

**CITY COMMISSION  
REGULAR MEETING  
OFFICIAL AGENDA  
July 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**

5. **RECOGNITION:** **Karla Martinez, Lake Wales Sr. High School - Winner of an Annual Scholarship Award from Ridge League of Cities**
6. **PROCLAMATION:** **Lakes Appreciation Month; July 2014**

**ANNUAL REPORT**

**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**

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:** **June 17, 2014, Regular Meeting  
June 18, 2014, Budget Workshop Meeting**
8. **Lease Agreement Extension for Polk County Workforce Development Board, Inc. d/b/a/CareerSource Polk**  
The Lease Agreement will allow CareerSource Polk (formerly Polk Works) to continue the Young Leaders program at the James P. Austin, Jr. Community Center until June 30, 2015.
9. **Approval of Contract for Law Enforcement Services: Lake Wales Housing Authority**  
The contract with the Lake Wales Housing Authority provides for supplemental law enforcement services at the Grove Manor public housing complex.
10. **Award of Bid for the Market Street Distribution Upgrades**  
Staff requests commission approval to enter into a contract with TB Landmark Construction, Inc for construction services for the Market Street Distribution Upgrades for \$763,489.00.
11. **Annual Force Main Cleaning – US Hwy 27 N**  
Annual force main cleaning ensures proper line function.
12. **Interlocal Agreement Amendment #5 – Winter Haven Area Transit System (WHAT)**  
The agreement allows a “fair-share” contribution to Winter Haven Area Transit System for transportation service it provides in Lake Wales for FY2014-2015.

*AGENDA CONTINUED ON SECOND PAGE*

## **OLD BUSINESS**

### **NEW BUSINESS**

13. **Appointments – Code Enforcement Board; Recreation Commission**  
Appointments fill vacancies due to resignations, expiration of terms, newly established boards, etc.
14. **Appointments – FLC Legislative Committee**  
The Commission is asked to appoint one or more City Commissioner representatives to the Florida League of Cities Legislative Committees.
15. **Contract with Cobb Site Development Inc. for improvements to Lake Wailes Park**  
Approval is requested for a contract with Cobb Site Development Inc. of Wauchula in the amount of \$225,002.89 for improvements to Lake Wailes Park including repair/resurfacing of the 2.5-mile pedestrian-bike trail and reconstruction/expansion of the trail head parking lot on the south side of Lakeshore Blvd. at Kiwanis Park. A grant of \$160,000 from the state's Recreational Trails Program will cover about 60% of the project cost.
16. **Contract with Miller Construction Inc. for basketball facility at Lincoln Avenue Park**  
Approval is requested for a contract with Miller Construction Inc. of Lakeland in the amount of \$96,900 for the construction of a new basketball facility at Lincoln Avenue Park. This is the project for which the City has entered into a Memorandum of Understanding (MOU) with AAS Foundation in return for a monetary donation in the amount of \$42,000.

### **CITY MANAGER**

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

## **CITY COMMISSION 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.