, Adoption of FY2010-11 Budget – 2<sup>nd</sup> Reading & Public Hearing**  
The Commissioners will consider adopting a millage rate of 7.3277 mills for Fiscal Year 2010-2011 which is the same as the current year's rate. The Commissioners will also consider adopting the proposed operating budget.
9. **Ordinance 2010-20, Five Year Capital Improvement Plan – 2<sup>nd</sup> Reading & Public Hearing**  
The Commissioners will consider adopting the Five-Year Capital Improvement Plan for fiscal years 2010-2011 through 2014-2015.
10. **Ordinance 2010-21, Amendment to Cemetery Ordinance – 1<sup>st</sup> Reading**  
The City Commission will consider approving Ordinance 2010-21 amending Lake Wales Code of Ordinances Chapter 2, Administration to allow up to two urns bearing cremated remains be buried with one casketed remains.
11. **Ordinance 2010-22, Repealing Ordinance 2009-17 - 1<sup>st</sup> Reading**  
Ordinance 2010-22 is proposed for the purpose of repealing ordinance 2009-17 increasing the size of the CRA Board from five to seven members and reinstating provisions of Ordinance 99-06 designating the City Commission as the CRA Board of Commissioners.
12. **Resolution 2010-20, Supporting Applications for reapplying for FRDAP Grant Funds to Enhance and Improve Kiwanis Park**  
Resolution 2010-20 is to support the FY2011-2012 applications for two FRDAP grants, the first for \$200,000 for improvements to Kiwanis Park and the second for \$50,000 for additional skate park equipment. Deadline for these grant applications to be submitted is September 30.
13. **Resolution 2010-21, Transfer of Property to the Historic Lake Wales Society**  
The City Commission will consider transferring museum-related properties to the Historic Lake Wales Society.

*AGENDA CONTINUED ON SECOND PAGE*

## City Commission Agenda

September 21, 2010

Page 2

**14. Request of Water's Edge of Lake Wales for Signage in City Right-of-Way**

Water's Edge of Lake Wales is requesting directional signage to be installed in City road right-of-way at the southwest corner of State Road 60 and First Street. Off-premises directional signs for facilities can be installed by the City upon a finding that the signs are in the best interest of the public.

**15. Award of Bid - Cemetery Grading**

The City Commission will consider awarding McKenzie Construction and Site Development, LLC the contract to clean fill and grade an existing area in the Lake Wales Cemetery in the amount of \$15,315.00.

**16. Award of Bid - Force Main Cleaning for the Highway 27 Forcemain**

Staff is requesting that the commission consider the award of bid for the force main cleaning services to be awarded to Professional Piping Services.

**17. Award of Bid – Purchase of Fuel**

Staff is requesting that the commission consider the award of bid for the purchase of fuel to Highlands Oil Company.

**18. Renewal of Agreement with Lake Wales Little League**

The City Commission will consider approving the renewal of the agreement with the Lake Wales Little, Inc. for mowing and maintenance of the Little League fields (Barnes & Barranco) with the addition of baseball fields 1 & 2 at the Northwest Complex.

**19. 35<sup>th</sup> Annual Pioneer Days Celebration and Road Closure**

Approval of this request will allow the Pioneer Days Celebration to take place on October 29, 2010 to October 31, 2010 in Lake Wailes Park, allow vendors to set up RV's in the park, and allow for the temporary street closings for the Antique Car Parade.

**20. Lake Wales High School Homecoming Parade Special Event and Road Closings**

Approval of the street closing request will allow the Lake Wales High School Homecoming Parade to be held on Thursday, October 14, 2010.

**21. Lake Wales Revival at Lake Wailes Park**

Approval of this request will allow the Lake Wales Revival event to take place Thursday, November 4, 2010 through Sunday, November 7, 2010.

## 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.*