

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 15, 2012
6:00 p.m.**

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

[CRA Meeting; 5:30 p.m.]

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

MAYOR

5. **PROCLAMATIONS:** National Safe Boating Week; May 19 – 25, 2012
National Public Works Week; May 20 – May 26, 2012

CONSENT AGENDA

6. **APPROVAL OF MINUTES:** May 1, 2012, Regular Meeting

OLD BUSINESS

7. **Ordinance 2012-08, Amendments to Regulations on Leashing Dogs in Public Places – 2nd Reading & Public Hearing**
Amendments to the Code are needed to allow dogs to be off-leash in the dog park on 9th Street. Current regulations require dogs to be on leashes at all times in parks and other public places.

NEW BUSINESS

8. **Presentation by Robin Gibson – Exploring ways that the City and Charter Schools can work as partners to benefit the City and enhance its tax base**
9. **Appointments - City Commissioner Representatives to Airport Authority and Finance Committee**
Appointments will fill City Commission member vacancies on various boards and committees.
10. **Modification of the Official Traffic Map: 4th Street and Polk Avenue**
The City Commission will consider allowing north bound traffic from the intersection of Polk Avenue.
11. **Approval to coordinate with Heartland Communities, LCC to develop a grant application that will fund water/sewer lines to serve proposed Assisted Living Facility (ALF)**
Staff is seeking approval to coordinate with Heartland Communities, LCC to develop a grant application that will fund water/sewer line to serve proposed Assisted Living Facility (ALF). The grant that is being considered is the Small Cities Community Development Block Grant program, economic development category (CDBG-ED). At a later date, the Commission will be asked to consider approving the grant application for submission to the grant agency (Florida Department of Economic Opportunity).
12. **Changing timeline for publishing the agenda**
The Commission will consider changing the day and time of publishing the agenda to a day early to allow more time for City Commission and public viewing, and for the Lake Wales News to meet the deadline for placement of articles in Saturday's paper to help make the community aware of what is taking place in their city government.

AGENDA CONTINUED ON SECOND PAGE

13. Lake Wales Cemetery

CITY MANAGER

City Manager's Report

TRACKING REPORT

- 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.