

**REGULAR MEETING
OFFICIAL AGENDA**

March 5, 2013

6:00 p.m.

**City Administration Building
Commission Chambers**

201 W. Central Avenue

Lake Wales, FL 33853

[City Commission Workshop Meeting; 5:00pm]

[The City Commission will recess for a Shade meeting at the end of the regular meeting and then reconvene and adjourn the regular meeting.]

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, Workshop Meeting
February 19, 2013, Workshop Meeting
February 19, 2013, Regular Meeting
7. **Appointment of Election Officials**
It is necessary that the City Commission appoint inspectors and a clerk of election to keep the polling places open from 7:00 a.m. to 7:00 p.m. for the City Election to be held on Tuesday, April 2, 2013.
8. **4th of July Fireworks**
This is an acceptance of a bid for 4th of July Fireworks for \$15,000.
9. **Agreement with Kimley-Horn and Associates for Professional Services**
Staff requests commission to give approval for the agreement with Kimley-Horn and Associates for Professional services for the Fire Department Sub-station at 600 Chalet Suzanne Road for the amount of \$24,000.
10. **Escheated property to be conveyed to the City of Lake Wales**
This is a request for approval of the City Commission to accept an offered conveyance from Polk County of a small parcel of real property in which City utilities are located. Polk County makes the offer in accordance with statutory authority.

OLD BUSINESS

NEW BUSINESS

11. **Appointments – Bicycle/Pedestrian Advisory Commission; Library Board**
The appointments will fill vacancies due to resignations, expiration of terms, newly established boards, etc.
12. **Logic and Accuracy (L&A) Testing**
The City Commission will consider appointing the City Clerk to represent the City Commission at the Logic and Accuracy (L&A) Testing for the 2013 Municipal Election on Tuesday, March 26th.

AGENDA CONTINUED ON SECOND PAGE

13. Draft City Manager Evaluation Form

The Commission will discuss the Draft Evaluation Form they were provided on February 11, 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.