

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

September 17, 2013

6:00 p.m.

City Administration Building

Commission Chambers

201 W. Central Avenue

Lake Wales, FL 33853

[CRA Meeting; 5:30 PM]

[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

BUDGET HEARINGS

5. **Ordinance 2013-11, Adoption of FY2013-14 Millage Rate – 2nd Reading & Public Hearing**
Ordinance 2013-12, Adoption of FY2013-14 Budget – 2nd 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.
6. **Ordinance 2013-13, Five-Year Capital Improvement Plan FY2013/14–FY2017/18 – 2nd Reading & Public Hearing**
The Commissioners will consider adopting the Five-Year Capital Improvement Plan for fiscal Years 2013/14 through 2017/18.

CONSENT

7. **APPROVAL OF MINUTES:** **August 27, 2013, Budget Workshop**
September 3, 2013, Regular Meeting
8. **Special Event Permit Application for the Veterans' Day Parade - Temporary Street Closings**
The approval of the Special Event Permit Application will allow the American Legion Memorial Post 71 to hold a Veterans Day Parade on November 9, 2013 and will allow for the temporary closing of several streets in the downtown area.
9. **Lake Wales YMCA Turkey Trot 5K Special Event Permit**
The approval of the special event permit application will allow the Lake Wales YMCA to hold a "Turkey Trot 5K" on Thanksgiving Day, November 28, 2013 and allow for the temporary closing of a portion of the Marketplace downtown and several city intersections.
10. **Special Event - 38th Annual Pioneer Days Celebration and Road Closure**
Approval of this request will allow the Pioneer Days Celebration to take place on October 24, 2013 to October 27, 2013 in Lake Wales Park, allow vendors to set up RV's in the park, and allow for the temporary street closings for the Antique Car Parade.
11. **Interlocal Agreement for Fire and Police Telecommunication Services**
The City Commission will consider approval of an Interlocal Agreement with the Polk County Sheriff's Office to continue providing fire and police telecommunication services.

AGENDA CONTINUED ON SECOND PAGE

12. SWFWMD Cooperative Funding Application for: Implementation of Best Management Practices for untreated storm water run-off to Lake Wailes

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 Wailes.

13. Approval of Application for reapplying for FRDAP Grant Funds to Enhance and Improve the Skate Park at Kiwanis Park

This is a grant application for \$50,000 towards improvements to the skate park at Kiwanis Park. These funds will be for additional skate park equipment as well as additional landscaping benches and an irrigation well. Deadline for submittal is September 30, 2013.

14. Extension of Time - Approval of Preliminary PDP Plan for Villa Ridge Townhomes – North Side of Burns Avenue

Florida Community Bank is requesting an extension of time on the approval of the plan for Villa Ridge Townhomes, a 45-unit development on the north side of Burns Ave. The bank took ownership of the property earlier this year. The Planning & Zoning Board recommends approval.

OLD BUSINESS

15. Ordinance 2013-14, Amending Chapter 16, Pension & Retirement – General Employees' Pension Plan – 2nd Reading & Public Hearing

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.

16. Ordinance 2013-15, Police Officers' Pension Plan Amendment – 2nd Reading & Public Hearing

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.

17. Ordinance 2013-16, Firefighters' Pension Plan Amendment – 2nd Reading & Public Hearing

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.

NEW BUSINESS

18. Resolution 2013-08, Capital Improvement Revenue Note Series 2013

CITY MANAGER

19. City Commission Tracking Report

20. 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

AGENDA CONTINUED ON THIRD PAGE

(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.