

CITY COMMISSION

OFFICIAL AGENDA

January 18, 2011

Regular Meeting

6:00 p.m.

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

MAYOR

5. **Commendation: Sergeant Lawrence McCalley for the “Shop with a Cop Program”**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
December 21, 2010, Regular Meeting
January 4, 2011, Regular Meeting
7. **Lake Wales Mardi Gras Celebration for 2011 - Modification of Event Permit**
Approval of the request will allow the beer tent and the musical entertainment to relocate to the city parking lot directly west of 252 Stuart Avenue and permit the dumpsters and sanitary facilities to be moved to the city parking lot at the intersection of Stuart Avenue and Scenic Highway (SR17) on Saturday, March 5, 2011 between the hours of 10:00 a.m. and 10:00 p.m.
8. **Lake Wales Art Show March 25, 26 and 27, 2011 at Lake Wailes Park Special Event Permit Application and request for Overnight RV's**
Approval of this request will allow the Lake Wales Art Show to be held in Lake Wailes Park March 26 and 27, 2011 and allow artists to set up RV's on March 25, 2011 in a designated area.

OLD BUSINESS

NEW BUSINESS

9. **Ordinance 2011-01, 2011 Charter Amendments – 1st Reading**
The City Commission will consider accepting, amending, or declining to accept the recommendations of the Charter Review Committee for revision of the City's Charter.
10. **Ordinance 2011-02 - Repeal of Ordinance 2007-11 and Dissolution of Mayfair Community Development District, 1st Reading**
Ordinance 2011-02 will repeal Ordinance 2007-11 which created the Mayfair CDD. This action will effectively dissolve the CDD and is taken at the request of legal counsel for the CDD pursuant to actions taken by the DCA to declare the CDD inactive.
11. **Task Order 13 - Hoyle, Tanner and Associates for Professional Engineering services**
The City Commission will consider approving an agreement for professional engineering services related to runway 17/35 safety area improvements project.
12. **Expansion of the Flex Net Meter Reading System**
Staff is seeking Commission approval to purchase the second flexnet antenna for installation on the south side tower to aid in the continued expansion of the radio read metering system.
13. **Multipurpose Recreational Soccer Complex Parking Surface Material Expansion—Ellison Rem, Inc.**
The original plan for the subject complex had an area that was designated for expansion of the parking surface when the use of the facility grew to a certain demand level. The facility is experiencing a high demand for parking during certain events and the anticipated expansion needs to be done at this time.

14. **Award of contract for Repair and Replacement of lighting on Lincoln Avenue under the CDBG Commercial Revitalization Grant**
Staff is seeking for approval of a contract to Himes Electric Company, Inc. for replacement of three light poles and repair of 63 lighting fixtures on Lincoln Avenue and intersecting street from "A" to "E" Street.
15. **Approval of Contract with Clarion Associates to Update Impact Fee Study**
A contract with Clarion Associates of Chapel Hill, North Carolina, for \$24,975 is recommended to update the impact fee study of 2005. The update will recalculate appropriate impact fees based on the City's 5-year capital improvements plan for sewer, water, parks, police, fire, and libraries. Impact fees are paid by developers to cover the City's capital costs to provide services required for new development.
16. **Discussion of preliminary Financial Statements for December 31, 2010, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of December 2010. Revenues were slightly below target in the General Fund and slightly above target in the Utility Fund. Expenditures in the General Fund were slightly above target. Due to the timing of Utility Debt Service principal and interest payments, expenditures were ahead of target in the Utility Fund.

CITY MANAGER

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.