

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
November 1, 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: American Music Month; November 2011**
6. **Discussion of workshop topics**

**APPROVAL OF MINUTES**

7. **October 18, 2011 Regular Meeting**

**OLD BUSINESS**

8. **Ordinance 2011-28, Chapter 21, Utilities – 2<sup>nd</sup> Reading & Public Hearing**  
Staff is recommending amendment to the Code of Ordinances for utility services.
9. **Ordinance 2011-29, Chapter 21 Amendment, Solid Waste Deposit – 2<sup>nd</sup> Reading & Public Hearing**  
Staff is recommending amendment to the Code of Ordinances for solid waste services to include a deposit requirement.

**NEW BUSINESS**

10. **Ordinance 2011-30, FY2010-2011 Budget Amendment #5– 1<sup>st</sup> Reading**  
The Commission will consider adoption of the fifth and final amendment of the FY10'11 Budget that was adopted on September 21, 2010.
11. **Ordinance 2011-31, Disposal of Surplus Library Books and Materials – 1<sup>st</sup> Reading**  
The City Commission will consider establishing a method for disposing of surplus library materials.
12. **Request for City Sponsorship of the NAACP ACT-SO 2012 Project**  
The City Commission will consider sponsoring the NAACP ACT-SO 2012 Project so that the ACT-SO Team may use the Austin Community Center for project purposes at no charge.
13. **Amend and Renew Contract for Annual Sidewalk Repair and Replacement**  
The City Commission will consider amending the Grove Construction contract for annual sidewalk repair and replacement to add a renewal clause that was omitted due to a scrivener's error and approving the renewal of the contract.

*AGENDA CONTINUED ON SECOND PAGE*

**14. Purchase of 3 Martel DC3 Digital In-Car Video Systems**

The City Commission will consider the purchase of 3 digital in-car video systems using Edward Byrne Justice Assistance Grant funds.

**15. Appointments – Boards & Commissions & Committees Board**

The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.

**CITY MANAGER**

City Commission Tracking Report

Commission briefing by Harold Gallup, Economic Director, on infomercial to be shot in Lake Wales and acquisition of site for fire sub-station.

**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.