

# CITY COMMISSION

## OFFICIAL AGENDA

March 15, 2011

Regular Meeting

6:00 p.m.

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

### MAYOR

5. **Proclamation: Chief Mark Levine Appreciation Day; March 30, 2011**

### CONSENT AGENDA

6. **APPROVAL OF MINUTES:**  
February 8, 2011 Workshop Meeting (Re-approve – See highlighted section)  
March 1, 2011 Regular Meeting
7. **Approval to purchase Administrative Software from On Target Performance Systems**  
Staff is seeking approval to purchase Administrative Investigation Management (AIM) software from On Target Performance Systems.
8. **Disposal of Surplus Property**  
Staff is seeking approval to dispose of surplus equipment not previous sold in the auction.
9. **RFP Remarketing & Striping of Central Avenue, First Street and School Crosswalks**  
Staff is seeking approval of RFP for Remarketing & Striping of Central Avenue, First Street and School Crosswalks.

### OLD BUSINESS

10. **Ordinance 2011-05, FY-2010/2011 Budget Amendment #2 – 2<sup>nd</sup> Reading & Public Hearing**  
The City Commission will consider adoption of the second Amendment to FY10'11 Budget that was adopted on September 21, 2010.
11. **Ordinance 2011-06, Enhanced Ethics Provisions – 2<sup>nd</sup> Reading & Public Hearing**  
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.

### NEW BUSINESS

12. **Ordinance D2011-01, Sunset Development Group of Polk, LLC - Future Land Use and Zoning Map Amendments – 1<sup>st</sup> Reading & Public Hearing**  
The ordinance will change the Future Land Use Map designation on 41.27 acres of property on the east side of Buck Moore Rd. south of Bel Ombre Subdivision from LDR-Low Density Residential (max. 3 units/acre) to MDR-Medium Density Residential (6 units/acre). It will also change the Zoning Map designations from R-1B (min. lot 9,000 sf) to R-1C (min. lot 8,000 sf). The change to MDR is requested by the property owner Sunset Development Group of Polk, LLC, and approval is recommended by the Planning and Zoning Board.
13. **Southside Elevated Storage Tower**  
Staff requests commission approval to award the bid for the Southside Elevated Tank Modifications to Dalyn Corporation and to enter into a contract with Kimley-Horn and Associates for construction administration services.

*AGENDA CONTINUED ON SECOND PAGE*

- 14. CDBG Commercial Revitalization Grant: Award of contract for Downtown Streetscape**  
Staff is seeking for approval of a contract award to Gomez Construction Company for the Downtown Streetscape project on Park and Stuart Avenues.
- 15. Lake Wales Economic Development Plan**  
The Lake Wales Economic Development Plan was prepared by the Economic Development Partnership created by the City Commission and the Chamber of Commerce. The plan is presented to the City Commission for adoption.
- 16. Scheduled Canvassing Board Meetings**  
In accordance with Section 8-26 of the City Code of Ordinances, the City Commission shall be the Canvassing Board for the 2011 Municipal Election.
- 17. Appointment – Historic District Regulatory Board**  
Appointments fill vacancies due to resignations, expirations of terms, newly established boards, etc.

#### **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.