

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA**

September 3, 2013

6:00 p.m.

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

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

MAYOR

- 5. Proclamation: Constitution Week; September 17 - 23, 2013**

BUDGET HEARINGS

- 6. Ordinance 2013-11, Adoption of FY2013-14 Millage Rate – 1st Reading & Public Hearing
Ordinance 2013-12, Adoption of FY2013-14 Budget – 1st Reading & Public Hearing**
The Commissioners will consider adopting a millage rate of 8.5866 mills for Fiscal Year 2013-2014 which is the City's rolled-back rate. The Commissioners will also consider adopting the proposed operating budget.
- 7. Ordinance 2013-13, Five-Year Capital Improvement Plan FY2013/14 – FY2017/18 – 1st Reading**
The Commissioners will consider adopting the Five-Year Capital Improvement Plan for fiscal Years 2013/14 through 2017/18.

CONSENT

- 8. APPROVAL OF MINUTES: August 13, 2013, Budget Workshop Meeting
August 20, 2013, Regular Meeting**
- 9. Agreement with the BoCC Fleet Management Division for City vehicle and equipment maintenance services**
Staff is requesting Commission approval to extend our existing maintenance agreement with the BoCC for an additional twelve month period.
- 10. Award of contract for Carpet replacement at the City Library**
Staff is asking for approval of a contract to Stinson Carpets, Inc.
- 11. Medical, dental, vision, life, long and short term disability coverage**
Staff is requesting approval to award bids for insurance coverage.
- 12. SWFWMD Cooperative Funding Application for: Implementation of Best Management Practices for untreated storm water run-off to Lake Wales**
This is an application for the Southwest Florida Water Management District (SWFWMD) Cooperative Funding Program. This application is to implement Best Management Practices (BMP's) for untreated storm water run-off by building a retention pond at Polk Avenue and Lakeshore Boulevard in order to improve the water quality of Lake Wales.

OLD BUSINESS

None

AGENDA CONTINUED ON SECOND PAGE

NEW BUSINESS

13. **Ordinance 2013-14, Amending Chapter 16, Pension & Retirement – General Employees’ Pension Plan – 1st Reading**
The City Commission will consider adopting the proposed amendments to the General Employees’ Pension Plan to establish a \$75,000 maximum annual benefit cap and to discontinue employee contributions if a member reaches the cap.
14. **Ordinance 2013-15, Police Officers’ Pension Plan Amendment – 1st Reading**
The City Commission will consider adopting the proposed amendments to the Police Officer’s Pension Plan to establish a \$75,000 maximum annual benefit cap, discontinue employee contributions if a member reaches the cap and change the average final compensation calculation to a five year average instead of a three year average.
15. **Ordinance 2013-16, Firefighters’ Pension Plan Amendment – 1st Reading**
The City Commission will consider adopting the proposed amendments to the Firefighter’s Pension Plan to establish a \$75,000 maximum annual benefit cap, discontinue employee contributions if a member reaches the cap and change the average final compensation calculation to a five year average instead of a three year average.

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

CITY MANAGER 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.