



City Commission Meeting Agenda

February 16, 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 - Jesse McNeal ~ Lakeland Police Department Chaplain

SALUTE TO THE FLAG

PRESENTATIONS - Retirement Services – City of Lakeland Employees Pension and Retirement System Actuarial Valuation Report (Jennifer Kerr & Stephen Palmquist)

PROCLAMATIONS - Recognizing EarthLinked Technologies, Inc as the First Polk County LEED Certified Building

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 02/13/09](#)

[Transportation – Airport Committee 2/13/09](#)

1. Recommendation re Columbia Air Service-LAL, LLC and Piedmont Hawthorne Aviation LLC Consent to Assignment to FlightLevel Lakeland, LLC

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 01/30/09 – 02/02/09](#)

* [Utility Committee 02/02/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Ken Eddy re Homewire Program

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 1. Proposed 09-008; Amending Ordinance 5025; To Amend Provisions of the Health Care Trust (1st Rdg 2/2/09)
- B. Resolutions - NONE
- C. Miscellaneous
 1. Memo re: Amendment to Development Agreement for Property Located North of Interstate 4, South of Griffin Road and East of Kathleen Road (Mall Hill Drive)

III. EQUALIZATION HEARINGS – 9:30 AM

IV. COMMUNITY REDEVELOPMENT AGENCY

- A. Memo re: Tax Increment Financing Agreement with CRF VII, LCC for Improvements to 115 South Missouri Avenue

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 7-0 to terminate program
Approved 7-0 Ord. 5082
No Action
Approved 7-0

V. CITY MANAGER	<u>A.</u> Recommendation re Lakeland Police SWAT Weapons	Approved 7-0
VI. CITY ATTORNEY	A. Ordinances (First Reading) - NONE	Approved 7-0 Reso. 4742
	B. Resolutions	
	<u>1.</u> Proposed 09-008; Accepting Maintenance Responsibility for Interchange Improvements at County Line Road / Interstate 4 Interchange Constructed with State of Florida Office of Tourism, Trade and Economic Development (OTTED) Grant Funds	
C. Miscellaneous Reports and Communications		
*	<u>1.</u> Memo re: Grant Agreement with State of Florida Office of Tourism, Trade and Economic Development (OTTED) for Improvements at County Line Road / Interstate 4 Interchange	Approved 6-0
*	<u>2.</u> Memo re: Approval of Settlement re Ralph E. Terry and Sandra Terry vs. Jones Brothers, Inc. of Tennessee d/b/a Jones Brothers, Inc. and the City of Lakeland	Approved 6-0
VII. FINANCE DIRECTOR	<u>A.</u> Budget Amendment – Lakeland Electric Fund	Approved 7-0
VIII. AUDIENCE	A. James McCreary thanked Lakeland Police Department for their work	No Action
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION		
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING		
XI. CALL FOR ADJOURNMENT		2:37pm

Reminder:

- 2/13 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 9:45 AM-[Downtown CRA Workshop](#) (CC Conf Rm)
 10:45 AM-[Transportation-Airport Committee](#) (CC Conf Rm)
- 2/16 1:00 PM-[Utility Committee](#) (CC Chamber)