

CITY COMMISSION

OFFICIAL AGENDA

January 4, 2011

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 14, 2010, Workshop Meeting

OLD BUSINESS

6. **Waiver of 25% reimbursement requirement to the City for in-kind services**
This is a request from the Dr. Martin Luther King Jr. Celebration Committee to reconsider denial of the waiver of the requirement that the MLK Committee reimburse the City for 25% of the cost of in-kind services.

NEW BUSINESS

7. **SWFWMD Cooperative Funding Grant Agreement: Implementation of Best Management Practices for untreated storm water run-off to Lake Wailes**
This is the grant agreement with the Southwest Florida Water Management District (SWFWMD) Cooperative Funding Program. This agreement is for \$157,500 to implement Best Management Practices (BMP's) for untreated storm water run-off by building a retention pond at Polk Avenue and Lakeshore Boulevard in order to improve the water quality of Lake Wailes.
8. **Legislative Delegation Hearing – January 6, 2011**
This is a discussion and approval of topics to be presented at the Legislative delegation hearing on January 6, 2011.

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.