

CITY COMMISSION

OFFICIAL AGENDA

December 21, 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:**
December 7, 2010, Regular Meeting
December 9, 2010, Special Meeting
6. **Special Event Permit: Dr. Martin Luther King Jr. Celebration and Parade – Temporary Road Closings**
Approval of the street closing request will allow the Dr. Martin Luther King Jr. Celebration to be held on January 17, 2011.
7. **Special Event Permit: “Lake Wales Car Show” – Temporary Road Closings**
Approval of the Special Event Permit Application will allow the “Lake Wales Car Cruise” to be held on the fourth Saturday of each month in the downtown area, temporary closing of Stuart Avenue from First Street to Scenic Highway, partial closure of S. Market Street from Stuart Avenue to the alley directly north of Central, temporary closing of the parking lot at the intersection of Stuart Avenue and SR17 between the hours of 3:00 p.m. and 8:30 p.m. for a period not to exceed six months.
8. **Special Event Permit: First Assembly of God “Kids Zone”**
Approval of the Special Event Permit application will allow the First Assembly of God to set up the Kidz Zone and other activities on the fourth Saturday of each month between the hours of 3:00 p.m. and 9:00 p.m. for a period not to exceed six months.

OLD BUSINESS

9. **Ordinance 2010-32, FY2010/2011 Budget Amendment #1 – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

10. **Resolution 2010-26, Approving Updated 2010 Polk County Local Mitigation Plan**
Resolution 2010-26 approves the updated 2010 Polk County Local Mitigation Plan. This plan is required to be updated every five years and approved by all local jurisdictions in order for Polk County to qualify for mitigation funding.
11. **“B” Street Community Service Center: Lease Agreement and Conveyance**
The Commission will consider renewal of lease to operate “B” Street Community Service Center through September 30, 2011 and conveyance of property effective October 1, 2011.
12. **Sunrise Park Apartments – Impact Fee Agreement**
Approval is requested for an impact fee agreement with Norstar, developer of Sunrise Park Apartments, a 196-unit complex located on the south side of Burns Ave. at the Old Scenic Highway. The agreement authorizes water impact fee credits for construction by the developer of a water main connecting the development with the City's Burns Avenue water plant. The water line will provide required fire flow (water pressure) for the 5-story senior apartment building proposed in Phase 2 of the development and will improve the City's water distribution system in the neighborhoods on the south side of Burns Avenue. Reimbursement to the developer is capped at 50% of project costs, not to exceed \$50,000.



13. Force main cleaning for the Southside Force main

Staff is requesting commission approval to piggy back on the City's September 2010 contract for force main cleaning services in order to clean the Southside force main.

14. Lease Agreement with Polk County Fleet Maintenance for additional Utility Vehicles

Staff requests commission approval to modify the lease agreement with Polk County Fleet Maintenance for the lease of five additional vehicles with the option to purchase at the conclusion of the eight-year lease.

15. Appointments - CRA Citizen Advisory Committee

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.*