

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
May 6, 2014  
6:00 p.m.**

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

**[5pm, Oath of Office Ceremony for Police Officer Benjamin Metz & Sergeant Lawrence McCalley]**

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

**MAYOR**

5. **2013 Earle B. Phelps Award - Outstanding Waste Water Treatment**
6. **PROCLAMATIONS:** National Public Works Week; May 18-24, 2014  
Police Memorial Day, May 15, 2014; Police Memorial Week, May 11-17, 2014  
Municipal Clerks Week; May 4-10, 2014  
National Small Business Week; May 12-16, 2014

**OLD BUSINESS**

7. **APPROVAL OF MINUTES:** April 15, 2014, Regular Meeting

**CITY CLERK/MAYOR**

8. **OATH OF OFFICE:** Commissioner Terrye Y. Howell
9. **AWARDING OF PLAQUE:** Michael S. Carter
10. **ROLL CALL**

**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 AGENDA**

11. **Bid Award - Installation of Fencing and Construction of columns at Crystal Lake Park.**  
The City Commission will consider awarding Alan Walters Construction the bid for the installation of additional fencing and column construction at Crystal Lake Park.
12. **Special Event Permit – 4<sup>th</sup> of July Festival**  
The approval allows the 4<sup>th</sup> of July Festival to be held on the shores of Lake Wailes on Friday, July 4, 2014.
13. **FDOT Traffic Signal Maintenance and Compensation Agreement Amendment**  
The Amended Traffic Signal Maintenance and Compensation Agreement with FDOT will allow additional compensation to the City for traffic signal system maintenance in the jurisdictional boundaries of the City.
14. **Metro PCS Networks Florida Cell Site Lease Amendment**  
Staff requests commission approval of the signing of the Metro PCS Networks Florida cell site lease amendment



**NEW BUSINESS**

**15. Resolution 2014-08, Supplemental Joint Participation Agreement**

The adoption of Resolution 2014-08 authorizes the execution of an agreement with the Florida Department of Transportation (FDOT) for the Airfield Improvements Construction Phase at the Lake Wales Municipal Airport.

**16. Appointments – Boards, Commissions & Committees**

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

**CITY MANAGER**

17. City Commission Tracking Report

18. City Commission Meeting Calendar

19. 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.