

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
May 1, 2012  
6:00 p.m.**

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

[CRA Meeting; 5:45 p.m.]

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

**MAYOR**

5. **PROCLAMATION:** Community Educator Week; May 7-11, 2012

**OLD BUSINESS**

6. **APPROVAL OF MINUTES:** February 28, 2012, Workshop Meeting  
April 17, 2012, Regular Meeting  
April 3, 2012, Canvassing Board Meeting  
April 5, 2012, Canvassing Board Meeting  
April 13, 2012, Canvassing Board Meeting

**CITY CLERK**

7. **OATH OF OFFICE:** Commissioner Christopher C. Lutton  
Mayor Michael S. Carter

**MAYOR**

8. **ROLL CALL**
9. **APPOINTMENT OF VICE MAYOR**
10. **AWARDING OF PLAQUE:** John Paul Rogers
11. **PROCLAMATION:** John Paul Rogers
12. **ORIENTATION:** "The Sunshine Law/The Law in Plain English," Video Training by Cliff Shepard, Esq.

**NEW BUSINESS**

13. **Grant of Easement over property owned by the City of Lake Wales in furtherance of the "C" Street sewer replacement project**
14. **CDBG contract with Envisors for the C Street Project**  
Staff is requesting that the City Commission approve the CDBG contact with Envisors Engineering for the C Street Project CDBG area.
15. **Appointment – General Employees' Retirement Board**  
The appointment will fill vacancies due to an expiring term of a resident member and a city commissioner member.

*AGENDA CONTINUED ON SECOND PAGE*

16. **Appointment of Representatives to the Ridge League of Cities' Board**  
Appointments allow City representation on the Ridge League of Cities Board
17. **Scheduling of Budget Workshop Meetings**
18. **Presentation by Economic Development Director Harold Gallup - 4<sup>th</sup> Fourth of July Venue at Eagle Ridge Mall**

#### **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.