

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA**

**October 15, 2013**

**6:00 p.m.**

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

[The City Commission will convene at 5:00 p.m. and will then recess for a “shade” meeting to be followed by the regular City Commission meeting at 6:00 p.m.]

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

**MAYOR**

**PRESENTATIONS**

**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.

**CONSENT** [Any member of the public can ask the City Commission to pull a consent item for separate discussion and vote that they would like to make comment to.]

- 5. APPROVAL OF MINUTES: October 1, 2013, Regular Meeting**
- 6. Special Event - Lake Wales Art Council “Make It Magical”**
- 7. Award of Bid to Florida Spectrum for Laboratory Services**  
Staff recommends commission approval to award the bid for laboratory services to Florida Spectrum for the testing and analysis of water and wastewater samples.
- 8. Donation of Surplus Property to the Town of Lake Hamilton**  
Staff is seeking approval to dispose of surplus emergency lighting equipment and to donate the equipment to the Town of Lake Hamilton.
- 9. Disposal of Surplus Real Property**  
Staff is seeking approval to dispose of surplus real property on W Sessoms Avenue Parcel ID# 273002901000001110

**OLD BUSINESS**

**NEW BUSINESS**

- 10. Ordinance 2013-17, Amendment to Chapter 2 – Procurement - 1<sup>st</sup> Reading**  
The City Commission will consider approving the proposed amendments to the current purchasing ordinance.
- 11. Lake Belle litigation - Partial Settlement**
- 12. Lake Wales Airport litigation - Mediated Settlement**

*AGENDA CONTINUED ON SECOND PAGE*

**CITY MANAGER**

**13. City Commission Tracking Report**

**14. City Commission Calendar**

The City Commission will set a Workshop meeting date to discuss what items it would like presented at the Polk County Legislative Delegation Meeting on December 16, 2013 in Bartow at 1:00 p.m.

**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.