

**CITY COMMISSION
REGULAR MEETING**

OFFICIAL AGENDA

March 4, 2014

6:00 p.m.

City Administration Building

Commission Chambers

201 W. Central Avenue

Lake Wales, FL 33853

[CRA Meeting; 5:45 p.m.]

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

MAYOR

PRESENTATIONS

5. **Katie Yoxall – Keep Polk County Beautiful; April 26, 2014; 8pm - 12pm (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.

6. **APPROVAL OF MINUTES: February 18, 2014, Workshop Meeting
February 18, 2014, Regular Meeting**

OLD BUSINESS

7. **Ordinance 2014-01, FY-2013'2014 Budget Amendment #1 – 2nd Reading & Public Hearing**
The City Commission will consider adopting an Amendment to the FY-13'14 Budget adopted on September 17, 2013.
8. **Ordinance 2014-02, Amendment to Ethics Ordinance City Code Section 1-23(b) – 2nd Reading & Public Hearing**
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 employees.

NEW BUSINESS

9. **Ordinance 2014-03, Adjusting Compensation Pay Period for City Commissioners – 1st Reading**
The City Commission will consider adjusting the compensation pay period for City Commissioners to help reduce administrative payroll costs.
10. **Resolution 2014-04, Industrial Development Revenue Bonds Issuance**
The approval will authorize the issuance of bonds in one or more series in the principal amount of not to exceed \$4,141,000.

AGENDA CONTINUED ON SECOND PAGE

CITY MANAGER

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

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.