

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
December 6, 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

CONSENT AGENDA (these items may be approved as a group or considered individually at the discretion of the Commission)

5. **Approval of Minutes: November 15, 2011 Regular Meeting**
6. **Approval of plat for new cemetery lots (Lake Wale Cemetery Eighth Addition)**
Commission will consider approving the plat for new cemetery lots at the Lake Wales Cemetery.
7. **Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and the City of Lake Wales for the Lake Wales Country Club Reuse Project (N335)**
Staff requests commission approval to authorize the signing of the Cooperative Funding Agreement between the Southwest Florida Water Management District and the City of Lake Wales for the Lake Wales Country Club Reuse Project (N335)
8. **Dr. Martin Luther King Jr. Parade and Celebration January 12-16, 2012 Special Event Permit Application and temporary road closings**
Approval of the special event permit application will allow the Dr. Martin Luther King Jr. Celebration to take place between January 12, 2012 and January 16, 2012 and allow the temporary street closings for the parade on January 16, 2012.
9. **Lake Wales Mardi Gras Celebration for 2012 Special Event Permit Application**
Approval of the Special Event Permit Application will allow the Lake Wales Mardi Gras to hold pre-parade activities on Friday evening, February 17, 2012 in the downtown area, will allow the Mardi Gras parade to be held on Saturday, February 18, 2012 and allow the temporary closing of several streets for the parade and after parade activities.

OLD BUSINESS

NEW BUSINESS

10. **Ordinance 2011-27, Single-member Districts – 1st Reading**
Approval of ordinance 2011-27 will place a charter amendment on the April 3, 2012 Commission Election ballot establishing single-member districts.
11. **Ordinance 2011-32, Procurement – 1st Reading**
Amending Purchasing Ordinance 2000-16 to revise thresholds for purchasing categories and establishing procedures for direct purchase of materials to avoid sales tax to conform to Florida Statutes.

AGENDA CONTINUED ON SECOND PAGE

12. Resolution 2011-16, Updating Designation of Administrative Responsibilities

This resolution is proposed for the purpose of updating the designation of administrative responsibilities to reflect the change in city administration.

13. Request for approval to develop a dog park at 9th Street Park

Conversion of the 9th Street Park for use as a dog park is proposed as an Eagle Scout project by Ian Galloway. The project will include planning, fund raising, and development of the site. Additional fencing, two watering stations, a waste station, and picnic tables are proposed.

14. Enter into a license agreement with Harmsco Filtration, Inc.

The City Commission will consider approving a license agreement with Harmsco Filtration, Inc. to maintain the City property that borders Harmsco's property to the East on Dr. MLK Jr. Blvd. and to the North on Dr. J.A. Wiltshire Avenue.

CITY MANAGER

- City Commission Tracking Report
- Discussion on Pavilion Project –Engineering Expenditure

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.