

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
October 4, 2011  
6:00 p.m.**

**City Administration Building  
Commission Chambers  
201 W. Central Avenue  
Lake Wales, FL 33853**

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

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

**MAYOR**

5. **PROCLAMATION: Maud Jackson U.S. Citizen Month; October 2011**
6. **Polk Vision Update by Colleen Burton, Polk Vision Executive Director; and Greg Littleton, Polk Vision Board Chair**

**APPROVAL OF MINUTES**

7. **September 20, 2011 Regular Meeting**

**OLD BUSINESS**

8. **Ordinance 2011-22, Pain Clinic Moratorium – 2<sup>nd</sup> Reading & Public Hearing**  
A moratorium on the approval of pain clinics is proposed in response to a request by two substance abuse organizations in Polk County. The moratorium will extend for 120 days or until regulations on pain clinics are enacted by the City. Several types of medical facilities are exempted from the moratorium. The proposed ordinance is similar to that enacted by Lakeland and other communities.
9. **Ordinance 2011-23, Chapter 23 Amendment to Concurrency Zoning Regulations – 2<sup>nd</sup> Reading & Public Hearing**  
Adjustments are proposed to the requirements for reserving capacity in the City's sewer and water systems. Because of the economic downturn, most residential developments have been removed from the utility capacity queue at the developers' request and partial pre-payments of impact fees have been refunded. The amendment removes requirements no longer necessary for maintaining the queue and allows refund of remaining queue payments.
10. **Ordinance 2011-24. Amendments to Chapter 12, Health, Sanitation, Nuisances – 2<sup>nd</sup> Reading & Public Hearing**  
In March of this year the Code Enforcement division was reassigned from the Police Department to the Department of Planning and Development. As a result, a review of Chapter 12 was undertaken to clarify and update cross references as well as remove redundancies that were found in the chapter.

**NEW BUSINESS**

11. **Ordinance 2011-25, Prohibiting Expenditures on Private Entities; Ordinance 2011-26, Reducing Length of Commission Terms; and Ordinance 2011-17, Establishing Single-Member Districts - 1<sup>st</sup> Reading**  
Three proposed charter amendments have been prepared at the request of Commissioner Rogers. Approval of these ordinances will place the amendments on the April 3, 2012 Commission Election ballot for consideration by the voters.

*AGENDA CONTINUED ON SECOND PAGE*

12. **Renewal of Agreement with Lake Wales Little League**  
The City Commission will consider approving the renewal of the agreement with the Lake Wales Little League, Inc. for mowing and maintenance of the Little League fields (Barnes & Barranco) and of baseball fields 1 & 2 at the Northwest Complex.
13. **Interlocal Agreement with Polk County for Disaster Debris Removal Services**  
The Interlocal Agreement allows Polk County to assist the City in emergency debris removal resulting from windstorm, hurricane or other natural disaster.
14. **Engagement Letter: Webber Feasibility Study on Recreation in Lake Wales**  
This is a proposal from an MBA practicum group at Webber International University to review recreation services in Lake Wales and provide recommendations on possible improvements.
15. **Discussion: Legislative Delegation Hearing – October 10, 2011**  
This is a discussion of possible topics to be presented at the Legislative delegation hearing on October 10, 2011.
16. **Board Appointments**  
The appointments will fill vacancies on various citizen boards.

#### **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.

#### **CITY COMMISSION 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.