

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
March 6, 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

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

5. **Approval of Minutes:** **February 21, 2012, Workshop Meeting**
 February 21, 2012, Regular Meeting
6. **Appointment of Election Officials**
It is necessary that the City Commission appoint inspectors and a clerk of election to keep the polling places open from 7:00 a.m. to 7:00 p.m. for the City Election to be held on Tuesday, April 3, 2012.
7. **Fourth of July Fireworks**
This is an acceptance of bid for 4th of July Fireworks for \$10,000.

OLD BUSINESS

8. **Ordinance 2012-01, FY11'12 Budget Amendment #1 – 2nd Reading & Public Hearing**
The City Commission will consider approval of the first Amendment of FY 11'12 Budget that was adopted on September 20, 2011.
9. **Ordinance 2012-04, Amendments to Zoning Regulations for Special Sales and Events– 2nd 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.

NEW BUSINESS

10. **Ordinance 2012-05, Accepting the Report and Recommendation of the 2012 Districting Commission – 1st Reading**
11. **Resolution 2012-06, FDOT Resolution and Utility Work Agreement**
Staff requests commission to give approval for the signing of the Resolution and Utility Work Agreement for DOT Project ID #425240-1-52-01 SR 60 from SR 17 to West of CR 17B.

Agenda Continued on Second Page

12. Resolution 2012-08, Highway Lighting Maintenance

The Commission will consider approving Resolution 2012-08 authorizing the mayor to execute on behalf of the City an agreement between the City of Lake Wales and the State of Florida Department of Transportation to maintain (5) five additional state highway lights in the jurisdictional boundaries of the City.

13. Award of Bid for the Lake Wales Country Club Reuse Line Extension to Killebrew Construction.

Staff requests commission to give approval for the award of bid to Killebrew Construction in the amount of \$846,500.00

14. Appointments – Boards, Commissions & Committees

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

15. Scheduled Canvassing Board Meetings

In accordance with Section 8-26 of the City Code of Ordinances, the City Commission shall be the Canvassing Board for the 2012 Municipal Election.

16. Regal Summer Movie Program

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.