

CITY COMMISSION

OFFICIAL AGENDA

February 15, 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 27, 2011 Special Meeting
February 1, 2011 Regular Meeting

OLD BUSINESS

NEW BUSINESS

6. **Ordinance 2011-03, Amendments to Chapter 5 Alcoholic Beverages – 1st Reading**
This ordinance provides for “fraternal or civic organizations” to be added to Chapter 5, Alcoholic Beverages, City of Lake Wales Code of Ordinances, for hours of sale and exemption for the distance restriction from churches. The ordinance also relocates regulations for consuming alcoholic beverages in an outdoor seating area on public property to Chapter 23 (zoning regulations).
7. **Ordinance 2011-04, Chapter 23 Zoning, Amendments to Table of Uses, Alcohol and Outdoor Seating Regulations – 1st Reading & Public Hearing**
Amendments to the zoning regulations will add “club” to the table of permitted and special exception uses in non-residential districts and will authorize zoning approval of alcoholic beverage licenses for clubs meeting the definition of “fraternal and civic organizations.” The ordinance will also consolidate and reorganize requirements for outdoor seating and for the service of alcoholic beverages in public areas, such as sidewalk cafes in the downtown.
8. **Resolution 2011-03, Conveyance of Property to Habitat for Humanity of East Polk County, Inc.**
Synopsis: The City Commission has expressed an interest in the provision of affordable housing to the citizens of Lake Wales. Resolution 2011-03 will convey a City-owned parcel on C Street to Habitat for Humanity of East Polk County, Inc. for construction of an affordable single-family house.
9. **Award Contract for Lake Wales Cemetery Irrigation**
The City Commission will consider awarding Prince Land Services, Inc. the contract for Reuse Irrigation improvements at the Lake Wales Cemetery for an amount of \$130,000.00.
10. **Appointment – Airport Authority Board; General Employees’ Retirement Board**
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
11. **Schedule Special Meeting to Certify Official Ballot**
It is necessary for the City Commission to schedule a special meeting for the purpose of certifying the official ballot at the end of qualifying period to allow the Elections Supervisor to prepare for ballot printing and audio ballot printing.

CITY MANAGER

City Commission Tracking Report

AGENDA CONTINUED ON SECOND PAGE

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.