

**REGULAR MEETING
OFFICIAL AGENDA
February 5, 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

5. **Invitation from Margaret Block, Community Representative & Staff Partner with the American Cancer Society to the Lake Wales Relay for Life on April 5 & 6, 2013**

CONSENT AGENDA

6. **APPROVAL OF MINUTES:** **January 12, 2013, Planning Retreat Workshop Meeting
January 15, 2013, Workshop Meeting
January 15, 2013, Regular Meeting**
7. **Municipal Election Administration Agreement with Polk County Supervisor of Elections**
The approval of the Election Administration Agreement will allow the Supervisor of Elections to provide for the administration of the City's 2013 Election at no cost to the City.

OLD BUSINESS

8. **Ordinance D2012-01, CPA/Zoning - San Juan Citrus LLC Property, Belleview Drive and 11th St. S. – 2nd 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.
9. **Ordinance D2012-02, CPA/Zoning - City Airport Runway Extension Property, West of Municipal Airport – 2nd 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.
10. **Ordinance 2013-01, Amendment to Chapter 8, Municipal Election Code – 2nd Reading & Public Hearing**
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.
11. **Ordinance 2013-02, FY12'13 Budget Amendment #1 – 2nd Reading & Public Hearing**
The City Commission will consider approval of the first Amendment of FY 12'13 Budget that was adopted on September 18, 2012.
12. **Ordinance 2013-03 Establishment of Lake Wales Debt Policy – 2nd Reading & Public Hearing**
The City Commission will consider establishing a debt management policy.

AGENDA CONTINUED ON SECOND PAGE

NEW BUSINESS

13. **Ordinance 2013-04, Abatement and Violation Correction Assessment and Uniform Collection Agreement “Municipality” – Polk County Tax Collector – 1st Reading**
Ordinance 2013-04 Abatement and Violation Correction Assessment, is an amendment to the Lake Wales Code of Ordinances Chapter 17.5 Special Assessments. This amendment allows for the collection of unpaid code enforcement service fees through the Uniform Method for the Levy, Collection, and Enforcement of Non-ad valorem assessments.
14. **Vehicle Lease Agreement with Mears Motor Leasing**
Staff is requesting Commission approval to lease-purchase six (6) unmarked police vehicles.
15. **Modification of the altitude valve at the Owens Road Pump House**
Staff requests commission approval to hire sole source vendor Tom Evans Environmental for the modification of the altitude valve at the Owens Road Pump House.
16. **Lake Wales Strategic Plan, Jan 12, 2013**

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.