

CITY COMMISSION

OFFICIAL AGENDA

July 19, 2011

Regular Meeting

6:00 p.m.

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

MAYOR

APPROVAL OF MINUTES

5. July 5, 2011, Workshop Meeting
July 5, 2011, Regular Meeting

NEW BUSINESS

6. **Ordinance 2011-10, Recreation Commission – 2nd Reading & Public Hearing**
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.
7. **Ordinance 2011-11, Establishment of Rules for Administration and Use of Funds in Emergency Sinking Accounts – 2nd Reading & Public Hearing**
The City Commission will consider establishing administrative policies for the creation and use of emergency sinking accounts.
8. **Ordinance 2011-12, CRA Contraction – 2nd Reading & Public Hearing**
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.
9. **Resolution 2011-11, Internet Sales Tax Loophole**
Resolution 2011-11 supports the closing of the Internet Sales Tax Loophole by the Florida State Legislature.
10. **Certification of 2011 Taxable Value, Interim Millage & FY11'12 Budget Hearing Dates**
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2011, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY11'12 budget.
11. **Approval of Settlement: James Sims, Jr. v. City of Lake Wales**
12. **Modification of Contract: Force Main Cleaning**
The commission will consider accepting the quote for the force main cleaning services for the area of Lake Mable Loop to Dinner Lake Blvd from Professional Piping Services. Staff is also seeking commission approval to modify the City's existing contract with this company to add the additional work.
13. **Approval of Agreement: Professional Water Storage Tank Management**
Staff is seeking commission approval of the agreement with Utility Service Holding Co., Inc. for maintenance of the Southside Elevated Storage Tank.

AGENDA CONTINUED ON SECOND PAGE

14. **Generator Purchase for Lift stations 3, 4, 5, 28, & 30**
Staff is seeking commission approval for the purchase of 5 generators to be placed at the above referenced lift stations.
15. **Contract Award: Orange Avenue Parking Lot Improvements**
The City Commission will consider awarding Excavation Point, Inc. the contract for the Orange Avenue Parking Lot improvements in the amount of \$45,137.10.
16. **Waste Water Treatment Plant Operating Permit Renewal: Engineering Services**
Staff is seeking commission approval to enter to into an agreement with Kimley Horne & Associates for engineering services related to the renewal of the waste water treatment plant permit.
17. **Approval of Agreement: FY2011-2012 Fire Protection Agreement**
The City Commission will consider approval of a Fire Protection Agreement with Polk County for FY2011-2012 under which the City of Lake Wales will provide fire protection to areas of Polk County outside of the city limits that are distant from available county fire protection.
18. **Kirkland Gym Structural Repair Contract Award**
The Kirkland Gym has under gone appropriate engineering studies and evaluations for corrective repairs. The engineer's reports formed the basis for an RFP for construction services and responses have been received and reviewed by the City and Kimley-Horn and Associates, consulting engineer for the City on this project. The project is ready for award of contract for the needed repairs.
19. **Appointments – Bicycle/Pedestrian Advisory Commission**
The appointment will fill a vacancy 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.