

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
August 21, 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. **A. Commendations to Fire Department and Police Department Employees
B. Economic Development**

CONSENT AGENDA

6. **APPROVAL OF MINUTES: August 1, 2012, Budget Workshop Meeting
August 7, 2012, Regular Meeting**
7. **Award of Bid to Fort Bend Services Inc. for the Purchase of Polymer**
The City's Public Works Department Utilities Division made a request for bid for the purchase of polymer, which is a necessary chemical to aid in the waste water treatment process. Commission approval is being sought for the award of bid for this purchase.
8. **Award of Bid Sludge Transporting & Disposal**
The City's Public Works Department Utilities Division made a request for bid for the transportation and disposal of sludge. Commission approval is being sought for the award of bid for this service.
9. **Award of Bid to Odyssey Manufacturing Inc. for the Purchase of Sodium Hypochlorite**
The City's Public Works Department Utilities Division made a request for bid for the purchase of sodium hypochlorite, which is a necessary chemical to aid in the water and waste water treatment process. Commission approval is being sought for the award of bid for this purchase.

OLD BUSINESS

10. **Ordinance 2012-12 Police Officers' Pension Plan Amendment – 2nd Reading & Public Hearing**
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.
11. **Ordinance 2012-13 Firefighters' Pension Plan Amendment – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

12. **Fire Dispatch Agreement**
The City Commission will consider renewing the Fire Dispatch Agreement between the City and Polk County Sheriff's Office for fire dispatch services.

AGENDA CONTINUED ON SECOND PAGE

13. **Authorization to Close on Contract for Acquisition of Proposed Fire Station Site at 600 Chalet Suzanne Rd. on 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. The Subject property was placed under contract by action of the City Commission on June 19, 2012. All required reviews and actions under the Contract have been satisfactorily completed.
14. **Memorandum of Understanding between BOCC Polk County Fleet Maintenance Division for City Vehicle Maintenance and Service**
Renewal of Memorandum of Understanding (MOU) between BOCC Polk County Fleet Maintenance for City Vehicle Maintenance and Service
15. **Extension of Time- Approval of Preliminary PDP Plan, Villa Ridge Townhomes – North Side of Burns Avenue**
The housing market has not improved in the last 12 months therefore Mr. Bell is seeking another extension to his PDP approval as required by code.
16. **Selection for – Pension Benefit Consultant**
Approval of a pension benefit consulting firm and authorization to execute a contractual agreement.
17. **Health Insurance & Dental Insurance**
Staff is requesting approval to award the bid for health insurance to Cigna and dental Insurance to Renaissance.
18. **Interlocal Agreement Amendment #2 – Winter Haven Area Transit System (WHAT)**
The City Commission will consider extending the Winter Haven Area Transit System Interlocal Agreement, Amendment #2, with the Polk County Board of County Commissioners for FY2012-2013.
19. **Appointment – Bicycle/Pedestrian Advisory Commission**
The appointment will fill a vacancy due to resignations, expiration of terms, newly established boards, etc.
20. **Preliminary Financial Statements for July 31, 2012**
The preliminary financial statements report revenues received and expenditures made through the end of July 31, 2012.

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.