

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
May 7, 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**

PROCLAMATIONS

5. **National Public Works Week, May 19-25, 2013
Police Memorial Day, May 15, 2103; and Police Memorial Week, May 12-18, 2013**

OLD BUSINESS

6. **Ordinance 2013-07, Amendment to Ordinance 99-06, Fats, Oil and Grease (FOG) – 2nd Reading & Public Hearing**
The City Commission will consider adoption of Ordinance 2013-07.
7. **APPROVAL OF MINUTES:** April 16, 2013, Workshop Meeting
April 16, 2013, Regular Meeting
April 23, 2013, Special Meeting
April 2, 2013, Canvassing Board Meeting
April 4, 2013, Canvassing Board Meeting
April 9, 2013, Canvassing Board Meeting

CITY CLERK

8. **OATH OF OFFICE:** Commissioner Jonathan Thornhill
Mayor Eugene Fultz

MAYOR

9. **ROLL CALL**
10. **APPOINTMENT OF VICE MAYOR**
11. **AWARDING OF PLAQUE: Terrye Y. Howell**
12. **ORIENTATION:**
 - a. **Part 1: “The Sunshine Law/The Law in Plain English,” Video Training by Cliff Shepard, Esq.**
 - b. **Part 2: Charter Committee Chairman Robin Gibson giving an Overview of City Charter Amendments that took effect with City Election 2013**

CONSENT AGENDA

13. **Wastewater Manhole Rehabilitation**
Staff requests commission approval to expend funds in the amount of \$21,761.96 for the manhole rehabilitation of 24 manholes utilizing VacVision Environmental, LLC Pinellas Park annual contract.

AGENDA CONTINUED ON SECOND PAGE

14. **Screw Press Bearings and Roller Replacement**
Staff requests commission approval to expend funds in the amount of \$11,115.95 for the replacement of rollers, bearings, and installation for the screw press to BMG Conveyors.
15. **Engineering Services for the Market Street Distribution Upgrades**
Staff requests commission approval to enter into a contract with Atkins North America to provide engineering services for the Market Street Distribution Upgrades in the amount of \$109,610.00.
16. **Setting Base Salary for Interim City Manager**
In negotiations directed by the City Commission, the Interim City Manager has requested that the base salary for her service in the capacity of Interim City Manager be that of the prior City Manager in the sum of \$108,055.

NEW BUSINESS

17. **Ordinance 2013-08, General Employees' Pension Plan Amendment - 1st Reading**
The City Commission will consider proposed amendments to the General Employees' Pension Plan for compliance purposes of a "qualified plan" under IRS Code Section 401(a).
18. **Appointments – Code Enforcement Board; Planning & Zoning Board**
The appointments will fill vacancies due to resignations, expiration of terms, newly established boards, etc.
19. **Preliminary Financial Statements for March 31, 2013**
The preliminary financial statements report revenues received and expenditures made through the end of March 31, 2013.

CITY MANAGER

- 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.