

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
February 21, 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. **Presentation: Webber University – City Recreational Plan**

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

6. **Approval of Minutes: February 7, 2012, Workshop Meeting  
February 7, 2012, Regular Meeting**
7. **Certifying the Official Ballot for the April 3, 2012 City Election**  
It is necessary for the City Commission to certify the official ballot for the April 3, 2012 City Election.
8. **Amended 2011-2012 Fire Protection Agreement**  
The fire chief is asking the City Commission to authorize the City Manager to execute the attached amended fire protection agreement with Polk County for the 2011-2012 fiscal year. The agreement is for the City of Lake Wales to provide fire protection to areas of Polk County outside of the city limits that are distant from available county fire protection. If approved, the City will receive \$258,874.00 from Polk County for the agreement.
9. **Extension of Fire Station Site Lease**  
This is a request to extend the lease agreement for land use relating to the fire station located at 1965 Thompson Nursery Road for a term of July 01, 2012 through June 30, 2013.
10. **Agreement - City of Lake Wales/Lake Wales Professional Firefighters**
11. **Interlocal Agreements with Polk County Property Appraiser relating to Brookshire Street Lighting District**  
Recommendation for approval of Interlocal agreements with the Property Appraiser for annual billing of Brookshire Street Lighting Special Assessment.
12. **Reschedule 1<sup>st</sup> Regular Commission Meeting in April for the Municipal Election**  
It is necessary for the City Commission to reschedule its first regular commission meeting in April to allow for the City Canvassing Board (City Commission) to canvass absentee envelopes and precinct returns on April 3 at the Election Headquarters in Bartow.

**OLD BUSINESS**

13. **Ordinance 2012-02 Shooting Ranges, Indoor – 2<sup>ND</sup> Reading & Public Hearing, Continued from the February 7, 2012 meeting**

The public hearing for this item was continued to a date certain at the last commission meeting. Ordinance 2012-02 provides for indoor shooting ranges in the I-1, I-2, LCI, BP and C-3 zoning districts.

*AGENDA CONTINUED ON SECOND PAGE*

**NEW BUSINESS**

14. **Ordinance 2012-01, FY11'12 Budget Amendment #1 - 1<sup>st</sup> Reading**  
The City Commission will consider approval of the first Amendment of FY 11'12 Budget that was adopted on September 20, 2011.
15. **Ordinance 2012-04, Amendments to Zoning Regulations for Special Sales and Events– 1<sup>st</sup> Reading and Public Hearing**  
The purpose of the proposed amendments is to reduce the cost and simplify the process for allowing short-term and temporary outdoor sales and events at existing businesses. All outdoor sales and events now require a special permit from the Planning and Zoning Board, which costs several hundred dollars and requires over a month's wait. The amendments will allow short-term (3-day) outdoor sales with administrative approval and temporary outdoor sales for up to a year with planning board approval. Standards and review criteria are also proposed.
16. **Resolution 2012-04, Heartland Communities, LLC**
17. **Resolution 2012-05 - Request to FDOT - Beautification SR 60/US 27 Intersection**  
The need to beautify the intersection of State Road 60 and U.S. Highway 27 is specifically called out in the Economic Development Plan adopted by the City Commission and the Economic Development Partnership in 2011. The slopes of the overpass and the cloverleaf areas are bleak and devoid of landscaping. Resolution 2012-05 requests that the Florida Department of Transportation consider landscaping the open areas at the intersection as part of its Highway Beautification Program.
18. **Award of contract for Roof Repairs at Burns Ave. Water Plant**  
Staff is asking for approval of a contract to Alan Walters Construction, Inc. for roof repairs at the Burns Ave. Water Plant.
19. **MOU for Business Incubator Project aka. Lake Wales Business Development Center**  
Staff is seeking the endorsement of the Memorandum of Understanding for the Development and Implementation of the Lake Wales Business Development Center for the purpose of submitting for \$200,000.00 USDA Grant Funding for the Proposed Project.
20. **Appointments to various Boards, Committees & Commissions**  
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
21. **Discussion of Preliminary Financial Statements for December 31, 2011 and January 31, 2012**  
The preliminary financial statements report revenues received and expenditures made through the end of January 2012.

**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.