

**CITY COMMISSION  
REGULAR MEETING**

**OFFICIAL AGENDA**

**April 1, 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**

5. **PROCLAMATION: Mayors National Service Recognition Day; April 1, 2014  
Child Abuse Prevention Month**

**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: March 12, 2014, Special Meeting  
March 18, 2014, Regular Meeting**
7. **Duke Energy Distribution Easement**  
The City Commission will consider granting Duke Energy Florida, Inc. a 10 foot easement for the City property located at 309 North 5<sup>th</sup> Street.
8. **Sewer Infrastructure System Repair for Greenbrough Subdivision**  
The approval authorizes the repair of the sewer infrastructure system for the Greenbrough Subdivision for \$255,865.00 with a 10% (\$25,586.50) contingency utilizing the LMR Construction Inc. contract approved by the Commission at its February 18, 2014 Commission meeting.
9. **Lift Station & Manhole Rehabilitation**  
The approval authorizes expenditure and piggyback agreement on a contract that South Seminole and North Orange County Wastewater Transmission Authority has with Hinterland Group Inc. for lift station and manhole rehabilitation.
10. **Employee 1% Pay Increase**  
The approval authorizes a 1% employee pay increase to be effective March 30, 2014.
11. **Preliminary Financial Statements for February 28, 2014**  
The preliminary financial statements report revenues received and expenditures made through the end of February 28, 2014.

*AGENDA CONTINUED ON SECOND PAGE*

### **OLD BUSINESS**

**12. Ordinance 2014-05, Vacation of a Portion of Right-of-Way West of 11<sup>th</sup> Street and South of SR60 – 2<sup>nd</sup> Reading & Public Hearing**

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.

### **NEW BUSINESS**

**13. Ordinance 2014-06, Vacation of portions of Owens and Ray Martin Roads – 1<sup>st</sup> Reading**

Sunshine Agriculture Incorporated has requested the vacation of portions of Owens and Ray Martin Roads located within their property boundary. By agreement, city and county personnel will continue to have the right to use the roads for access to their facilities.

**14. Ordinance 2014-04, Dissolving Depot Advisory Commission – 1<sup>st</sup> Reading**

The City Commission will consider dissolving the Depot Advisory Commission through the adoption of Ordinance 2014-04.

**15. Resolution 2014-07, Citizens & Police Community Relations Advisory Committee Resolution Amendment**

The adoption of Resolution 2014-07 amends the requirement of when the Citizens and Police Community Relations Committee shall hold its meetings.

**16. Appointment – Police Officers' Retirement Board**

Appointments fill vacancies due to expiration of terms, resignations, newly established boards, etc.

**17. Lake Belle Litigation - Partial Settlement**

The approval is for the partial settlement proposal discussed in closed session on March 18, 2014.

### **CITY MANAGER**

**18. City Commission Tracking Report**

**19. City Commission Meeting Calendar**

**20. 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.