

**REGULAR MEETING  
OFFICIAL AGENDA**

**February 19, 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. **Tom Phillips, Executive Director of Citrus Connection & Polk Transit, to give presentation on the state of public transit for Polk County (1-863-327-1302)**

**CONSENT AGENDA**

6. **APPROVAL OF MINUTES: February 5, 2013, Regular Meeting**
7. **Certifying the Official Ballot**  
It is necessary for the City Commission to certify the official ballot for the April 2, 2013 Municipal Election.
8. **Lake Wales Art Show March 22, 23 and 24, 2013 at Lake Wailes Park Special Event Permit Application**  
This approval of this request will allow the 42<sup>nd</sup> Annual Lake Wales Art Show to be held in Lake Wailes Park March 22 to the 24, 2013 and allow artists to set up on Friday, March 22, 2013.

**OLD BUSINESS**

9. **Ordinance 2013-04, Abatement and Violation Correction Assessment Uniform Collection Agreement “Municipality” – Polk County Tax Collector Contract Agreement – Polk County Property Appraiser – 2<sup>nd</sup> Reading & Public Hearing**  
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.

**NEW BUSINESS**

10. **Resolution 2013-04, Highway Maintenance Agreement with the Florida Department of Transportation**  
The City Commission will consider approving Resolution 2013-04, to continue the highway maintenance for certain State Road Rights of Ways with the Florida Department of Transportation for an additional there (3) year period for an annual compensation of \$23,606.26.
11. **Resolution 2013-05, Resolution providing for approval of a right of way agreement and partial Settlement of eminent domain litigation.**
12. **Memorandum of Understanding between the Lake Wales Chamber of Commerce and the Lake Wales City Commission – formation of an Economic Development Council. (EDC)**  
The LW Chamber of Commerce asked to make a presentation in order to consider a proposal whereby the Chamber and the City will join forces to establish an Economic Development Council (EDC) to promote Economic Development throughout the City of Lake Wales. The Chamber is also including a Job Description for an Executive Director/Economic Development Professional.

*AGENDA CONTINUED ON SECOND PAGE*

**13. Reschedule 1<sup>st</sup> Commission Meetings in April for the 2013 Municipal Election**

It is necessary for the City Commission to reschedule its first commission meetings in April to allow for the City Canvassing Board to canvass absentee envelopes and precinct returns on April 2, 2013 at the Election Headquarters in Bartow.

**14. Appointments to Canvassing Board**

The Commission is asked to appoint an additional member to serve on the Canvassing Board and to appoint the City Clerk to represent the Canvassing Board at the Logic and Accuracy (L&A) testing if necessary.

**15. Banking Services**

The City Commission is asked to consider a Contract with CenterState Bank for Bank Services.

**16. Preliminary Financial Statements for January 31, 2013**

The preliminary financial statements report revenues received and expenditures made through the end of January 31, 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.