

CITY COMMISSION

OFFICIAL AGENDA

May 17, 2011

Regular Meeting

6:00 p.m.

[City Commission Workshop Meeting; 5:00 p.m.]

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

MAYOR

5. **Proclamations:** Lake Wales World Champion Day; May 17, 2011
Library Appreciation Month; May 2011
Memorial Day; May 30, 2011
National Safe Boating Week; May 22-30, 2011
Neurofibromatosis Awareness Month; May 2011

APPROVAL OF MINUTES

6. **May 3, Regular Meeting**

NEW BUSINESS

7. **Resolution 2011-06 – Land transfer to DOT – Scenic Highway Triangle**
Last November, the City Commission agreed to transfer title to a portion of the open space triangle at the Scenic Highway and Lincoln Ave. to the Florida Department of Transportation for a storm water retention area. The preliminary design, which will save some existing trees and create an attractively landscaped retention area, requires about 2,000 square feet more land than originally estimated. The resolution authorizes the Mayor to sign documents to transfer title of up to 12,000 square feet of land area. It also eliminates the requirements for an access easement and maintenance agreement. FDOT will construct, own, and maintain the retention area.
8. **Resolution 2011-07 – Request to Polk County for Sidewalk Construction**
The resolution requests Polk County to construct certain sidewalks needed “to better serve public facilities and provide safe routes for pedestrians along County Roads.” Based on a recommendation from the Bicycle Pedestrian Advisory Commission, sidewalks are requested along portions of 11th St. South, Buck Moore Rd., W. Central Ave. (west of US 27), Washington Ave. (east of US 27), Burns Ave., and Chalet Suzanne Rd. The resolution also states a continuing commitment on the City’s part to upgrade and extend City sidewalks and offers support to the County on the requested projects as feasible.
9. **Resolution 2011-08 - Amendment of the City of Lake Wales Local Commercial Rehabilitation Policy**
Resolution 2011-08 will amend the City of Lake Wales Local Commercial Rehabilitation Policy as adopted on December 16, 2008 by the City Commission to address expenditures for roof repairs on privately-owned commercial property.
10. **Resolution 2011-09, Qualified Target Industry Tax Refund in a rural area requesting Waiver of Local Financial Support—Palletkraft North America, Inc.**
This is a request for a resolution of support for the project as required by Enterprise Florida for securing State Incentives including Industrial Bond Financing for the Project.
11. **RFP for Solid Waste Collection/Disposal Service**
Staff is seeking proposals for solid waste collection/disposal service.
12. **Disposal of Surplus Property**
Staff is seeking approval to dispose of surplus vehicles and equipment identified on the Schedule of Surplus Equipment and post them for auction on GovDeals.com.

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13. Property & Casualty Insurance Renewal

The Commission will consider renewing the City's Property & Casualty Insurance coverage with Public Risk Management (PRM) and bind coverage by June 17, 2011.

14. Lease Agreement Extension for Polk Workforce Development Board, Inc. d/b/a Polk Works at the James P. Austin, Jr. Community Center

The extension of the lease agreement will allow Polk Works to continue the Young Leaders program at the James P. Austin, Jr. Community Center until June 30, 2012.

15. Request for \$2500 from Tree Replacement Fund for Soccer Park

Trees were recently planted along the parking lot at the Multi-purpose Sports Complex (Soccer Park) at Hunt Brothers Rd. as an Eagle Scout project by Jarod Edwards. The Parks and Community Appearance Advisory Board recommends that \$2,500 be allocated from the Tree Replacement Fund at Mr. Edwards' request to plant additional trees at the park, along the parking lot and at the playground.

16. Appointment – Lake Wales Charter School Board of Trustees, Seat 2

This appointment of membership is for a City Commissioner or citizen member.

17. Reauthorization of Citizens Advisory Task Force (CATF)

The City Commission needs to reauthorize the Citizens Advisory Task Force (CATF) to provide public input for the forthcoming CDBG application. This item was tabled at the May 3rd meeting.

18. Pre-Budget Workshop

The Commission is asked to schedule a pre-budget workshop to discuss staffing needs, operational priorities and other upcoming budgetary issues.

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.