

CITY COMMISSION

OFFICIAL AGENDA

March 1, 2011

Regular Meeting

6:00 p.m.

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

MAYOR

5. **Proclamation: Girl Scout Week; week of March 6, 2011**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:**
February 8, 2011 Workshop Meeting
February 15, 2011 Regular Meeting
7. **RFP for Tennis Courts Resurfacing**
Staff is seeking approval of the RFP to resurface the tennis courts at Crystal Lake Park and Northwest Complex.
8. **Appointment of Election Officials**
It is necessary that the City Commission appoint inspectors and a clerk of election to keep the polling places open from 7:00 a.m. to 7:00 p.m. for the City Election to be held on Tuesday, April 5, 2011.
9. **Hillcrest Elementary School Annual Walk-A-Thon March 11, 2011**
Approval of the special event permit application will allow Hillcrest School to hold the Walk-A-Thon on March 11, 2011. The event will require the closing of some city streets. Approval is requested to close Marietta Street, S. Lakeshore from Marietta to 8th Street, 9th Street to Carlton Avenue, and Carlton to Marietta.

OLD BUSINESS

10. **Ordinance 2011-03, Amendments to Chapter 5 Alcoholic Beverages – 2nd Reading & Public Hearing**
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).
11. **Ordinance 2011-04, Chapter 23 Zoning, Amendments to Table of Uses, Alcohol and Outdoor Seating Regulations – 2nd 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.

NEW BUSINESS

12. **Ordinance 2011-05, FY-2010/2011 Budget Amendment #1 – 1st Reading**
The City Commission will consider approval of the second Amendment to FY10'11 Budget that was adopted on September 21, 2010.
13. **Ordinance 2011-06, Enhanced Ethics Provisions – 1st Reading**
The City Commission will consider adoption of an ordinance which applies more stringent standards of ethical conduct to the City Commission and to the City's appointed officials and employees.

AGENDA CONTINUES ON SECOND PAGE

14. **Communications Site Lease with LWRA, Inc.**
Staff recommends the lease of space on the High School Water Tower to LWRA, Inc. for a communications site.
15. **Award of contract for Storefront Façade Improvements under the CDBG Commercial Revitalization Grant.**
Staff is recommending approval of a contract with Watts Construction, Inc. for façade improvements to three buildings located on Lincoln Avenue, as provided in the CDBG Commercial Revitalization Grant.
16. **Safe Routes to School Grant Application**
The City of Lake Wales would like to partner with Polk Avenue Elementary to apply for a Safe Routes to Schools Grant Application from the Florida Department of Transportation (FDOT). This application requests funding for new sidewalks on 2nd and 3rd Streets from HWY 60 to Polk Avenue and upgraded crosswalks at Polk Avenue and First Avenue.
17. **Interlocal Agreements with Polk County Property Appraiser and Polk County Tax Collector relating to Brookshire Street Lighting District.**
Staff is requesting approval of interlocal agreements with the Property Appraiser and Tax Collector for annual billing and collection of Brookshire street lighting special assessment.
18. **Reschedule 1st Regular Commission Meeting in April**
It is necessary for the City Commission to reschedule its first regular commission meeting in April to allow for the City Canvassing Board (City Commission) to canvass absentee envelopes and precinct returns on April 5 at the Election Headquarters in Bartow.
19. **Discussion of preliminary Financial Statements for January 31, 2011, Fiscal Year to Date**
The preliminary financial statements report revenues received and expenditures made through the end of January 2011. Revenues were slightly below target in the General Fund and on 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.
20. **CDBG Grant Application Household Survey - Report**

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.