

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA**

October 16, 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. Proclamation – Friends of Libraries Week in Lake Wales Public Library; October 21 – 27, 2012**

CONSENT AGENDA

- 6. APPROVAL OF MINUTES: October 2, 2012, Workshop Meeting
 October 2, 2012, Regular Meeting**

- 7. Special Event Permit Application for the Annual Kiwanis Club Christmas Parade and the temporary road closing**
Approval of the special event permit application will allow the Lake Wales Kiwanis Club to present the annual Christmas Parade on October 8, 2012 and allow for the temporary closing of SR17

OLD BUSINESS

- 8. Ordinance 2012-19, Annexation - San Juan Citrus, LLC Property, Belleview Drive – 2nd Reading & Public Hearing**
San Juan Citrus requests annexation of several parcels totaling 35.6 acres. The majority of the property is on Belleview Drive. Two acres are on the east side of 11th St. south of the railroad. Groves on the property are irrigated with Lake Wales' reuse water. Annexation will reduce the fee to the "in-city" rate.

- 9. Ordinance 2012-20, Annexation - City of Lake Wales - Airport Runway Extension Property – 2nd Reading & Public Hearing**
The City purchased 60 acres of property west of the Municipal Airport in 2008 for the extension of the east-west runway. The property was not annexed into the City limits at that time.

NEW BUSINESS

- 10. Ordinance 2012-21, Ordinance 2012-21, Amending Ordinance 2001-08 Personnel Administration Policies – 1st Reading**
Ordinance 2012-21 is being presented to increase the maximum comp time accrual from 60 hours to 80 hours and to modify the Safety Committee Risk Groups to conform to the requirements of the Florida Administrative Code.

- 11. Renewal of Agreement with the Lake Wales Branch of the Boys and Girls Club**
The City Commission will consider approving the renewal of the agreement with the Boys and Girls Club to operate the Kirkland Gymnasium.

- 12. Broadcasting City Commission Meetings over the Internet**
Staff is seeking direction from the City Commission regarding the appropriation of funds to broadcast the City Commission meetings over the Internet.

AGENDA CONTINUED ON SECOND PAGE

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.