# *CITY COMMISSION MEETING AGENDA*

*Monday, January 7, 2008*
*City Hall - Commission Chamber*
*228 S. Massachusetts Avenue*

Regular City Commission meetings are cablecast live throughout Polk County on Bright House Channel 622 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 - Lakeland Police Chaplain Jesse McNeal**
**SALUTE TO THE FLAG**

**PRESENTATIONS - Finance -- Short Term Investment Program** (Greg Finch)
**- Employee Service Awards**
**- Beautification Awards**
**Commercial: 119 Hillcrest St. – Equity Title**
**Residential: 845 E. Edgewood Dr. – Steve Lash**

**PROCLAMATIONS - Dean Boring**

**MOTION TO ADJOURN SINE DIE**
**CITY CLERK GIVES OATH OF OFFICE: City Commissioners Fields, Higgins, and Troller**
**MOTION TO RECONVENE AS THE 2008 CITY COMMISSION**
**ELECTION OF MAYOR PRO TEM: Commissioner Glenn Higgins – Approved 7-0**

| | | ACTION TAKEN |
|---|---|---|
| | **APPROVAL OF MINUTES (with any amendments)** | |
| * | City Commission: December 14 – 21, 2007 | Approved 7-0 |
| * | Utility Committee: December 17, 2007 | Approved 7-0 |
| | Municipal Boards & Committees: January 4, 2008 | Approved 7-0 |
| | **APPROVAL OF CONSENT AGENDA** | Approved 7-0 |
| | **I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC** | |
| | **II. PUBLIC HEARINGS** | |
| | A. Ordinances (Second Reading) - NONE | |
| | B. Resolutions - NONE | |
| | **III. EQUALIZATION HEARINGS – 9:30 AM** | |
| | A. Lots Cleaning and Clearing | Approved 7-0 |
| | **IV. COMMUNITY REDEVELOPMENT AGENCY** | |
| | **V. CITY MANAGER** | |
| | A. Recommendation Re Kelly Recreation Complex Renovation and Construction Management | Approved 7-0 |
| * | B. Recommendation Re Task Authorization with Black & Veatch to undertake a Common Facility Allocation of McIntosh Unit #3 | Approved 7-0 |

| | | |
|---|---|---|
| | **VI. CITY ATTORNEY** | |
| | A. Ordinances (First Reading) | |
| | 1. Proposed 08-001: Vacation of a Portion of a Public Right-of-Way Located North of Memorial Boulevard, East of Atlantic Road and West of Triangle Street | No Action |
| | 2. Proposed 08-002: Conditional Use for Two Off-Street Parking Areas Located East of North Florida Avenue, South of East Bella Vista Street, West of West Lane, North of East Crawford Street | No Action |
| | 3. Proposed 08-003: Change in Zoning on .48 Acres Located at 210 Arteva Drive | No Action |
| | B. Resolutions | |
| | 1. Proposed 08-001: Lots Cleaning and Clearing | Approved 6-0<br>Reso. 4663 |
| | C. Miscellaneous Reports and Communications | |
| * | 1. Memo re: Waiver of 5:01 P.M. Hearing | Approved 7-0 |
| * | 2. Memo re: Task Authorization with Professional Services, Inc. for Construction Materials Testing Services at West Lakeland Wasteload Reduction Facility | Approved 7-0 |
| | 3. Memo re: Agreements with Motorola and Sprint/Nextel for the Rebanding of the 800 Megahertz Radio Spectrum | Approved 7-0 |
| | **VII. FINANCE DIRECTOR** | |
| | **VIII. AUDIENCE** | |
| | **IX. MAYOR AND MEMBERS OF THE CITY COMMISSION** | |
| | **X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING** | |
| | A. Memo re: Agreement for Participation in the Florida Cost-Based Broker System | Approved 7-0 |
| | B. Memo re: Florida Municipal Power Pool Balancing Authority Agreement | Approved 7-0 |
| | C. Memo re: Agreement Regarding Coal Handling Modifications with Stanley Consultants, Inc. | Approved 7-0 |
| | **XI. CALL FOR ADJOURNMENT** | 2:14 pm |

**Calendar of Events:**

**Friday, January 4, 2008**
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-Municipal Boards & Committees (CC Conf Rm)
10:00 AM-Strategic Planning Workshop (CC Conf Rm)
**Monday, January 7, 2008**
9:00 AM-City Commission Meeting (CC Chamber)
1:00 PM-Utility Committee (CC Chamber)
**Friday, January 18, 2008**
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-Legislative Committee (CC Conf Rm)
10:30 AM-Collective Bargaining Closed Session (CC Conf Rm)
**Tuesday, January 22, 2008**
9:00 AM-City Commission Meeting (CC Chamber)
1:00 PM-Utility Committee (CC Chamber)