



City Commission Meeting Agenda

January 20, 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 - Pastor Wayne Blackburn, Victory Church

SALUTE TO THE FLAG

PRESENTATIONS - PW/Fleet Management – Fuel Reduction Strategies (Rick Lilyquist and Greg James)

PROCLAMATIONS - National Black History Month

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards and Committees 01/16/09](#)

[Land Acquisition and Disposition Committee 01/16/09](#)

1. Recommendation re Property Purchase from Carpenter's Home Estates, Inc. – Lake Gibson Stormwater Retrofit Project
2. Recommendation re Sale of Various City-owned Lots to Lakeland Habitat for Humanity, Inc.
3. Recommendation re Easement Acquisition from West Lakeland Business Partners – English Oaks Wastewater Capacity Project Phase II
4. Recommendation re Request to Purchase City-owned Property Located at 505 West Magnolia Street
5. Recommendation re Purchase of 411 Modest Street from Florida State Association of the Church of God, Inc.

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 01/05/09](#)

* [Utility Committee 01/05/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Carol Castagnero

II. PUBLIC HEARINGS

A. Ordinances (Second 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 (1st Rdg 1/5/09)
2. Proposed 09-002; Conditional Use for a Daycare Center at 1205 North Lincoln Avenue (1st Rdg 1/5/09)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 6-0 Ord. 5076
Approved 6-0 Ord. 5077

- [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 (1st Rdg 1/5/09)
- [4.](#) Proposed 09-004; Amending Ordinance 4957; Making Effective Date Concurrent with Companion Large Scale Amendment (1st Rdg 1/5/09)

Approved 7-0 Ord. 5078
Approved 7-0 Ord. 5079
Approved 7-0
Approved 7-0
No Action
No Action
Approved 7-0 Reso. 4737
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
10:20am

III. EQUALIZATION HEARINGS – 9:30 AM

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- [A.](#) Recommendation re: Change Order North Florida Avenue Stormwater Improvement Project Basin C
- [B.](#) Recommendation re: Lake Hollingsworth Westside Stormwater Treatment Project

VI. CITY ATTORNEY

- A. Ordinances (First Reading)
 - [1.](#) Proposed 09-005; Amending Article I of Chapter 86 of the Code of the City of Lakeland Relating to Lot Cleaning and Clearing
 - [2.](#) Proposed 09-006; Amending Ordinance 3841 Relating to the Historic Preservation Board / Design Review Committee
- B. Resolutions
 - [1.](#) Proposed 09-003; Recommending that Colorado Boxed Beef Corporation be Approved as a Qualified Applicant in the Target Industry Tax Refund Program
- C. Miscellaneous Reports and Communications
 - [1.](#) Memo re: Task Authorization with Black & Veatch, Inc. for Evaluation of Water and Wastewater Disinfection Methods
 - [2.](#) Memo re: Task Authorization with Black & Veatch, Inc. for the Northeast Well Field Hydraulic Evaluation, Well Pump Relocations and Well Field Modifications

VII. FINANCE DIRECTOR

- * [A.](#) Appropriation and Increase in Estimated Revenues – Stormwater Fund
- [B.](#) Appropriation – Public Improvement Fund

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

XI. CALL FOR ADJOURNMENT

Reminder:

- 1/16 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 9:45 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 1/20 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)