

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 5, 2012
6:00 p.m.**

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

[City Commission Workshop; 5:00 p.m.]

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

MAYOR

CONSENT AGENDA

- 5. APPROVAL OF MINUTES: May 8, 2012, Workshop Meeting
May 15, 2102, Regular Meeting**
- 6. Agreement - City of Lake Wales/Lake Wales Professional Firefighters**
The City Commission will ratify the proposed amendments to the agreement between the City of Lake Wales and the Lake Wales Professional Firefighters, Local #3538, for the period October 1, 2010 through September 30, 2012.
- 7. Audit Engagement Letter, Fiscal Year Ending September 30, 2012**
The City Commission will consider approval of the Audit Engagement Letter submitted by Purvis, Gray & Company for auditing services for fiscal year ending September 30, 2012.

OLD BUSINESS

NEW BUSINESS

- 8. Resolution 2012-10, Heartland Communities, LLC – Public Hearing**
This is a resolution amending Resolution No. 2012-04 of the City of Lake Wales, Florida with respect to the issuance of proposed bonds for Senior Care Facilities to be owned by Heartland Communities, LLC or an Affiliate increasing the not-to-exceed principal amount of such bonds.
- 9. Fair Housing Meeting for the General Public and Elected Officials – Public Hearing**
The CDBG program requires the City to hold a fair housing activity on a quarterly basis. A Fair Housing Public Hearing for the General Public and Elected Officials will be the City's fair housing activity for the 2nd quarter of 2012.
- 10. Community Development Block Grant, Economic Development Category (CDBG-ED) program – 2nd Public Hearing**
The CDBG-ED rules require that the City hold a second public hearing to allow the public to comment on CDBG-ED grant applications prior to being submitted to the grant agency for consideration of funding. A CDBG-ED grant application is proposed that will fund water and sewer line extensions and an access road to a proposed ALF so that it can begin operations. The private investment associated with this grant application is \$28 million for development of the ALF facility and the creation of up to 46 new jobs to staff the ALF. A first public hearing was held to obtain comments from the public on the overall community and economic development needs of the City. This hearing was held on June 27, 2011. A Citizen Advisory Task Force meeting was scheduled for May 20, 2012 for review of the application by the Task Force.

AGENDA CONTINUED ON SECOND PAGE

11. **Resolution 2012-11, \$750,000 CDBG Grant Application for construction of water/sewer/access road facilities that will serve a proposed Heartland Communities, LCC Assisted Living Facility (ALF)**
The CDBG-ED grant will fund public infrastructure that is needed for the ALF to begin operations. The private investment associated with this grant application is \$28 million for development of the ALF facility and the creation of up to 46 new jobs to staff the ALF. In order to submit the CDBG-ED grant application, the City Commission will need to authorize the Mayor to sign the application by approving Resolution No. 2012-11.
12. **Request for Qualifications for Continuing Engineering**
Staff is preparing to seek submittals from qualified firms to provide continuing engineering services in accordance with Florida Statutes 287.055
13. **City of Lake Wales Pension Plans**
The City Commission will discuss the 30-year cost projections, provided by Foster & Foster, from the firefighters' and police officers' pension plans. The City Commission will discuss issuing a RFP for pension benefit consulting services.
14. **Presentation by the Economic Development Partnership (EDP) –Update on Strategic Plan Activity**
Mr. Richard Thompson representing the EDP will provide a verbal update and review of the broad scope of activities and undertakings that the EDP is working on. He will also express EDP various roles and what the main intent of the EDP are for the City of Lake Wales.
15. **Discussion - Evaluation of City Attorney**
This is a discussion requested by Mayor Carter to the City Manager for placement on the City Commission agenda.
16. **Preliminary Financial Statements for April 30, 2012**
The preliminary financial statements report revenues received and expenditures made through the end of April 30, 2012.

CITY MANAGER'S 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.