

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 2, 2013  
6:00 p.m.**

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

**[City Commission Workshop; 4:00pm]**

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

**MAYOR**

**CONSENT**

- 5. APPROVAL OF MINUTES: June 18, 2013, Regular Meeting**
- 6. SRF Loan Amendments for WW759140 and WW530300**  
With the completion of the Wastewater Treatment Plant, two SRF loans require final close-out amendment documentation.
- 7. Award Contract for Willow Lawn Cemetery Paving**  
The City Commission will consider awarding Empower Construction, Inc. the agreement for service for the Willow Lawn Cemetery Paving in the amount of \$21,326.20.
- 8. Disposal of Surplus Property**  
Staff is seeking approval to dispose of surplus vehicles and equipment identified on the Schedule of Surplus Equipment and to post them for auction on GovDeals.com.

**NEW BUSINESS**

- 9. Ordinance 2013-10, FY12'13 Budget Amendment #3 – 1<sup>ST</sup> Reading**  
The City Commission will consider adoption of the third Amendment of FY-12'13 Budget that was adopted on September 18, 2012.
- 10. Request for City Support and Contribution to the NAACP ACT-SO Project for 2013/2014**  
The City Commission is asked to consider sponsorship of the NAACP ACT-SO Project so that the ACT-SO Team may use the James P. Austin Community Center for project purposes at no charge to the organization.
- 11. Collection Drive Partnership**  
A request by Ms. Tess Fitterling, a local fourth grader, to partner with the City of Lake Wales and the Care Center for a summer program to collect new clothing for school age children, school supplies, and non-perishable food items for local families in need.
- 12. Task Order #15 with Hoyle, Tanner & Associates for Airfield Improvements at the Lake Wales Municipal Airport**  
The City Commission will consider approving task order #15 with Hoyle, Tanner & Associates for professional services pertaining to the engineering design of airfield improvements at the Lake Wales Municipal Airport in the amount of \$161,000.00 contingent upon the approval of the City's 13/14 budget year.

*AGENDA CONTINUED ON SECOND PAGE*

**13. Preliminary Financial Statements for May 31, 2013**

The preliminary financial statements report revenues received and expenditures made through the end of May 31, 2013.

**CITY MANAGER**

- City Commission Tracking Report
- City Commission Calendar

**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.