

CITY COMMISSION

OFFICIAL AGENDA

November 3, 2010

Regular Meeting

6:00 p.m.

[There will be a meeting held outside the Sunshine as provided by Sec. 286.011 (8), Florida Statutes, after the public comment portion of the City Commission meeting.]

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

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:**
October 12, 2010, Workshop Meeting
October 19, 2010, Regular Meeting
6. **Special Event Permit Application: First Baptist Church “Christmas by the Lake”**
Approval of this request will allow the First Baptist Church to present the “Christmas by the Lake” on Saturday, December 18 and Sunday, December 19 in Lake Wales Park.
7. **Special Event Permit Application: Temporary street closing/Annual Kiwanis Christmas Parade**
Approval of the temporary street closing request will allow the Christmas parade to be held on Saturday, December 11, 2010.
8. **Lease Agreement – Christmas Decorations**
The City Commission will consider entering into a 3-year lease agreement with Clark Sales Display, Inc. for Christmas decorations in the amount of \$11,890.00.

OLD BUSINESS

NEW BUSINESS

9. **Ordinance 2010-28, FY2009/2010 Budget Amendment #4 – 1st Reading**
The Commission will consider adoption of the fourth and final amendment of the FY09'10 Budget that was adopted on September 15, 2009.
10. **Ordinance 2010-29, Airport FBO Hours of Operation – 1st Reading**
The Commission will consider adopting an ordinance to allow the airport fixed base operator to reduce the hours of the fixed base operation when economic conditions warrant.
11. **Mayfair Utility Agreement**
Approval is requested for a Utility Agreement with Mayfair Development of Lake Wales, LLLP, for the Mayfair Project, a mixed-use development located on US Highway 27 South at Hunt Brothers Rd. The agreement sets forth the requirements for construction of water, wastewater, and reclaimed water facilities in accordance with the approved “Master Utility Plans” and establishes special conditions and reimbursement of impact fees for construction of certain utility facilities in excess of those required to serve the development.
12. **Purchase of Wetland Mitigation Bank Credits**
The City Commission will consider approving the purchase of 3.5 units of wetland mitigation bank credits from the Boran Ranch Mitigation Bank for the Lake Wales Municipal Airport runway extension project in the amount of \$540,600.

AGENDA CONTINUED ON SECOND PAGE

13. Appointments – Boards, Committees & Commissions

The appointments will fill vacancies on various city boards.

14. Discussion of Preliminary Financial Statements for Fiscal Year Ending September 30, 2010.

The preliminary financial statements report revenues received and expenditures made during fiscal year 2009-2010. General Fund revenues were over budget in both the General Fund and the Utility Fund. Expenditures in both these major funds 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.*