

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

July 16, 2013

6:00 p.m.

City Administration Building

Commission Chambers

201 W. Central Avenue

Lake Wales, FL 33853

[The City Commission will recess for a Shade meeting at the end of the regular meeting and then reconvene and adjourn the regular meeting.]

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

MAYOR

PRESENTATIONS

5. **Tom Phillips, Executive Director of Citrus Connection & Polk Transit, to give presentation on the state of public transit for Polk County (1-863-327-1302)**
6. **James Slaton, Support Services Director – City’s New Mobile Application**

CONSENT

7. **APPROVAL OF MINUTES:** June 24, 2013, Workshop Meeting-CM Candidate Phone Interviews
June 25, 2013, Workshop Meeting-CM Candidate Phone Interviews
June 26, 2013, Workshop Meeting-CM Candidate Phone Interviews
June 27, 2013, Workshop Meeting-CM Candidate Phone Interviews
June 28, 2013, Workshop Meeting-CM Candidate Phone Interviews
June 28, 2013, Special Meeting-CM Candidate Selection for Round 2
July 2, 2013, Workshop Meeting-Parks Playground Equipment
July 2, 2013, Regular Meeting
July 9, 2013, Workshop Meeting-Budget
July 9, 2013, Workshop Meeting-CM Candidate In-person Interview
July 10, 2013, Workshop Meeting-CM Candidate In-person Interview
July 11, 2013, Workshop Meeting-CM Candidate In-person Interview
8. **Donation of Surplus City Equipment**
The City Commission will consider authorizing the donation of a 1995, F-725 John Deere mower to the Avon Park Correctional facility for spare parts.
9. **Annual Cleaning of the Force main**
The force main requires annual cleaning to ensure the line continues to function as intended.

OLD BUSINESS

10. **Ordinance 2013-10, FY12'13 Budget Amendment #3 – 2nd Reading & Public Hearing**
The City Commission will consider adoption of the third Amendment of FY-12'13 Budget that was adopted on September 18, 2012.

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NEW BUSINESS

11. **Resolution 2013-07, Appointment of FTJ FundChoice,™ LLC as the Plan Administrator for the City's 457(b) Deferred Compensation Plan**
The City Commission will consider adopting Resolution 2013-07, appointment of FTJ FundChoice,™ LLC as the Plan Administrator for the City's 457(b) Deferred Compensation Plan.
12. **Awarding of bid for fire station construction**
A pre-bid meeting was held in the City Commission Chamber on June 3, 2013 and bid opening was on June 27, 2013. Seven construction companies submitted sealed bids for the fire station project. Staff recommends that the bid be awarded to Miller Construction Management, Inc.
13. **Ridge Fertilizer Environmental Engineering Services for Site Assessment Activities**
City owned real estate, on which the Ridge Fertilizer Facility was located, was the focus of an environmental remediation action that involved the demolition of the facility in early 2003-2004. Certain actions were required for monitoring of the assessment report during that time period. Due to the incomplete monitoring tasks at that time we need to complete the process now and move the project to close-out so the property can be placed on the market for sale or used for a designated municipal purpose.
14. **Certification of 2014 Taxable Value, Interim Millage & FY13'14 Budget Hearing Dates**
The City Commission will consider approval of the Polk County property appraiser's certification of taxable value for 2014, set the interim millage rate, and set the dates for the public hearings to adopt the final millage rate and the FY13'14 budget.
15. **City Manager Selection**
The City Commission will select a City Manager

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.