

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

February 18, 2014

6:00 p.m.

City Administration Building

Commission Chambers

201 W. Central Avenue

Lake Wales, FL 33853

[City Commission Workshop; 5:30 p.m.]

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

MAYOR

PRESENTATIONS

5. **Quarterly Evaluation Report by Lake Wales Area Chamber of Commerce Executive Director Jim Bell on the progress of Economic Development Programs & Activities (15-20 minutes)**
6. **Depot Advisory Commission – Annual Report by Chairman Mimi Reid Hardman (15-20 minutes)**

COMMUNICATIONS AND PETITIONS

Public participation is encouraged. If you are addressing the Commission, step to the podium and then 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.

7. **APPROVAL OF MINUTES: February 4, Regular Meeting**
8. **American Legion Post 71 Special Event Permit Application - Request to close city lot for Carnival**
The approval of the Special Event Permit Application will allow the American Legion to host a Kid's Carnival during the Mardi Gras activities, allow for the temporary closing of the City lot located at the intersection of First Street and Tillman Avenue, and grant a waiver of the business tax for the carnival.
9. **Vendor Selection for Payroll Services and Human Resources Management System**
The approval will allow the City to contract with Paycom Payroll, LLC (Paycom) for payroll and human resources management system services.
10. **Sewer Infrastructure Pipe Lining Repair Services**
The approval will allow the City to piggyback on a contract that Volusia County has with LMR Construction for Sewer Infrastructure Pipe Lining repair.
11. **Preliminary Financial Statements for January 31, 2014**
The preliminary financial statements report revenues received and expenditures made through the end of January 31, 2014.

OLD BUSINESS

There is no old business to consider.

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NEW BUSINESS

12. **Ordinance 2014-01, FY-2013'2014 Budget Amendment #1 – 1st Reading**
The City Commission will consider approval of an Amendment to the FY-13'14 Budget adopted on September 17, 2013.
13. **Ordinance 2014-02, Amendment to Ethics Ordinance City Code Section 1-23(b) – 1st Reading**
Ordinance 2014-03 amends Ordinance 2011-06, which provided for more stringent standards of ethical conduct by a city commissioner, appointed official or officer, or employee.
14. **Resolution 2014-02, Authorizing the Second Phase of Eminent Domain Proceedings to acquire certain interests in real property in the C Street Lift Station 16 area**
The resolution is for property acquisition associated with the need for the second phase of the replacement of sewer lines and a lift station (i.e. "L.S. 16") serving that area of the City in the general vicinity of "C" Street, South of Florida Avenue, West of the Seaboard Coast Line Railway Line, North of the East-West spur of the Seaboard Coast Line Railway Line and East of "G" Street (the "C" Street – L.S. 16 Area). In approving the resolution, five factors must be considered.
15. **Resolution 2014-03, City Issuance of Industrial Development Revenue Bonds for the Edward W. Bok Academy Project) – Public Hearing**
The approval will authorize the issuance of Industrial Development Revenue Bonds in one or more series in the principal amount of not to exceed \$4,141,000.

CITY MANAGER

16. **City Commission Tracking Report**
17. **City Commission Meeting Calendar**
18. **Annual Reporting – Boards, Commissions and Committees**

CITY COMMISSION COMMENTS

CITY MANAGER COMMENTS

MAYOR COMMENTS

19. **Announcement - Annual State of the City Message**
In accordance with City Charter Sec. 3.06 (i), Functions and powers of mayor, the Mayor shall present an "Annual State of the City Message" that informs the public about the city's current fiscal position, accomplishments in the prior year, work plan for the coming year, and goals for the future. The Mayor will announce the date, time, and locations the State of the City Message will be presented.

(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.