

CITY COMMISSION

OFFICIAL AGENDA

December 7, 2010

Regular Meeting

6:00 p.m.

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

MAYOR

5. **Commendation: Officer John Schwarze**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
November 9, 2010, Workshop Meeting
November 16, 2010, Regular Meeting
7. **Engineering Services with Kimley-Horn and Associates, Inc for the Reuse Water Main Extension to the Golf Course at the Lake Wales Country Club**
Staff requests commission approval to authorize Kimley-Horn and Associates, Inc to provide engineering services for the extension of the Reuse Water Main to the golf course at the Lake Wales Country Club.
8. **Engineering Services with Kimley-Horn and Associates, Inc for the Orange Avenue Parking Lot Improvements**
Staff requests commission approval to authorize Kimley-Horn and Associates, Inc to provide engineering services for the repair of the Orange Avenue Parking Lot.
9. **RFQ#10-218 Wastewater Collection System Master Plan**
Staff is seeking commission approval to advertise a Request for Qualifications from consulting firms interested in providing engineering services in relation to preparing a Wastewater Collection System Master Plan.
10. **Donation of Surplus City Equipment: Exmark Mower**
The City Commission will consider authorizing the donation of a 2000 Exmark mower to the Avon Park Correctional facility for spare parts.
11. **Lake Wales Mardi Gras Celebration for 2011 - Parade and Temporary Street Closings**
Approval of the Special Event Permit will allow the Lake Wales Mardi Gras Parade and activities to be held on Saturday, March 5, 2011 in the downtown area and allow the temporary closing of several streets.

OLD BUSINESS

12. **Ordinance 2010-23, Amending Franchise Agreement for Provision of Solid Waste Services with Republic Services of Florida, L.P., dba Florida Refuse – 1st Reading**
The City Commission will consider a proposed amendment and renewal of Florida Refuse's solid waste collection and disposal services franchise agreement.

NEW BUSINESS

13. **Ordinance 2010-32, FY2010/2011 Budget Amendment #1 – 1st Reading**
The Commission will consider the first amendment of the FY10'11 Budget adopted on September 21, 2010 to add expenditure appropriations for cemetery improvements and gymnasium renovations as approved by the City Commission.

14. **Resolution 2010-27, Department of Transportation Resolution and Subordination of City Utility Interest**
Staff requests commission to give approval for the signing of Resolution 2010-27 and Subordination of City Utility Interest from the Department of Transportation relating to the Mountain Lake Cut-off Road and Scenic Highway Intersection construction.
15. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant – JAG Direct**
Approval will allow for the submittal of an Edward Byrne Memorial Justice Assistance Grant Application.
16. **Purchase of Two undercover vehicles from Weikert Ford, Incorporated**
The City Commission will consider purchasing two vehicles to be used for undercover operations by the Lake Wales Police Department.
17. **CBDG-ED Grant Application for infrastructure development to service Energy One of Lake Wales, LLC**
The Commission will consider a request to prepare and submit a Grant Application for a CBDG-ED Funding in the amount of \$750,000 for infrastructure to support development of the “Old Sealy Building” and surplus property for the Energy One Lake Wales, LLC, and related alternative energy projects and training facility. The Project is an Ethanol Plant that also produces bi-products of carbon dioxide and Wet Cakes also known as DDG (animal feed).
18. **Authorization for Structural Engineering for Repair and Restoration for Kirkland Gym by City Approved Engineer Kimley-Horn**
The request is to approve the contract for engineering design, construction documents, bid document preparation, construction services, and related services to move this project to construction.
19. **Appointments - CRA Citizen Advisory Committee**
20. **Discussion on Grand Hotel**
An update on the Grand Hotel will be provided by the Economic Development Director.

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.*