

CITY COMMISSION

OFFICIAL AGENDA

June 21, 2011
Regular Meeting
6:00 p.m.

[Police Officer's Oath of Office; 5:00 p.m.]
[City Commission Workshop Meeting; 5:30 p.m.]

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

MAYOR

APPROVAL OF MINUTES

5. June 7, 2011, Regular Meeting
June 11, 2011, Budget Workshop Meeting

NEW BUSINESS

6. **Ordinance D2011-01 CPA/Zoning, Sunset Development Group, 41 acres east side of Buck Moore Rd. – 2nd Reading & Public Hearing**
An increase in maximum residential density from 3 to 6 units per acre is recommended for 41 acres on the east side of Buck Moore Rd. south of Bel Ombre Circle. The ordinance was approved on first reading in March, and the state's Department of Community Affairs has issued a report listing no objections to the change. The ordinance will change the classification of the property on both the Future Land Use (Comprehensive Plan) and Zoning Maps.
7. **Ordinance 2011-09, Provision Solid Waste Collection, Recycling and Disposal Services - 1st Reading**
The City Commission will consider approval of contractual service relating to solid waste collection, recycling and disposal services to Republic Services of Florida, L.P. d/b/a Florida Refuse.
8. **Ordinance 2011-10, Recreation Commission - 1st Reading**
The Commission will consider adopting an ordinance to restructure the Recreation Commission to serve as a steering committee that will coordinate community-run recreation programs and serve as a liaison between those organizations and the city.
9. **Preliminary PDP Plan, Assisted Living Facility Buck Moore Rd. - Sunset Development Group – Public Hearing**
The request is for a preliminary planned development project (PDP) on approximately 14 acres of a 41.27 acre site located on the east side of Buck Moore Road south of Bel Ombre Circle. Proposed is a 123-unit, three-story assisted living facility. A conceptual master plan for the entire property, showing a second assisted living facility is included in the request.
10. **Revised PILOT Agreement – Water's Edge**
The Commission will consider approval of a revised payment in lieu of taxes (PILOT) agreement for municipal services provided to Water's Edge.
11. **Fire Substation – Land Lease Agreement**
Lease agreement for the land use relating to the fire substation located at 1965 Thompson Nursery Road Lake Wales Florida.
12. **Lease Agreement with PAL (Police Athletic League, Inc) at the James P. Austin, Jr. Community Center**
The Commission will consider approving a Lease Agreement with PAL (Police Athletic League, Inc.) to operate at the James P. Austin, Jr. Community Center.

AGENDA CONTINUED ON SECOND PAGE

13. **Encroachment agreement with Florida Gas Transmission Company**
The City Commission will consider entering into an agreement with Florida Gas Transmission Company to utilize a portion of their easement for the Lake Wales Municipal Airport Perimeter Fencing project.
14. **Action to release an Administrative Lien on property located at 532 Scenic Highway**
This item is coming before Commission for action because the Code Enforcement Board has failed to seat a quorum for the past 3 months and as a result has been unable to take action. The property owner has a viable buyer for the property and cannot move forward until the lien has been satisfied.
15. **Approve road repairs located at Bel Ombre cul-de-sac, 11th Street north of Sunset, and Wetmore Street south of SR 60.**
The Commission will consider approving a contract to complete road repairs at Bel Ombre cul-de-sac, 11th Street north of Sunset, and Wetmore Street south of SR 60.
16. **Special Event Permit – 4th of July Festival**
Staff is requesting that the City Commission approve a Special Event Permit for the 4th of July Festival on the shores of Lake Wailes.
17. **Appointments – Boards, Commissions & Committees Boards**
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
18. **Florida League of Cities 85th Annual Conference and appointment of delegate**
The Commission is asked to appoint one City Commissioner to serve as a voting delegate at the Florida League of Cities Conference August 11 – 13, 2011 in Orlando
19. **Discussion of Preliminary Financial Statements for April 30, 2011**
The preliminary financial statements report revenues received and expenditures made through the end of April 2011.

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.