

CITY COMMISSION

OFFICIAL AGENDA

October 19, 2010

Regular Meeting

6:00 p.m.

[CRA Meeting 5:30 p.m.]

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

MAYOR

5. **PROCLAMATION: Polk County Family Week, November 13-20**
6. **PRESENTATION of the Tampa Bay Library Consortium's 2010 Library Champion Award and the Florida Library Association's 2010 Award for Exceptional Service to Florida's Libraries to Senator J.D. Alexander**
7. **COMMENDATIONS: Officers Lynette Townsel (COPS) and Officer Sean Ouellette (ACT) for a Burglary Investigation, and Officer James Hampton (Canine Unit) for a Water Rescue**

CONSENT AGENDA

8. **APPROVAL OF MINUTES:**
September 21, 2010, Regular Meeting
October 5, 2010, Regular Meeting

OLD BUSINESS

9. **Ordinance 2010-16, Police Officers' Pension Plan Amendment – 2nd Reading & Public Hearing**
Ordinance 2010-17, Firefighters' Pension Plan Amendment – 2nd Reading & Public Hearing
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) – 2nd Reading & Public Hearing**
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 – 2nd Reading & Public Hearing**
Ordinance 2010-26, Firefighter's Pension Plan Amendment – 2nd Reading & Public Hearing
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).

NEW BUSINESS

12. **Ordinance 2010-27, Repealing Ordinance 2009-17 - 1st Reading**
Ordinance 2010-27 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.
13. **Resolution 2010-23, Master Joint Participation Agreement 2011-A**
Resolution 2010-23 updates the agreement providing funding for improvements to runway 17-35 safety area in the amount of \$100,000.00; FDOT: \$80,000.00 and City: \$20,000.00 and adding funding of \$5000.00 for its participation share of the Apron Flood Lighting and Perimeter Fencing project.

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14. **Contracts for Construction of Airport Perimeter Fencing and Apron Flood Lighting and Professional Services Relating to the Project**
The City Commission will consider awarding the contract for construction of perimeter fencing and apron flood lighting at the Lake Wales Airport and authorizing an amendment to the agreement for professional services related to this project.
15. **Award of Contract for Utility Payment Services**
This contract is for Amscot Corporation to provide utility payment services.
16. **Lease Renewal for Senator Alexander's District Office.**
Approval will renew the lease agreement with Senator J. D. Alexander through November 8, 2011.
17. **Sale of Parcel 273002-000000-034320 located on W. Park Avenue**
The subject property was one of two advertised for Request for Bid and received no positive market response. An inquiry by Mr. Bryant has resulted in the presentation in the proposal for purchase as presented in this agenda item.
18. **Appointments – Police Officers' and Firefighters' Retirement Board**
The appointments will fill vacancies on two City boards.
19. **Memorandum of Understanding (MOU) for the Southwest Florida Water Management District's Maintenance of the Peace Creek Canal**
The MOU is the result of actions of the Florida Legislature which caused the transfer of the maintenance of the Peace Creek Canal to the Southwest Water Management District; this document and individual easements between abutting property owners are needed for access from abutting property for maintenance activities. The benefit to the City is the improved maintenance of the Peace Creek Canal and better flood control.
20. **Discussion of Preliminary Financial Statements for August 31, 2010, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of August 2010. Revenues were slightly ahead of target in the General Fund and 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.*