

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
January 10, 2012
6:00 p.m.**

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

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

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

MAYOR

5. **PD Presentation thanking the Lake Wales Veterinary Hospital for the recent free services they provided**

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

6. **Approval of Minutes: November 15, 2011, Regular Meeting – Corrections
December 20, 2011 Regular Meeting**
7. **Award of contract for CDBG Grant Administration Services**
Staff is seeking for approval of a contract with Andy Easton & Associates for CDBG Grant Administration Services for the FFY 2011 Small Cities Community Development Block Grant program, neighborhood revitalization category.
8. **Annual Contract for Force main Cleaning Services**
Staff is requesting for the commission to consider accepting the bid for an annual contract to perform the force main cleaning services from Professional Piping Services.

OLD BUSINESS

NEWS BUSINESS

9. **Resolution 2012-01, Update of the current Development Standards**
The changes made are clerical and necessary to make current out dated or unavailable products and procedures. These changes will also reduce inventory and give an itemized list of approved materials that meet AWWA Standards.
10. **Resolution 2012-02, Amendment to Resolution 2011-05**
Commissioners will consider modifying the resolution establishing the Citizens and Police Community Relations Committee. The suggested changes are to allow the Citizens and Police Community Relations Committee to meet at locations other than the Municipal Building, and changing the quorum required to conduct a meeting from three board members to two.
11. **Appointment – Citizen’s Transit Advisory Committee**
It is necessary for the City Commission to appoint a citizen to the Citizen’s Transit Advisory Committee to represent the City.
12. **Appointment – Police Officers’ Retirement Board**
The appointment will fill a vacancy due to resignations, expirations of terms, newly established boards, etc.

Agenda Continued on Second Page

13. Discussion of Preliminary Financial Statements for November 30, 2011

The preliminary financial statements report revenues received and expenditures made through the end of November 2011.

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.