

CITY COMMISSION

OFFICIAL AGENDA

April 19, 2011

Regular Meeting

6:00 p.m.

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

MAYOR

5. **Proclamations: Volunteer Week in Lake Wales, Florida; April 25 – 29, 2011
Municipal Clerks Week; May 1 – 7, 2011**
6. **Presentation: Lego Land Community PowerPoint Presentation – Mark Jackson, Polk County Director of Tourism and Sports Marketing (20 – 30 minute presentation)**

APPROVAL OF MINUTES

7. A. April 6, 2011, Regular Meeting
B. April 5, 8, 11, 2011, Canvassing Board Meetings

OLD BUSINESS

8. **Ordinance 2011-07, FY10'11 Budget Amendment #3 – 2nd Reading & Public Hearing**
The City Commission will consider adoption of the third Amendment to FY10'11 Budget that was adopted on September 21, 2010.
9. **Ordinance 2011-08, Cemetery Ordinance – 2nd Reading & Public Hearing**
The City Commission will consider adopting Ordinance 2011-08 to establish a six-month time limit on the receipt of insurance proceeds from a funeral home to cover the costs of a burial and to provide authority for collection of payment when insurance proceeds are not remitted.

NEW BUSINESS

10. **Polk County Urban Program**
The City of Lake Wales has been invited to participate in the Polk County Urban County Community Development Block Grant Program for Fiscal Years 2012, 2013, and 2014. This program would replace the Small Cities CDBG Program.
11. **Memo of Understanding: GovDeals, Inc.**
Staff has met with GovDeals, Inc. regarding the disposal of surplus vehicles and equipment. Commission approval of this Memo of Understanding will allow staff to advertise vehicles and equipment for sale on their website.
12. **RFP #11-331A: Remarketing and Striping of Central Avenue, First Street and School Crosswalks.**
The Commission will consider approval of a Request for Proposals to remark and stripe Central Avenue from Highway 27 to Scenic Highway, First Street from Highway 60 to Central Avenue, and school crosswalks at all elementary schools and the middle school.
13. **RFQ#10-218 - Wastewater Collection System Rehabilitation Master Plan**
Staff is seeking commission approval to begin negotiations with Kimley-Horn to provide engineering services in relation to preparing a Wastewater Collection System Rehabilitation Master Plan.

AGENDA CONTINUED ON SECOND PAGE

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.