

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA**

January 7, 2014

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

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 on.

5. **APPROVAL OF MINUTES: December 17, 2013, Regular Meeting**
6. **Wells Fargo donation to Lake Wales Care Center**
7. **Lease Agreement with Mears Motor Leasing**
Staff is requesting Commission approval to lease-purchase six (6) Police pursuit vehicles from Mears Motor Leasing.
8. **Agreement with Lake Wales Highlander Bombers**
Approval of the agreement authorizes the Highlander Bombers Baseball Club-Academy to assist the Lake Wales Little League with the mowing and maintenance of the Northwest Complex from January 7, 2014 through September 30, 2014 at no cost to the City and it establishes the complex as their home base.
9. **Engineering Services for the C Street and Vicinity and Lift Station No. 16 Service Area Sewer Replacement**
The City Commission will consider approving a contract for engineering services with Envisors, LLC for \$53,250. This contract is for additional easements acquisition for Phase 2 of the C Street Sewer Replacement Project.

OLD BUSINESS

NEW BUSINESS

CITY MANAGER

10. **City Commission Tracking Report**
11. **City Commission Calendar**
12. **Annual Reporting – Boards, Commissions and Committees**

AGENDA CONTINUED ON SECOND PAGE

CITY COMMISSION COMMENTS

CITY MANAGER COMMENTS

MAYOR 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.