

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

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853
[City Commission Budget Workshop; 4:30 p.m.]**

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

MAYOR

5. **PROCLAMATION: Purple Heart City**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:** July 3, 2012, Workshop Meeting
July 3, 2102, Regular Meeting

OLD BUSINESS

NEW BUSINESS

7. **Ordinance 2012-10, Police Officers' Pension Plan Amendment – First Reading**
The City Commission will consider approval of the proposed amendment to the Police Officers' Pension Plan to comply with HB 1128 that was passed by the Florida Legislature.
8. **Ordinance 2012-11, Firefighters' Pension Plan Amendment – First Reading**
The City Commission will consider approval of the proposed amendment to the Firefighters' Pension Plan to comply with HB 1128 that was passed by the Florida Legislature.
9. **Resolution 2012-13, Qualified Target Industry Tax Refund for Project RENEU**
This request for approval of Resolution 2012-13 for participation of financial support for the project as required by Enterprise Florida for securing State Incentives for a Qualified Target Industry pursuant to S.288.106, Florida Statutes; is providing for Local Financial support in the form of tax refund for the Project with an effective date of July 17, 2012.
10. **Wawa Store – Master Plan & Preliminary PDP Plan for Phase 1, Corner of US HWY 27 and Chalet Suzanne Road - Public Hearing**
The applicant is seeking approval of a master plan for 6.9 acres at the corner of US HWY 27 and Chalet Suzanne Road (Eagle Ridge Mall property) and a preliminary commercial PDP - Planned Development Project plan for phase 1, a Wawa store on 2.07 acres. The Planning Board recommends approval with conditions.
11. **Appointments – Boards, Commissions & Committees Boards**
The appointments will fill vacancies due to resignations, expirations of terms, newly established boards, etc.
12. **Request for City Support and Contribution to the NAACP ACT-SO Project for 2012/2013**
The City Commission is asked to consider sponsorship of the NAACP ACT-SO Project so that the ACT-SO Team may use the Austin Community Center for project purposes at no charge.

AGENDA CONTINUED ON SECOND PAGE

13. Certification of 2012 Taxable Value, Interim Millage & FY12'13 Budget Hearing Dates

The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2012, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY12'13 budget.

CITY MANAGER'S REPORT

CITY COMMISSION TRACKING REPORT

- **City Commission Tracking Report**
- **Library Monthly Statistical Report 1 – Lake Wales Library**
- **Library Monthly Statistical Report 2 – Books by Mail Program at the Lake Wales Library**

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.