



City Commission Meeting Agenda

March 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 Thomas Block ~ Christ Lutheran Church LCMS

SALUTE TO THE FLAG

PRESENTATIONS - Risk Management – A Healthy Workforce is a Happy Workforce (Karen Lukhaub)

- Employee Service Awards

- Beautification Awards

Commercial: 1501 South Florida Avenue – Community Foundation of Greater Lakeland

Residential: 1030 Lake Hollingsworth Drive – Kevin & Maureen Brown

PROCLAMATIONS - Multiple Sclerosis Awareness Week

- Parents and Children’s Day

- Election Worker Appreciation Day

- Purchasing Month

COMMITTEE REPORTS AND RELATED ITEMS

Land Acquisition and Disposition Committee 03/02/09

1. Agreement with State of Florida for Proposed Teneroc Land Exchange

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 02/13/09 – 02/16/09](#)

* [Utility Committee 02/16/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Paula Higgins and Alana Trimmier, LRMC Foundation re Women in Philanthropy Giving Society

B. Carol Castagnero

II. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

B. Ordinances (Emergency Adoption)

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

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)

D. Public Hearing re: Proposed 2009-2010 One Year Action Plan and Projected Use of Funds, 35th Year CDBG and 15th Year HOME

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
No Action
Approved 709 Ord. 5083
Approved 7-0
No Action

<p><u>E.</u> Public Hearing re: State Local Government Comprehensive Plan Certification Program Monitoring Report</p>	<p>Approved 7-0 for Submittal</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p><u>A.</u> Memo re: Tax Increment Financing Agreement with Gregory A. Sanoba for Improvements to 422 South Florida Avenue</p>	<p>Approved 7-0</p>
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 09-009; Establishing PUD Zoning on 28.35 Acres Located at the Southwest Corner of County Line Road and Swindell Road</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 09-009; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 4743</p>
<p><u>2.</u> Proposed 09-010; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement</p>	<p>Approved 7-0 Reso. 4744</p>
<p><u>3.</u> Proposed 09-011; Guidelines for Appearances Before the City Commission</p>	<p>Continued to 3/16/09</p>
<p>C. Miscellaneous Reports and Communications <u>1.</u> Memo re: 2009 Sun 'n Fun Use Agreement</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. AUDIENCE</p>	
<p>A. James Goetz – requested City Commission meetings be held in the early evening.</p>	<p>No Action</p>
<p>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</p>	
<p><u>A.</u> Memo re: Task Authorization with Stanley Consultants, Inc. for Coal Handling Modifications</p>	<p>Approved 7-0</p>
<p><u>B.</u> Memo re: Approval of Consulting Services Agreement with Accenture, LLP for a Smart Grid System</p>	<p>Approved 7-0</p>
<p><u>C.</u> Memo re: Settlement Agreement with Mineral Resource Technologies, Inc.</p>	<p>Approved 7-0</p>
<p><u>D.</u> Memo re: Agreement with Trend Core, LLC d/b/a AppTheory for Redevelopment of Lakeland Electric's Website</p>	<p>Approved 7-0</p>
<p>XI. CALL FOR ADJOURNMENT</p>	<p>2:04pm</p>

Reminder:

- 3/2 8:30 AM-[Land Acquisition and Disposition Committee](#) (CC Conf Rm)
- 10:30 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)