



City Commission Meeting Agenda

February 2, 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 Brett Ellinburg ~ Calvary Baptist Church

SALUTE TO THE FLAG

PRESENTATIONS - Performance Excellence – Rapid Process Improvement (Ed Hacker & Peni Bell)

- Employee Service Awards

- Beautification Awards

Commercial: 4204 South Florida Avenue – Peace Creek Trading Company, Inc.

Residential: 725 Laurel Lane - Ed and Joyce Smith

PROCLAMATIONS - Black History Month

COMMITTEE REPORTS AND RELATED ITEMS

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 01/16/09 – 01/23/09](#)

* [Utility Committee 01/20/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Carol Castagnero

II. PUBLIC HEARINGS

A. Ordinances (Second 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 (1ST Rdg 1-20-09)

2. Proposed 09-006; Amending Ordinance 3841 Relating to the Historic Preservation Board / Design Review Committee (1ST Rdg 1-20-09)

B. Ordinances (Emergency Adoption)

~~1. Proposed 09-007; Establishing Prohibition Against Open Burning~~

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Recommendation re: Expansion and Retrofit of Solid Waste Automated Truck Wash

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Commissioner Troller to follow-up
Approved 7-0 Ord. 5080
Approved 7-0 Ord. 5081
Removed
Approved 7-0
Approved 7-0

VI. CITY ATTORNEY	
A. Ordinances (First Reading) <u>1.</u> Proposed 09-008; Amending Ordinance 5025; To Amend Provisions of the Health Care Trust	No Action
B. Resolutions	
<u>1.</u> Proposed 09-004; Lots Cleaning and Clearing	Approved 7-0 Reso. 4738
<u>2.</u> Proposed 09-005; Authorizing Eminent Domain Proceedings – Edgewood Drive Extension Project	Approved 7-0 Reso. 4739
<u>3.</u> Proposed 09-006; Naming an Unnamed Private Street Located between East Edgewood Drive and Edgewood Drive South on the East Side of Lakeland Highlands Road to Taft Avenue	Approved 7-0 Reso. 4740
<u>4.</u> Proposed 09-007; Naming an Unnamed Private Street Located between Tom Mack Drive and Peggy Brown Lane North of Doolittle Road to Crossfield Way	Approved 7-0 Reso. 4741
C. Miscellaneous Reports and Communications	
<u>1.</u> Memo re: Outside Legal Fee Report	No Action
<u>2.</u> Memo re: Amendment to Antenna Lease with T-Mobile – LE Administrative Building	Approved 7-0
VII. FINANCE DIRECTOR	
VIII. AUDIENCE	
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
<u>A.</u> Memo re: Approval of Shortlist for Unit 5 Cooling Tower Structural Evaluation at McIntosh Power Plant	Approved 7-0
XI. CALL FOR ADJOURNMENT	1:52pm

Reminder:

1/30 8:30 AM-[Retiree Health Insurance Workshop](#) (CC Conf Rm)
 9:30 AM-[Agenda Study](#) (CC Conf Rm)

2/2 10:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
 1:00 PM-[Utility Committee](#) (CC Chamber)