

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
April 17, 2012  
6:00 p.m.**

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

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

**MAYOR**

5. **PROCLAMATION: Municipal Clerk's Week; April 29-May 5, 2012**
6. **Official Results – April 3, 2012 City of Lake Wales Municipal Election**

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

7. **Approval of Minutes: March 28, 2012, Special Meeting  
April 2, 2012, Workshop Meeting  
April 2, 2012, Regular Meeting**

**OLD BUSINESS**

8. **Ordinance 2012-07, Amending Chapter 10, Fire Prevention, Lake Wales Code of Ordinances – 2<sup>nd</sup> Reading & Public Hearing**  
The amendment will update Section 1 of Chapter 10 to achieve compliance with State Statute.

**NEW BUSINESS**

9. **Ordinance 2012-08, Amendments to Regulations on Leashing Dogs in Public Places – 1<sup>st</sup> Reading**  
Amendments to the Code are needed to allow dogs to be off-leash in the dog park on 9<sup>th</sup> Street. Current regulations require dogs to be on leashes at all times in parks and other public places.
10. **Appointments – Housing Authority Board; Police Officers' Retirement Board**  
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
11. **Transmittal of Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2011**  
Transmittal of Comprehensive Annual Financial Report for fiscal year ended September 30, 2011
12. **Presentation by Robin Gibson – The purpose will be to explore ways that the City and the Charter Schools can work as partners to benefit the City and enhance its tax base.**
13. **Polk County SE Wellfield Development Update by Polk County Utilities, Gary Fries**

**CITY MANAGER**

- City Commission Tracking Report

*AGENDA CONTINUED ON SECOND PAGE*

## **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.