

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
December 18, 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. **Presentation by Kathy Till on behalf of Florida League of Cities: Top Legislation Reform - Pension Reform**

6. **Introduction of Mathews Benefit Group, Inc., the City's Pension Plan Consultant**

PUBLIC DISCUSSION

7. **Discussion of Possible Casino in Downtown Lake Wales**

CONSENT AGENDA

8. **APPROVAL OF MINUTES: November 28, 2012, Special Meeting
December 4, 2012, Regular Meeting**

9. **"Lake Wales Car Show"**
Approval of the Special Event Permit Application will allow the "Lake Wales Car Show" to continue their event on the fourth Saturday of each month in the downtown area for the next twelve months.

OLD BUSINESS

10. **Ordinance 2012-25 – Amendments to Capital Improvements Element, Comprehensive Plan – 2nd Reading & Public Hearing**
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.

NEW BUSINESS

11. **Vehicle Purchase**
Staff requests commission approval to purchase two vehicles from Don Reed Ford for a total amount of \$36,100.00.

12. **Wastewater Lift station Rehabilitation**
Staff requests commission approval to enter into an agreement to piggyback the contract that the City of Boca Raton has with T.V. Diversified, Inc for the rehabilitation of several lift stations in the City's wastewater collections system and for T.V. Diversified to perform the necessary repairs to lift stations 23, 27, and 30.

13. **Wastewater Manhole Rehabilitation**
Staff requests commission approval to piggyback the contract that the City of Pinellas Park has with VacVision Environmental, LLC for the rehabilitation of several manholes in the City's wastewater system.

AGENDA CONTINUED ON SECOND PAGE

14. Trimble Equipment Purchase

Staff requests commission approval to purchase 2-Trimble Hand Held GPS Units for the data collection of underground utilities, valves, and manholes.

15. Appointment – Citizens and Police Community Relations Advisory Committee

The appointment will fill a vacancy due to resignations, expirations of terms, newly established boards, etc.

16. Naming and adopting the dog park on South 9th Street

The City Commission will consider approving the request of the Lake Wales Breakfast Rotary Club to name the dog park on South 9th Street and erecting a sign over the entrance of the dog park in memory of Dr. John C. “Doc” Haromy.

17. Spook Hill Sign by James Hahn

This is a review of gathered input on the proposed Spook Hill Sign to decide whether or not to proceed.

18. City Manager Performance Evaluation/Discussion of 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.