

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA**

**August 7, 2012**

**6:00 p.m.**

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

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

**MAYOR**

**CONSENT AGENDA**

5. **APPROVAL OF MINUTES:** July 17, 2012, Workshop Meeting  
July 17, 2012, Regular Meeting

**OLD BUSINESS**

6. **Ordinance 2012-10, Police Officers' Pension Plan Amendment – 2<sup>nd</sup> Reading & Public Hearing**  
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.
7. **Ordinance 2012-11, Firefighters' Pension Plan Amendment – 2<sup>nd</sup> Reading & Public Hearing**  
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.

**NEW BUSINESS**

8. **Ordinance 2012-12 Police Officers' Pension Plan Amendment – 1<sup>st</sup> Reading**  
The City Commission will consider approval of the proposed amendment to the Police Officers' Pension Plan to provide clarification in regards to the calculation of a revised benefit upon a change in the designated beneficiary.
9. **Ordinance 2012-13 Firefighters' Pension Plan Amendment – 1<sup>st</sup> Reading**  
The City Commission will consider approval of the proposed amendment to the Firefighters' Pension Plan to provide clarification in regards to the calculation of a revised benefit upon a change in the designated beneficiary.
10. **Resolution 2012-14, Heartland Communities, LLC**
11. **Appointments – Depot Advisory Commission; Library Board**  
The appointments will fill vacancies due to resignations, expiration of terms, newly established boards, etc.
12. **Discussion – City Attorney Evaluation**  
This item was placed on the agenda for discussion at the request of the Mayor.

**CITY MANAGER'S REPORT**

**CITY COMMISSION TRACKING REPORT**

*AGENDA CONTINUED ON SECOND PAGE*

**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.