

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
June 18, 2013
6:00 p.m.**

**City Administration Building
Commission Chambers
201 W. Central Avenue
Lake Wales, FL 33853**

~~[City Commission Budget Workshop, 5:00pm]~~

[The 5:00pm City Commission Workshop has been Canceled!]

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

MAYOR

PRESENTATIONS

5. **Florida House Representative Mike La Rosa – Funding relating to Dental Clinic**

Consent

6. **APPROVAL OF MINUTES:** May 21, 2013 Regular Meeting
 June 4, 2013 Workshop Meeting
 June 4, 2013 Regular Meeting
7. **Lease Agreement Extension for Polk Workforce Development Board, Inc. d/b/a Polk Works at the James P. Austin, Jr. Community Center**
The extension of the lease agreement will allow Polk Works to continue the Young Leaders program at the James P. Austin, Jr. Community Center until June 30, 2014.
8. **Right of Way Donation to Polk County**
This is a request to donate a 10' strip of Right of Way in front of the fire station property on Chalet Suzanne Road to Polk County for future roadway expansion.
9. **Award of contract for Septic System Repairs at the Depot Museum Complex**
Staff is asking for approval of a contract to Brock Excavation, Inc. for septic system repairs at the Depot Museum Complex.
10. **Disposal of Scrap Meters**
Staff is seeking commission approval for the disposal of scrap water meters to Viking Recycling, Inc.
11. **Amended Cooperative Funding Agreement between the Southwest Florida Water Management District (SWFWMD) and the City of Lake Wales for the Lake Wales Country Club Reuse Project (N335)**
Staff requests commission to give approval for the signing of the amended agreement presented by SWFWMD for the additional funds of \$96,501.00 for which SWFWMD would be responsible to reimburse 1/3 of the cost in the amount \$32,167.00.
12. **Engineering Services for the US 27 Water/Sewer Vanguard Relocation**
The City Commission will consider approval an engineering services contract for the US 27 Water/Sewer Vanguard Relocation.
13. **Interlocal Agreement between the City of Lake Wales and Polk County.**
The approval of the Interlocal Agreement is for Storm Water Management Services.

AGENDA CONTINUED ON SECOND PAGE

Old Business

14. **Ordinance 2013-05, Amendments to Sign Regulations, Chapter 23 Zoning, Land Use and Development Regulations – 2nd Reading & Public Hearing**
Extensive code amendments are recommended to the sign regulations. The amendments are of two types: amendments to strengthen the regulations to withstand legal challenges and adjustments to regulations on the types and dimensions of signs to assist businesses and improve community appearance.

Regular Business

15. **Award of Contract for Roof Repairs on City Library**
The approval of the contract will allow the Library roof to be repaired.
16. **Award of Bid for the C Street Sewer Line Replacement Project**
The City Commission will consider awarding bids for the C Street Sewer Line Replacement Project.
17. **Appointments – Boards, Commissions, and Committees**
The appointments will fill vacancies due to resignations, expiration of terms, newly established boards, etc.
18. **City Commissioner Liaison Appointments**
City Commissioners serve on other governmental agency boards as a liaison to the city.
19. **Lake Wales Cemetery Addition**
The City Commission will consider approval of a cemetery addition project, which will encompass the use of five acres, and the creation of a cemetery enterprise fund.
20. **Presentation – The New Fire Substation**
21. **Financial and Legal Advisory Services for the Fire Substation and the Cemetery Addition**
This is a Contract with Public Financial Management, Inc. and Bryant Miller Olive P.A. for professional services relating to debt issuance for the Fire Substation and the Cemetery Addition.
22. **City Commission to decide how many Candidates to interview for City Manager**

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.