

**REGULAR MEETING
OFFICIAL AGENDA**

April 16, 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. **Lea Ann Thomas, Assistant County Manager, to present the City with a refund check from the Polk County Board of County Commissioners' Transit**
6. **PROCLAMATIONS** **Municipal Clerks Week; May 5-11, 2013**
National Library Week; April 14-20, 2013

PRESENTATION

7. **Presentation by David Dickey, City of Winter Haven Community and Economic Development Director – Update on the CSX & Polk Parkway Express Projects**

Informational Follow-up by Public Works Director Tom Moran on what the City is doing to prepare for CSX

CONSENT AGENDA

8. **APPROVAL OF MINUTES: April 3, 2013, Regular Meeting**
9. **Amendment to Reuse Water Line and Provision of Utilities Amended and Restated Agreement (“Amendment”) with Ben Hill Griffin, Inc.**
10. **Reuse Main Pigging (Cleaning)**
Staff is requesting for the commission to consider entering into a piggyback agreement and approve the expenditure of \$72,694 with Professional Piping Services for the pigging of the reuse water main.
11. **Aerator Repair and Maintenance**
Staff is requesting for the commission to consider approving the expenditure of \$40,465 for aerator repair and maintenance at three of the ground storage tanks.

OLD BUSINESS

NEW BUSINESS

12. **Ordinance 2013-07, Fats, Oil and Grease (FOG) Ordinance 2013 – 1st Reading**
Staff is requesting for the commission to approve Ordinance 2013-07, which is an amendment to Ordinance 1996-06.
13. **Department of Transportation Maintenance Agreement for Project Id #425247-1-52-01**
Staff requests commission approval to enter into an agreement with the Department of Transportation for the maintenance of certain storm water structures within the established city limits of this project.

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.