

**REGULAR MEETING
OFFICIAL AGENDA
April 3, 2013
6:00 p.m.
City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

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

MAYOR

5. **PROCLAMATIONS:** **VOICE and Public Safety Cadet Appreciation Week; April 22 - 26, 2013
General Aviation Appreciation Month; April 2013**

6. **ANNOUNCEMENTS:**
 - a. **Unofficial results of the 2013 Municipal Election held on April 2, 2013**

 - b. **April 4, 2013, 5:00 p.m., Commission Chambers
Canvassing Board to certify final results of the 2013 Municipal Election**

 - c. **April 8, 2013, 1:30 p.m., Election Headquarters
Canvassing Board to conduct a manual audit of the voting system used in the 2013 Municipal Election which shall include a tally of the Mayor race for absentee and provisional ballots cast on Election Day**

CONSENT AGENDA

7. **APPROVAL OF MINUTES:** **March 19, 2013, Workshop Meeting
March 19, 2013, Regular Meeting**

8. **Fire Substation – Land Lease Agreement**
Lease agreement for the land use relating to the fire substation located at 1965 Thompson Nursery Road Lake Wales Florida.

OLD BUSINESS

9. **Ordinance 2013-06, FY12'13 Budget Amendment #2 – 2nd Reading & Public Hearing**
The City Commission will consider approval of the second Amendment of FY 12'13 Budget that was adopted on September 18, 2012.

NEW BUSINESS

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

AGENDA CONTINUED ON SECOND PAGE

City Commission Meeting Agenda
April 3, 2013
Page 2

(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.