

**CITY COMMISSION
REGULAR MEETING
OFFICIAL AGENDA
November 4, 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. **PROCLAMATIONS:** American Music Month; November 2014
Circle of Friends Ministry Friendship Week; November 9 – 15, 2014
National Hospice and Palliative Care Month; November 2014
Polk County Family Week; November 14 – 21, 2014

ANNUAL REPORT

PRESENTATION

6. **PRESENTATION – Plans for Grand Hotel**

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: October 21, 2014, Regular Meeting**
8. **Disposal of Surplus Property**
The approval allows disposal of miscellaneous surplus property.
9. **Lease Agreement with Mears Motor leasing**
The approval allows for the lease-purchase of six (6) vehicles for the Utilities Department from Mears Motor Leasing.
10. **Service Agreement with USA Services of Florida, Inc.**
The approval allows the City to piggyback on an agreement for street sweeping services.

OLD BUSINESS

NEW BUSINESS

11. **Ordinance 2014-15, FY13'14 Budget Amendment #2 - 1st Reading**
The City Commission will consider approval of a second Amendment to FY13'14 Budget that was adopted on September 17, 2013.

AGENDA CONTINUED ON SECOND PAGE

12. Appointment – Lake Wales Housing Authority Board

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

CITY MANAGER

- 13. City Commission Tracking Report
- 14. City Commission Meetings and Other Meetings & Events Calendars
- 15. 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.