

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA**

**December 4, 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**

- 5. A “thank you” from Kevin Respress on behalf of the Business Civic and Ministry Coalition of Lake Wales**

**CONSENT AGENDA**

- 6. APPROVAL OF MINUTES: November 20, 2012, Regular Meeting**
- 7. Request from Polk County to extend the Lease Agreement for Fellowship Dining**  
Approval for the extension of the lease agreement will allow Fellowship Dining to continue the program through December 31, 2015.

**OLD BUSINESS**

- 8. Ordinance 2012-24, Chapter 18 Amendment - 2<sup>nd</sup> Reading & Public Hearing**  
The City Commission will consider adopting 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.”

**NEW BUSINESS**

- 9. Lake Wales Mardi Gras Celebration for 2013, Special Event Permit Application and Temporary Street Closings**  
Approval of the Special Event Permit Application will allow the Lake Wales Mardi Gras to hold pre-parade activities on Friday evening, February 8, 2013 in the downtown area, will allow the Mardi Gras parade to be held on Saturday, February 9, 2013 and allow the temporary closing of several streets for the parade and after parade activities.
- 10. Dr. Martin Luther King Jr. Parade and Celebration January 18 - 21, 2013, Special Event Permit Application and temporary road closings**  
Approval of the special event permit application will allow the Dr. Martin Luther King Jr. Celebration to take place between January 18, 2013 and January 21, 2013 and allow the temporary street closings for the parade on January 21, 2013.
- 11. Appointment – Lake Wales Housing Authority Board**  
The appointment will fill a vacancy due to resignations, expirations of terms, newly established boards, etc.
- 12. Legislative Delegation Hearing – December 10, 2012**  
This is a discussion on topics to be presented at the Legislative delegation hearing on December 10, 2012.
- 13. Meeting Date Change for the first regular City Commission meeting in January 2013**  
The City Commission is asked to reschedule its first regular meeting in January 2013.

*AGENDA CONTINUED ON SECOND PAGE*

**14. City Manager Performance Evaluation/Discussion of Future Goals and Objectives**

This is placed on the Agenda so that the Commission may discuss its evaluation with Ms. Leary and to set future goals and objectives.

**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.