

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

November 20, 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:** **October 30, 2012, Workshop Meeting
November 6, 2012, Workshop Meeting
November 6, 2012, Regular Meeting**

6. **Edward Byrne Memorial State and Local Law Enforcement Assistance Grant**
Approval of this item will allow the police department to submit for and receive grant funding to purchase and install one in-car video recording system.

OLD BUSINESS

7. **Ordinance 2012-22, FY11'12 Budget Amendment #2 – 2nd Reading & Public Hearing**
The City Commission will consider adoption of the second Amendment of FY 11'12 Budget that was adopted on September 20, 2011.

NEW BUSINESS

8. **Ordinance 2012-24, Chapter 18 Amendment – 1st Reading**
The City Commission will consider approving Ordinance 2012-24 amending Lake Wales Code of Ordinances Chapter 18 Streets, Sidewalks and Other Public Places, to remove Paragraph (5) of Section 18-137(A), General Usage Requirements, pertaining to a four dollar (\$4:00) league participation fee and Section 18-74, Definitions, to clearly define "league."

9. **Ordinance 2012-25 – Amendments to Capital Improvements Element, Comprehensive Plan – 1st Reading**
The ordinance incorporates the 5-Year Schedule of Capital Improvements into the Capital Improvements Element of the Comprehensive Plan as required by the Growth Management Act. Capital improvements projects that must be included in the plan are those necessary to maintain adopted level of service standards for potable water, wastewater, drainage, recreation, transportation and schools. Those projects included in the 5-Year Schedule are taken from the City's 5 Year Capital Improvement Plan FY 2012/13 – 2016/17 adopted October 2, 2012.

10. **Ordinance D2012-01, CPA/Zoning - San Juan Citrus LLC Property, Belleview Drive and 11th St. S. – 1st Reading & Public Hearing**
This ordinance will amend land use designations on the Future Land Use Map (Comprehensive Plan) and the Zoning Map for the San Juan Citrus LLC Property, 33.4 acres on Belleview Drive and 2.2 acres on the east side of 11th St. S. The property was recently annexed into the City at the request of the property owner. The Planning & Zoning Board recommends single-family designations for 33.4 acres and industrial designations for the 2.2 acres on 11th St.

AGENDA CONTINUED ON SECOND PAGE

11. **Ordinance D2012-02, CPA/Zoning, City Airport Runway Extension Property, West of Municipal Airport – 1st Reading & Public Hearing**
The ordinance will amend land use designations on the Future Land Use Map (Comprehensive Plan) and the Zoning Map for the City's 60-acre runway extension property, annexed in 2008. The Planning & Zoning Board recommends industrial designations for the property.
12. **Request for a Utility Grant – Green & Gold Foundation (B Street Center)**
Representatives from the Green & Gold Foundation are requesting a utility grant equal to \$2,069.53 for the B Street Center for FY 2012'13.
13. **Employee Christmas Bonuses**
The approval of employee Christmas bonuses will provide \$200 per employee.

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.