

CITY COMMISSION

OFFICIAL AGENDA

October 5, 2010
Regular Meeting
6:00 p.m.

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
September 10, 2010, Regular Meeting
September 14, 2010, Workshop Meeting
6. **Award of Bid to Florida Spectrum for Laboratory Services**
Staff requests commission approval to award the bid for laboratory services to Florida Spectrum for the testing and analysis of water and wastewater samples.
7. **Renewal of Agreement for Management of Albert Kirkland Sr. Gymnasium**
The City Commission will consider approving the renewal of the agreement with the Boys and Girls Club to operate the Kirkland Gymnasium.

OLD BUSINESS

8. **Ordinance 2010-21, Amendment to Cemetery Ordinance – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

9. **Ordinance 2010-16, Police Officers' Pension Plan Amendment – 1st Reading**
Ordinance 2010-17, Firefighters' Pension Plan Amendment – 1st Reading
The City Commission will consider a proposed amendment to the Police Officers' Pension Plan and Firefighters' Pension Plan for partial allocation of DROP investments options.
10. **Ordinance 2010-24, Modifying Fees for the Northwest Complex (Frazier Field)**
The Commission will consider establishing a fee to reimburse the public for cost of weekend and after-hour staff time, preparation and lining of the fields, and use of overhead lighting at Northwest Complex (Frazier Field) when rented outside of normal operating hours.
11. **Ordinance 2010-25 Police Officers' Pension Plan Amendment – 1st Reading**
Ordinance 2010-26, Firefighter's Pension Plan Amendment – 1st Reading
The City Commission will consider proposed amendments to the Police Officers' Pension Plan and Firefighters' Pension Plan for purposes of compliance as a "qualified plan" under IRS Code Section 401(a).
12. **Resolution 2010-19, Declaration of Official Intent regarding SFR Funding of Wastewater System Projects**
The Commission will consider approval of Resolution 2010-19 authorizing the Declaration of Official Intent in anticipation of Florida Department of Environmental Protection State Revolving Loan Program (SRF) funding.

AGENDA CONTINUED ON SECOND PAGE

13. Resolution 2010-22 and related actions necessary for Authorization and Acceptance of SRF Construction funding for Project No. WW53030

The Commission will consider approval of Resolution 2010-22 and other authorizations needed for acceptance of SRF construction funding for the WWTP rehab, modification and Crooked Lake Park lift station and force main (Project No. WW53030).

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.

CITY MANAGER'S REPORT
City Commission Tracking Report

COMMUNICATIONS AND PETITIONS

- Pastor Cleare, NAACP Executive Committee Board Member (Ref: Burney Hayes)
- Pastor Roberts, Lake Wales Ministerial Alliance (Ref: Burney Hayes)

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.*