CITY COMMISSION REGULAR MEETING OFFICIAL AGENDA January 20, 2015 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

<u>MAYOR</u>

ANNUAL REPORT

PRESENTATION

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.

5. APPROVAL OF MINUTES: January 6, 2015, Regular Meeting

6. Piggyback Contract with Government Services Group, Inc. – Update/Development of a Fire Services Special Assessment Program

The City Commission will consider approval of a contract with Government Services Group (GSG) to update/develop special assessments based on public policy established by the City within the constraints of readily available data and legal precedent.

OLD BUSINESS

 Ordinance 2015-01, Amending Chapter 16, Pension & Retirement – General Employees' Pension Plan – 2nd Reading & Public Hearing

The Commission will consider amending the General Employees' Pension Ordinance to allow employees in pay grades 119(a) - 300 and who participates in the 401(a) plan to opt in to the General Employees Pension Plan.

8. Public Hearing: Renaming Washington Avenue

A public hearing is required under Sec.18-30 of the City's Code of Ordinances whenever the City Commission is considering the renaming of a City street.

NEW BUSINESS

CITY MANAGER

- 9. City Commission Tracking Report
- 10. City Commission Meeting Calendar
- 11. Annual Reporting Boards, Commissions and Committees

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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.