

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
February 7, 2012
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: Circle F Dude Ranch Appreciation Day, February 7, 2012**

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

6. **Approval of Minutes:** May 17, 2011, Regular Meeting – Correction
January 10, 2012, Workshop Meeting
January 10, 2012, Regular Meeting
January 17, 2012, Regular Meeting
7. **Lease Agreement with Polk County Fleet Maintenance for additional vehicles**
Staff requests commission approval to modify the lease agreement with Polk County Fleet Maintenance for the lease of three additional vehicles with the option to purchase when the eight year lease is completed.
8. **Purchase of 2 Martel DC3 Digital In-Car Video Systems**
The City Commission will consider the purchase of 2 digital in-car video systems using Edward Byrne Justice Assistance Grant funds.
9. **Lake Wales Art Show March 23, 24 and 25, 2012 at Lake Wailes Park; Special Event Permit Application and request for Overnight RV's**
Approval of this request will allow the 41st Annual Lake Wales Art Show to be held in Lake Wailes Park on March 24 and 25, 2012 and allow artists to set up RV's on March 23, 2012 in a designated area.

OLD BUSINESS

10. **Ordinance 2012-02, Shooting Ranges, Indoors – 2nd Reading & Public Hearing**
Ordinance 2012-02 provides for indoor shooting ranges in the I-1, I-2, LCI, BP and C-3 zoning districts.
11. **Ordinance 2012-03 – Development Impact Fee Study and Schedule – 2nd Reading & Public Hearing**
Impact fees must be updated periodically to reflect the most current and local data used as a basis for the fees. The “Development Impact Fee” study completed by Clarion Associates in December recommends significant reductions in most impact fees. Passage of the ordinance will adopt the impact fee study including the fee changes. Recommended reductions in fees will be effective immediately. Recommended increases in some fees will be effective April 9, following notification requirements of state law. Impact fees are charged by the city to cover the capital costs of providing water, wastewater, fire/emergency, police, library, and parks services to new development.
12. **Resolution 2012-03, Amendment to Resolution 2011-05, establishing the Citizens and Police Community Relations Committee**
Modification of Resolution 2011-05 will allow for more public input and help avoid a lack of quorum so the Committee can meet.

AGENDA CONTINUED ON SECOND PAGE

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.