



# CITY COMMISSION MEETING AGENDA

February 18, 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](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://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 Tim Sizemore – The Lakeland Fellowship**  
**SALUTE TO THE FLAG**

**PRESENTATIONS - Human Resources – Consolidation Update (Tommy Hamrick & George Brooks)**

**PROCLAMATIONS - None**

		ACTION TAKEN
<b>APPROVAL OF MINUTES (with any amendments)</b>		
*	<a href="#">City Commission 02/01/08 – 02/04/08</a>	Approved 7-0
*	<a href="#">Utility Committee 02/04/08</a>	Approved 7-0
	<a href="#">Finance Committee 02/15/08</a>	Approved 7-0
<b>APPROVAL OF CONSENT AGENDA</b>		Approved 7-0
<b>I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC</b>		
<b>II. PUBLIC HEARINGS</b>		
A.	Ordinances (Second Reading)	
	<u>1.</u> Proposed 07-106; Conditional Use Approval for a Bar at 215 East Main Street (1 <sup>st</sup> Rdg 11/5/07, Contd 11/19/07 & 1/22/08)	Continued to 3/17/08
	<u>2.</u> Proposed 08-010; Annexation of 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street	Approved 7-0 Ord. 4952
	<u>3.</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 2 <sup>nd</sup> Street	Approved 7-0 Ord. 4953
B.	Ordinances (First Reading)	
	<u>1.</u> Proposed 08-014; Annexation of 15.7 Acres Located North and Northwest of Interstate 4, South of Rockingham Road, East of North Road 98 and West of Union Drive	No Action
C.	Ordinances (Emergency Adoption)	
	<u>1.</u> Proposed 08-016; Temporarily Amending City of Lakeland Investment Policy	Approved 7-0 Ord. 4951
<b>III. EQUALIZATION HEARINGS – 9:30 AM</b>		
<b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>		

<b>V.</b>	<b>CITY MANAGER</b>	<b><u>A.</u></b> Recommendation re: CR 37B Lakeland Highlands Road Project Landscaping/Irrigation	Approved 7-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	A. Ordinances (First Reading)	No Action
		<b><u>1.</u></b> Proposed 08-015; Amending Article IV of Chapter 2 of the Lakeland City Code (Lakeland Municipal Code Enforcement Board Ordinance), to Specify Procedure for Perfection of Demolition Special Assessment Liens	
		B. Resolutions	
		<b><u>1.</u></b> Proposed 08-007; Resolution Indicating Support for Alternatives to the Proposed CSX Integrated Logistics Center (ILC) Facility	Approved 7-0 Reso. 4669
		<b><u>2.</u></b> Proposed 08-008; Authorizing Mayor to Execute Documents Necessary to Donate Right-of-Way to FDOT – Fairbanks Street Improvements Project	Approved 7-0 Reso. 4670
		<b><u>3.</u></b> Proposed 08-009; Designating Building and Sign Located at 901 South Florida Avenue as Local Historic Landmark	Approved 7-0 Reso. 4671
		C. Miscellaneous Reports and Communications	
*		<b><u>1.</u></b> Memo re: Waiver of 5:01 p.m. Hearing	Approved 7-0
		<b><u>2.</u></b> Memo re: Joint Project Agreement with Polk County for Relocation of Water and Wastewater Pipelines for CR 37B Project (Lakeland Highlands Road)	Approved 7-0
		<b><u>3.</u></b> Memo re: Task Authorization with Dyer, Riddle, Mills & Precourt, Inc. for Engineering Services for the Waring Road Extension	Approved 6-1
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	<b><u>A.</u></b> Appropriation and Increase in Estimated Revenues – Water Utility and Wastewater Utility Renewal and Replacement Funds	Approved 7-0
*		<b><u>B.</u></b> Appropriation and Increase in Estimated Revenues – General Fund, Fleet Management Fund	Approved 7-0
<b>VIII.</b>	<b>AUDIENCE</b>		
<b>IX.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>		
<b>X.</b>	<b>UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b>		
*		<b><u>A.</u></b> Memo re: Service Schedule to Interchange Service Agreement with TECO	Approved 7-0
		<b><u>B.</u></b> Memo re: Agreement with Ely Energy re Anhydrous Ammonia Storage Tanks for Selective Catalytic Reduction Retrofit Project	Approved 7-0
<b>XI.</b>	<b>CALL FOR ADJOURNMENT</b>		2:09 pm

**Calendar of Events:**

- 2/15 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Finance Committee](#) (CC Conf Rm)
- 2/18 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)