City Commission Meeting Agenda
January 5, 2009

City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Bright House Channel 615 or Comcast Channel 33. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013.

Consent Agenda: All items listed with an asterisk **(*)** are considered routine by the City Commission and will be enacted by one motion. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

CALL TO ORDER - 9:00 A.M.
INVOCATION - Reverend Robert Moore – Hope Hospice
SALUTE TO THE FLAG

PRESENTATIONS - Water - Conditions, Challenges, and Opportunities in Water Utilities (Greg Boettcher)
- Employee Service Awards
- Beautification Awards
1611 Harden Boulevard – Harden Boulevard Professional Centre
1832 West Lake Parker Drive - Thinh Van Trinh

PROCLAMATIONS - None

MOTION TO ADJOURN SINE DIE
MOTION TO RECONVENE AS THE 2009 CITY COMMISSION
ELECTION OF MAYOR PRO TEM

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS	
APPROVAL OF CONSENT AGENDA	
APPROVAL OF MINUTES (with any amendments)	
* City Commission 12/15/08	
* Utility Committee 12/15/08	
I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
II. PUBLIC HEARINGS	
A. Ordinances (Second Reading)	
1. Proposed 08-065; Change in Zoning on Approximately 19 Acres Located South of Griffin Road, Approximately 1,400 Feet East of Kathleen Road (1st Rdg 8/18/08)	
2. Proposed 08-075; Change in Zoning on Approximately 44 Acres Located East of Tomkow Road and South of Old Polk City Road (1st Rdg 8/18/08)	
3. Proposed 08-077; Change in Zoning on Approximately 23.3 Acres Located East of Tomkow Road, Approximately 1,700 Feet North of State Road 33 (1st Rdg 8/18/08)	
B. Resolutions - NONE	
III. EQUALIZATION HEARINGS – 9:30 AM	
A. Lots Cleaning and Clearing	

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 09-001; Conditional Use for a New Building for Church Accessory Uses to be Located on the Campus of Resurrection Catholic Church, 3720 Old Highway 37
2. Proposed 09-002; Conditional Use for a Daycare Center at 1205 North Lincoln Avenue
3. Proposed 09-003; Establishing PUD Zoning for Office and Commercial Uses on 13.3 Acres Located North of Griffin Road, West of Kathleen Road
4. Proposed 09-004; Amending Ordinance 4957; Making Effective Date Concurrent with Companion Large Scale Amendment

B. Resolutions

1. Proposed 09-001; Lots Cleaning and Clearing
2. Proposed 09-002; Authorizing Execution of Two Settlement Agreements with FDOT for Reimbursement of Landscape Improvement Expenses Pursuant to Highway Beautification Grants

C. Miscellaneous Reports and Communications

1. Memo re: Task Authorization with Glatting Jackson for the Development of Form-Based Zoning Regulations
2. Memo re: Lease Agreement with 1st Source Bank for Guzzler Truck

VII. FINANCE DIRECTOR

* A. Memo re: Cultural Assistance Fund Appropriation

* B. Memo re: Department of Information Technology Fund Appropriation and Increase in Estimated Revenue

* C. Memo re: General Fund Appropriation and Increase in Estimated Revenue for LPD Bullet Proof Vest Grant

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

* A. Memo re: Agreement with Lakeland Regional Health Systems, Inc. for Use of Dark Fiber Optic Filaments

* B. Memo re: Maintenance Service Agreement with Positron, Inc. for Call-In Support for Lakeland's Synchronous Optical Network

XI. CALL FOR ADJOURNMENT

Reminder:

1/5 8:00 AM – Agenda Study (CC Conference Room)
9:00 AM – City Commission Meeting (CC Chamber)
1:00 PM – Utility Committee Meeting (CC Chamber)