

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA**

**March 18, 2014**

**6:00 p.m.**

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

[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**

5. **PROCLAMATION: Children's Day; April 4, 2014**

**PRESENTATIONS**

6. **Citizens & Police Community Relations Annual Report (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: March 4, 2014, Regular Meeting**
8. **Digital Copier Lease with Ricoh USA, Inc.**  
The City Commission will consider entering into a lease agreement with Ricoh USA, Inc. for a digital multifunction copier.

**COMPREHENSIVE ANNUAL FINANCIAL REPORT**

9. **Transmittal of the Comprehensive Annual Financial Report, For Fiscal Year Ended September 30, 2013**  
The City's independent auditors, Purvis, Gray and Company, will present the Comprehensive Annual Financial Report for Fiscal Year Ended September 30, 2013 for acceptance by the City Commission.

**OLD BUSINESS**

10. **Ordinance 2014-03, Adjusting Compensation Pay Period for City Commissioners – 2<sup>nd</sup> Reading & Public Hearing**  
The City Commission will consider adjusting the compensation pay period for City Commissioners to help reduce administrative payroll costs.

**NEW BUSINESS**

11. **Ordinance 2014-05, Vacation of a Portion of Right-of-Way West of 11<sup>th</sup> Street and South of SR60 – 1<sup>st</sup> Reading**  
Dr. Hasan M. Mousli, owner of property located at 1086 SR 60 East, has requested the vacation of a portion of unimproved right-of-way running along the east side of his property to facilitate construction of a medical office. Staff recommends that the entire right-of-way running to the south be vacated.

*AGENDA CONTINUED ON SECOND PAGE*

**12. Resolution 2014-05, Cell Phone Allowance for the Mayor**

The City Commission will consider the adoption of Resolution 2014-05, which will provide a cell phone allowance to the mayor.

**13. Resolution 2014-06, For purposes of Section 147(f) of the Internal Revenue Code for the future reissuance of the Series 2008 Bonds (the "Resolution") and acknowledging the execution of a Waiver and Forbearance Agreement (the "Forbearance Agreement") - Public Hearing**

The approval will be the initial step for purposes of Section 147(f) of the Internal Revenue Code for the future reissuance of outstanding bonds, as described below.

**14. Appointments – Boards, Commissions, and Committees**

The appointments will fill vacancies due to resignations, expiration of terms, newly established boards, etc.

**CITY MANAGER**

**15. City Commission Tracking Report**

**16. City Commission Meeting Calendar**

**17. 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.