

CITY COMMISSION

OFFICIAL AGENDA

July 5, 2011

Regular Meeting

6:00 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 21, 2011, Workshop Meeting**
June 21, 2011, Regular Meeting

NEW BUSINESS

6. **Ordinance 2011-09, Provision Solid Waste Collection, Recycling and Disposal Services – 2nd Reading & Public Hearing**
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.
7. **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.
8. **Ordinance 2011-11, Establishment of Rules for Administration and Use of Funds in Emergency Sinking Accounts – 1st Reading**
The City Commission will consider establishing administrative policies for the creation and use of emergency sinking accounts.
9. **Ordinance 2011-12, CRA Contraction – 1st Reading**
The City Commission will consider modifying the boundaries of the CRA to exclude land included in the Longleaf Business Park and the future Mayfair Development.
10. **Audit Engagement Letter, Fiscal Year Ending September 30, 2011**
The City Commission will consider approval of the Audit Engagement Letter submitted by Purvis, Gray & Company for auditing services for fiscal year ending September 30, 2011.
11. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant**
12. **Special Event Permit: First Assembly of God “Kids Zone”**
Approval of the Special Event Permit application will allow the First Assembly of God to set up the Kids Zone and other activities on the fourth Saturday of each month between the hours of 3:00 p.m. and 9:00 p.m. for the next six months.
13. **Special Event Permit: “Lake Wales Car Show”**
Approval of the Special Event Permit Application will allow the “Lake Wales Car Cruise” to be held on the fourth Saturday of each month in the downtown area for the next six months.

AGENDA CONTINUED ON SECOND PAGE

14. **Fair Housing - Public Hearing**
As part of the CDBG requirements the City must hold a public meeting to provide information about fair housing regulations and practices to the general public and elected officials.
15. **CDBG – 1st Public Hearing**
This is the required first public hearing regarding the City's CDBG application for funding for the C Street Sewer project.
16. **Hearing – Vivint, Inc., denial of Peddler/Solicitor Permit Applications**
This is a hearing for the City Commission to consider approving the applications for peddler/solicitor licenses that were submitted to the City of Lake Wales by employees or agents of Vivint, Inc. and denied by Deputy Chief Troy Schulze.
17. **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.
18. **Appointments – Depot Advisory Commission**
The appointment will fill a vacancy due to resignations, expirations of terms, newly established boards, etc.
19. **Appointment – LW Airport Board member to the Polk County Joint Airport Zoning Board (JAZB)**
The Commission is asked to appoint a Lake Wales Airport Authority member to serve on the JAZB as an alternate member.
20. **Discussion of Preliminary Financial Statements for May 31, 2011**
The preliminary financial statements report revenues received and expenditures made through the end of May 2011.

CITY MANAGER

City Commission Tracking Report
City Manager Application Status 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.