



CITY COMMISSION MEETING AGENDA

Tuesday, January 22, 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 - Pastor Alonzo Watkins - Refuge Church of our Lord
SALUTE TO THE FLAG

PRESENTATIONS - Public Works – North Lakeland Eastern Connector Study (Rick Lilyquist & Ralph Bove)

PROCLAMATIONS - READ Lakeland

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 01/04/08 – 01/07/08](#)
- * [Utility Committee 01/07/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 06-047; Large Scale Amendment #LS-06-005 to Future Land Use Map Assigning Land Use on 324 Acres Within the Lakeland Central Park Development of Regional Impact Located South of Old Tampa Highway, North of the Polk Parkway and West of Airport Road (1st Rdg 8/21/06, Contd 11/19/07)
2. Proposed 07-106; Conditional Use Approval for a Bar at 215 East Main Street (1st Rdg 11/5/07, Contd 11/19/07)
3. 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 (1st Rdg 1/07/08)
4. 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 (1st Rdg 1/07/08)
5. Proposed 08-003; Change in Zoning on .48 Acres Located at 210 Artega Drive (1st Rdg 1/07/08)

B. Ordinances (First Reading)

1. Proposed 08-004; Proposed Changes to the Land Development Regulations Related to Permitted Uses in C-2 Zoning Districts

| ACTION TAKEN |
|---------------------------|
| Approved 7-0 |
| Approved 7-0 |
| Approved 7-0 |
| Continued to 3/3/08 |
| Continued to 2/18/08 |
| Approved 6-0 Ord. 4942 |
| Approved 6-0 Ord. 4943 |
| Approved 6-0 Ord. 4944 |
| No Action |

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| <p><u>2.</u> Proposed 08-005; Providing for School Facility Concurrency Regulations</p> | <p>No Action</p> |
| <p><u>3.</u> Proposed 08-007; Changes in Zoning on Certain Properties Near the Intown Bypass and North and East of Lake Mirror</p> | <p>No Action</p> |
| <p>C. Resolutions <u>1.</u> Proposed 08-002; Amending Resolution 4623 to Provide for a Change to the Amended and Restated Development Order for the Oakbridge Development of Regional Impact</p> | <p>Approved 7-0 Reso. 4664</p> |
| <p>III. EQUALIZATION HEARINGS – 9:30 AM</p> | |
| <p>IV. COMMUNITY REDEVELOPMENT AGENCY</p> | |
| <p>V. CITY MANAGER</p> | |
| <p>VI. CITY ATTORNEY</p> | |
| <p>A. Ordinances (First Reading) <u>1.</u> Proposed 08-006; Small Scale Amendment #SS-07-020 To Future Land Use Map Assigning Use on Certain Properties Near the Intown Bypass and North and East of Lake Mirror</p> | <p>No Action</p> |
| <p><u>2.</u> Proposed 08-008; Amending the Boundary for the Garden District Special Public Interest Zoning District</p> | <p>No Action</p> |
| <p><u>3.</u> Proposed 08-009; Amending the Boundary for the Parker Street Special Public Interest Zoning District</p> | <p>No Action</p> |
| <p>B. Resolutions <u>1.</u> Proposed 08-003; Urging Members of the Florida Legislature to Support Certain Key Issues During the 2008 Legislative Session</p> | <p>Approved 7-0 Reso. 4665</p> |
| <p>* C. Miscellaneous Reports and Communications <u>1.</u> Memo re: Task Authorization with URS for Water and Wastewater Relocation Design and Permitting Services for Lakeland Highlands Road</p> | <p>Approved 7-0</p> |
| <p>* <u>2.</u> Memo re: Task Authorizations with PBSJ for Certified Engineering Inspection Services for Water Utilities Relocation for The Intown Bypass Project Phase II</p> | <p>Approved 7-0</p> |
| <p><u>3.</u> Memo re: First Modification to the Black & Veatch English Oaks Phase II Engineering Services Agreement for Airpark and Booster Pump Stations</p> | <p>Approved 7-0</p> |
| <p>VII. FINANCE DIRECTOR</p> | |
| <p>* <u>A.</u> Appropriation and Increase in Estimated Revenue – Fleet Management Fund</p> | <p>Approved 7-0</p> |
| <p>VIII. AUDIENCE</p> | |
| <p>A. Joann Taylor Holmes – requested statue in Munn Park be relocated to museum</p> | <p>Referred to staff</p> |
| <p>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</p> | |

- X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING**
A. Memo re: Agreement with Ely Energy re Ammonia Vaporization
System Equipment Supply

Approved 7-0

- XI. CALL FOR ADJOURNMENT**

1:45pm

Calendar of Events:

- 1/18** 8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Collective Bargaining Closed Door Session](#) (CC Conf Rm)
- 1/22** 9:00 AM-City Commission Meeting (CC Chamber)
10:30 AM-[Legislative Committee](#) (CC Conf Rm)
1:00 PM-[Utility Committee](#) (CC Chamber)