

# CITY COMMISSION

## OFFICIAL AGENDA

February 1, 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:**  
January 11, 2011 Workshop Meeting  
January 18, 2011 Regular Meeting
6. **Municipal Election Administration Agreement with Polk County Supervisor of Elections**  
The approval of the Election Administration Agreement will allow the Supervisor of Elections to provide for the administration of the City's 2011 Election at no cost to the City.
7. **4<sup>th</sup> of July Fireworks**  
This is an acceptance of bid for the 4<sup>th</sup> of July Fireworks for \$10,000.

### OLD BUSINESS

#### NEW BUSINESS

8. **Ordinance 2011-01, 2011 Charter Amendments – 2<sup>nd</sup> Reading & Public Hearing**  
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.
9. **Ordinance 2011-02, Repeal of Ordinance 2007-11 and Dissolution of Mayfair Community Development District - 2<sup>nd</sup> Reading & Public Hearing**  
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.
10. **Resolution 2011-01, Department of Transportation Resolution and Utility Work Agreement for the SR 60 Median Improvements**  
Staff requests that the commission consider approval of Resolution and Utility Work Agreement from the Florida Department of Transportation for FIP ID #423279-1-52-01 for the SR 60 Median Improvements.
11. **Resolution 2011-02, Department of Transportation Resolution and Utility Work Agreement for the Mountain Lake Cut-off Road and SR 17 Intersection Improvements**  
Staff requests that the commission consider approval of Resolution and Utility Work Agreement from the Florida Department of Transportation for FIP ID #425137-1-52-01 for the Mountain Lake Cut-off Road and SR 17 Intersection Improvements.
12. **Award Contract for Annual Sidewalk Repair & Replacement**  
The City Commission will consider awarding Grove Construction the contract for annual sidewalk repair and replacement.

13. **Purchase of Canopy Wireless System from WTEC, Inc. for \$21,680.00**  
Purchase of equipment and installation of a Point-To-Multipoint wireless communications network to facilitate a data backhaul for the FlexNet system expansion.
14. **Appointments – Lake Wales Housing Authority Board; Library Board; Parks & Community Appearance Advisory Board**  
It is necessary for the Commission to appoint members to Citizen Boards.

## **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.