

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA**

January 15, 2013

6:00 p.m.

City Administration Building

Commission Chambers

201 W. Central Avenue

Lake Wales, FL 33853

[City Commission Workshop; 5:00 p.m.]

1. **INVOCATION**
2. **PLEDGE OF ALLEGIANCE**
3. **CALL TO ORDER**
4. **ROLL CALL**

MAYOR

CONSENT AGENDA

5. **APPROVAL OF MINUTES:** December 18, 2012, Regular
January 2, 2013, Regular

6. **Lease of approximately 208 square feet of office space for House of Representative Mike La Rosa District Office 42**
An inquiry was made approximately several months ago concerning availability of space in the municipal center for the House District Office 42 for House of Representative Mike La Rosa with a positive response that such a space could be available if desired.

OLD BUSINESS

NEW BUSINESS

7. **Ordinance 2013-01, Amendment to Chapter 8, Municipal Election Code – 1st Reading**
The amendment to Chapter 8, Municipal Election Code, is necessary to comply with the recent Lake Wales Charter changes and to comply with Florida Statutes.

8. **Ordinance 2013-02, FY12'13 Budget Amendment #1 – 1st Reading**
The City Commission will consider approval of the first Amendment of FY 12'13 Budget that was adopted on September 18, 2012.

9. **Ordinance 2013-03 Establishment of Lake Wales Debt Policy – 1st Reading**
The City Commission will consider establishing a debt management policy.

10. **Resolution 2012-20, Notice of Intent to Use Uniform Method of Collecting Non-Ad Valorem Assessments – Public Hearing**

11. **Resolution 2013-01, Declaration of Office Intent – Fire Substation**
Approval of Resolution 2013-01 in connection with the construction of the fire substation, the City expects to incur expenses for which the City intends to reimburse itself.

12. **Resolution 2013-02, Pension Reform**
This is a resolution supporting the position of the Florida League of Cities on much needed Pension Reform.

13. **Resolution 2013-03, Depot Museum Complex Transfer & Management Agreement**
This resolution is the transfer of the Depot Museum Complex back to the City of Lake Wales and the management agreement by the Historic Lake Wales Society to manage the Depot Complex buildings.

AGENDA CONTINUED ON SECOND PAGE

14. Project Agreement for Recreation Trails Program Grant – Lake Wailes Trail

This agreement with the State of Florida, Department of Environmental Protection, Office of Greenways and Trails is for \$160,000 to resurface the Lake Wailes Trail and enhance the parking lot across from Kiwanis Park. A required 20% City match contribution will consist of \$40,000 of cash and in-kind services. This agreement is for two years.

15. Preliminary Financial Statements for December 31, 2012

The preliminary financial statements report revenues received and expenditures made through the end of December 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.