

**REGULAR MEETING  
OFFICIAL AGENDA**

**March 19, 2013**

**6:00 p.m.**

**City Administration Building**

**Commission Chambers**

201 W. Central Avenue

Lake Wales, FL 33853

[City Commission Workshop Meeting; 5:00pm]

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

**MAYOR**

5. **Proclamation: Water Conservation Month; April 2013**
6. **Legoland Presentation by Adrian Jones, General Manager**

**CONSENT AGENDA**

7. **APPROVAL OF MINUTES: March 5, 2013, Workshop Meeting  
March 5, 2013, Regular Meeting**
8. **Special Event Permit Application: Lake Wales Main Street "Bike Florida," March 27, 2013**  
Approval of the Special Event Permit application will allow Lake Wales Main Street to hold an event on March 27, 2013 in the downtown area for the participants of Bike Florida and the general public; allow the temporary closing of several streets and areas in the downtown.
9. **Copier Machine Lease with Ricoh Americas Corporation**  
The City Commission will consider entering into a lease agreement with Ricoh Americas Corporation to replace digital multifunction copiers currently utilized by the City under an expiring lease.
10. **Law Enforcement Mutual Aid Agreement**  
The City Commission will consider approving the Mutual Aid Agreement between the Lake Wales Police Department and the Sebring Police Department.

**OLD BUSINESS**

**NEW BUSINESS**

11. **Ordinance 2013-06, FY12'13 Budget Amendment #2 - 1<sup>st</sup> Reading**  
The City Commission will consider approval of the second Amendment of FY 12'13 Budget that was adopted on September 18, 2012.
12. **Transmittal of Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2012**  
Transmittal of Comprehensive Annual Financial Report for fiscal year ended September 30, 2012
13. **Preliminary Financial Statements for February 28, 2013**  
The preliminary financial statements report revenues received and expenditures made through the end of February 28, 2013.
14. **Economic Development Agreement between the Chamber of Commerce and the City of Lake Wales.**  
The City Commission is being asked to consider adoption of the proposed Economic Development Agreement with the Lake Wales Chamber of Commerce in order to enhance economic development endeavors.

*AGENDA CONTINUED ON SECOND PAGE*

## **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.