



# City Commission Meeting Agenda

## March 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](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 Gerald Justus ~ West Lakeland Church of God**

**SALUTE TO THE FLAG**

**PRESENTATIONS - Finance – Executive Summary of Annual Audited Financial Report (Greg Finch, Mike Brossart, and Deidra Joseph)**

- Employee Suggestion Award - Marc Grantham (Joe Costine)

**PROCLAMATIONS - Boys & Girls Club Week**

**Water Conservation Month**

### COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 03/13/09](#)

### APPROVAL OF CONSENT AGENDA

### APPROVAL OF MINUTES (with any amendments)

\* [City Commission 02/27/09 – 03/02/09](#)

\* [Utility Committee 03/02/09](#)

### I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. George Phillips re Construction of Public Sidewalk on Parkview Place

### II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 09-009; Establishing PUD Zoning on 28.35 Acres Located at the Southwest Corner of County Line Road and Swindell Road (1st Rdg 3/2/09)

B. Resolutions - NONE

C. Miscellaneous

1. Application for Construction of Dock at 830 E. Lake Parker Drive

### III. EQUALIZATION HEARINGS – 9:30 AM

A. Demolition of Buildings

### IV. COMMUNITY REDEVELOPMENT AGENCY

### V. CITY MANAGER

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 7-0 Ord. 5084
Approved 7-0
Continued to 04/06/09

<b>VI. CITY ATTORNEY</b>	
A. Ordinances (First Reading) - NONE	
B. Resolutions	
<u>1.</u> Proposed 09-011; Guidelines for Appearances Before the City Commission	Approved 7-0 Reso. 4745
<u>2.</u> Proposed 09-012; Demolition of Buildings	Continued to 04/06/09
<u>3.</u> Proposed 09-013; Amending Resolution 4192, Excepting Certain Positions from Civil Service	Approved 7-0 Reso. 4746
<u>4.</u> Proposed 09-014; Proposed Land Swap with Board of Trustees of the Internal Improvement Trust Fund of the State of Florida	Approved 7-0 Reso. 4747
<u>5.</u> Proposed 09-015; Establishing Fuel Charge Effective April 1, 2009	Approved 7-0 Reso. 4748
C. Miscellaneous Reports and Communications	
<u>1.</u> Memo re: Reclaimed Water Supply Agreement with Tampa Electric Company	Approved 7-0
* <u>2.</u> Memo re: Lease Agreement with At Your Door Moving & Storage, LLC at Lakeland Airside Center	Approved 7-0
<b>VII. FINANCE DIRECTOR</b>	
* <u>A.</u> Appropriation – Department of Information Technology Surplus Fund	Approved 7-0
<b>VIII. AUDIENCE</b>	
<b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
<b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b>	
* <u>A.</u> Memo re: Task Authorization with TJR Technical Services, Inc. for Engineering Consulting Services for Unit #3 Outage	Approved 7-0
B. 2010 Electric Rate Study Vendor Shortlist	Approved 7-0
<b>XI. CALL FOR ADJOURNMENT</b>	2:07pm

**Reminder:**

03/13 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)

03/16 1:00 PM-[Utility Committee](#) (CC Chamber)

03/11 – 03/16 [Utility Committee Subcommittee Bid Evaluation Panel Meetings](#) (CC Conf Rm)