

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 19, 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:** **June 5, 2012, Workshop Meeting
June 5, 2102, Regular Meeting**

6. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant**
The approval will allow staff to apply for funding in the amount of \$10,291.00 through the Edward Byrne Memorial State and Local Law Enforcement Assistance Grant.

7. **Modification of contract for telecommunications service**
Commissioners will consider approving a modification to the agreement for telecommunications services due to a mistake regarding the contract end date. There are no changes to any other part of this agreement.

OLD BUSINESS

NEW BUSINESS

8. **Ordinance 2012-09, International Property Maintenance Code and related Code Enforcement procedures – 1st Reading**
The City Commission will consider approving the International Property Maintenance Code and related Code Enforcement procedures that will prescribe standards for maintaining residential structures in the City as well as create new, revised and updated standards for commercial properties.

9. **Res2012-12, Heartland Communities, LLC - Resolution 2012-12**
Resolution 2012-12 is an authorizing resolution which describes the parameters of the contemplated issue, including award of sale and specifics related to the issuance of the bonds.

10. **Contract for Acquisition of Fire Station Site on Chalet Suzanne Rd. for 3.76 acres of real estate**
The City has programmed a Fire Sub-Station for the Northern Sector of the City for a number of years. Currently the City enjoys a very high ISO 3 Rating that allows the property owners in the City to enjoy a reduced rate for Homeowners Insurance policy quotes. Currently the city has leased a site for the last year and a-half to maintain this rating and has been on the same site since 2005. Negotiations have been on-going and sites pricing reviewed along this corridor and the subject property is now available at a competitive price.

11. **Appointments - Boards, Commissions, & Committees Board**
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.

AGENDA CONTINUED ON SECOND PAGE

12. **Appointments – Polk County Joint Airport Zoning Board (JAZB)**
The appointment will replace the voting commissioner member on the Polk County JAZB.
13. **Commission Discussion – Decreasing City Commissioners Annual Compensation**
Commissioner Lutton requested this item to be placed on the agenda for discussion.

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.