



CITY COMMISSION MEETING AGENDA

Monday, February 4, 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 - Father John Caulfield - St. Joseph's Catholic Church
SALUTE TO THE FLAG

PRESENTATIONS - FY 2008 1st Quarter Strategic Operation Plan Update (Doug Thomas)
- **Employee Service Awards**
- **Beautification Awards**
Commercial: 1845 East Memorial Boulevard ~ Fun Bike Center Motorsports
Residential: 2203 Coventry Avenue ~ David & Janice Martin

PROCLAMATIONS - Black History Month

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 01/18/08 – 01/22/08](#)
- * [Utility Committee 01/22/08](#)
- [Municipal Boards & Committees 02/01/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. David Touchton, Chairman of Lakeland Vision re Lakeland's Support of Community Wide Update to Current Vision

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 08-004; Proposed Changes to the Land Development Regulations Related to Permitted Uses in C-2 Zoning Districts (1st Rdg 1/22/08)
 - 2. Proposed 08-005; Providing for School Facility Concurrence Regulations (1st Rdg 1/22/08)
 - 3. 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 (1st Rdg 1/22/08)
 - 4. Proposed 08-007; Changes in Zoning on Certain Properties Near the Intown Bypass and North and East of Lake Mirror (1st Rdg 1/22/08)
 - 5. Proposed 08-008; Amending the Boundary for the Garden District Special Public Interest Zoning District (1st Rdg 1/22/08)

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 6-1
	Approved 7-0 Ord. 4945
	Approved 7-0 Ord. 4946
	Approved 7-0 Ord. 4947
	Approved 7-0 Ord. 4948
	Approved 7-0 Ord. 4949

<p><u>6.</u> Proposed 08-009; Amending the Boundary for the Parker Street Special Public Interest Zoning District (1st Rdg 1/22/08)</p> <p>B. Resolutions - NONE</p>	<p>Approved 7-0 Ord. 4950</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	<p>Approved 7-0</p>
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 6-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	<p>Approved 6-0</p>
<p><u>A.</u> Recommendation re: Stormwater Treatment Facilities for Southwest Basin of Lake Parker</p>	<p>No Action</p>
<p>VI. CITY ATTORNEY</p>	<p>No Action</p>
<p>A. Ordinances (First Reading)</p>	<p>No Action</p>
<p><u>1.</u> Proposed 08-010; Annexation of 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street</p>	<p>No Action</p>
<p><u>2.</u> Proposed 08-013; Conditional Use for Church Facilities and Associated Off-Street Parking Areas on Three Separate Parcels Located on North Virginia Avenue, North and South of West 2nd Street</p>	<p>Approved 7-0 Reso. 4666</p>
<p>B. Resolutions</p>	<p>Approved 7-0 Reso. 4667</p>
<p><u>1.</u> Proposed 08-004; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 4668</p>
<p><u>2.</u> Proposed 08-005; Authorizing Approval of Pipeline Crossing Agreement between the City and CSX Transportation, Inc. – Fairbanks Street Improvements Project</p>	<p>Approved 7-0 Reso. 4668</p>
<p><u>3.</u> Proposed 08-006; Amending Previously Established Regulatory Review Fees</p>	<p>No Action</p>
<p>C. Miscellaneous Reports and Communications</p>	<p>Approved 7-0</p>
<p><u>1.</u> Memo re: Outside Legal Fee Report</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Lease with ITT Corporation for ADS-B Radio Station Site at Lakeland Linder Regional Airport</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Memorandum of Agreement with Florida Department of Agriculture and Consumer Services, Division of Forestry for Timber Management Services at Lakeland Linder Regional Airport</p>	<p>Approved 6-1</p>
<p>VII. FINANCE DIRECTOR</p>	<p>Approved 6-1</p>
<p><u>A.</u> Appropriation and Increase in Estimated Revenues – Public Improvement Fund</p>	
<p>VIII. AUDIENCE</p>	

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

A. Memo re: Agreement with National Steel Constructors, LLC for Installation of Selective Catalytic Reduction (SCR) Retrofit Project at McIntosh Unit 3

XI. CALL FOR ADJOURNMENT

Approved 7-0

1:30pm

Calendar of Events:

- 2/1 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-Municipal Boards & Committees (CC Conf Rm)

- 2/4 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-Utility Committee (CC Chamber)