

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
October 18, 2011  
6:00 p.m.**

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

[CRA Meeting; 5:30 p.m.]

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

**MAYOR**

5. **Proclamation: National Pro Bono Week; October 23-30, 2011**
6. **Economic Development Presentation by Harold Gallup, Economic Development Director**

**APPROVAL OF MINUTES**

7. **October 4, 2011 Workshop Meeting  
October 4, 2011 Regular Meeting**

**OLD BUSINESS**

**NEW BUSINESS**

8. **Ordinance 2011-28, Chapter 21, Utilities – 1<sup>st</sup> Reading**  
Staff is recommending amendment to the Code of Ordinances for utility services.
9. **Ordinance 2011-29, Chapter 21 Amendment, Solid Waste Deposit – 1<sup>st</sup> Reading**  
Staff is recommending amendment to the Code of Ordinances for solid waste services to include a deposit requirement.
10. **Resolution 2011-15: Granting Perpetual Easement to Florida Department of Transportation for Improvements on State Road No. 17**  
Staff requests commission to approve Resolution 2011-15 and authorize the signing of the Perpetual Easement, Hazardous Waste Affidavit and Closing Statement for the donation of property to the Department of Transportation for the purpose of maintaining drainage piping to be installed in the vicinity of Scenic Hwy and First Street.
11. **Acquisition of Property for Gateway Program—Clark's Corner**  
The City Commission will consider acquisition of property for the Gateway Program. This is one of five potential Gateway Entrance sites that will identify a major entrance into the City of Lake Wales. This is a current element of the Joint Economic Development Strategic Plan adopted by the City of Lake Wales and the Chamber of Commerce.
12. **Hillcrest Elementary – Marietta St Temporary Road Closure**  
The City Commission will consider a request to allow the staff of Hillcrest Elementary School to temporarily close Marietta St north of SR60 on regular school days between the hours of 2:00pm until 3:15pm and on early release days between the hours of 12:25pm until 1:45pm.

*AGENDA CONTINUED ON SECOND PAGE*

**13. Write-off Uncollectible Receivable Accounts**

The City Commission is asked to authorize the write-off of uncollectible accounts receivables totaling \$85,223.54 for utility services and solid waste services.

**14. 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.

**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.