



CITY COMMISSION MEETING AGENDA

Monday, March 17, 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 - Pastor Jeff White – First Alliance Church of the Christian & Missionary Alliance

SALUTE TO THE FLAG - Jamia Gary, Boys & Girls Club of Lakeland & Mulberry Youth of the Year Winner

PRESENTATIONS - Water Utility – Water Conservation Update (Gary Ross & Ruffin Gray)

PROCLAMATIONS - Water Conservation Month

- Boys & Girls Club Week 2008
- Child Abuse Prevention Month
- Parents and Children’s Day
- All American County Teen Summit

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 2/29/08 – 03/03/08](#)
- * [Utility Committee 03/03/08](#)
- [Finance Committee 03/14/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Danny Kushmer, SWFWMD Community and Legislative Affairs re Peace River Basin Board and State Funding

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 1. Proposed 07-106; Conditional Use Approval for a Bar at 215 East Main Street (1st Rdg 11/5/07, Contd 11/19/07, 1/22/08, & 2/18/08)
 2. Proposed 08-011; Small Scale Amendment #SS-07-022 to Future Land Use Map Assigning Land Use to 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street (1st Rdg 03-03-08)
 3. Proposed 08-012; Establishing Zoning for 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street (1st Rdg 03-03-08)
 4. Proposed 08-017; Small Scale Amendment #SS-08-002 to Future Land Use Map Assigning Land Use to 4 Acres Located East of North Road 98, West of North Florida Avenue, Approximately 650 Feet North of Tucker Street (1st Rdg 03-03-08)
 5. Proposed 08-018; Establishing Zoning for 6.5 Acres Located East of North Road 98, West of North Florida Avenue, Approximately 650 Feet North of Tucker Street (1st Rdg 03-03-08)

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	No Action
	Continued to 4/21
	Approved 6-0 Ord. 4956
	Approved 6-0 Ord. 4957
	Approved 7-0 Ord. 4958
	Approved 7-0 As Amended Ord. 4959

<p><u>6.</u> Proposed 08-019; Change in Zoning on 23 Acres Located South of Drane Field Road, East of Hamilton Road (1st Rdg 03-03-08)</p>	<p>Approved 7-0 Ord. 4960</p>
<p>B. Ordinances (Emergency Adoption) <u>1.</u> Proposed 08-020; Ordinance Authorizing the Redemption of the City's Energy System Variable Rate Refunding Revenue Bonds, Series 2006A-1 and 2006A-2, and Certain Other Changes to the City Investment Policy</p>	<p>Approved 7-0 Ord. 4961</p>
<p>C. Resolutions <u>1.</u> Proposed 08-012; Resolution Authorizing Issuance of \$30,000,000 in Bonds on Behalf of Carpenter's Home Estates, Inc.</p>	<p>Approved 7-0 Reso. 4674</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: North Lakeland Eastern Connector Study</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Purchase and Implement a Nortel Voice Communications Switch</p>	<p>Approved 6-1</p>
<p><u>C.</u> Recommendation re: Task Authorization for Construction Engineering Services for Grasslands Boulevard/Harden Boulevard Signalized Intersection Improvements Project</p>	<p>Approved 7-0</p>
<p><u>D.</u> Recommendation re: Successor Collective Bargaining Agreements between City of Lakeland Police Department and West Central Florida Police Benevolent Association for Police Officers, Sergeants and Lieutenants</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 08-021; Amending Article II, Section 25 of the Lakeland City Code Amending the City of Lakeland Employee Pension Plan</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 08-013; Resolution in Support of Continued Funding for the Florida Forever Program or a Successor Program that Would Support Florida Communities Trust</p>	<p>Approved 7-0 Reso. 4675</p>
<p><u>2.</u> Proposed 08-014; Demolition of Buildings</p>	<p>Approved 7-0 Reso. 4677</p>
<p><u>3.</u> Proposed 08-015; Authorizing Application for State Revolving Fund Loan to Finance Construction of Water Pollution Control Facilities</p>	<p>Approved 7-0 Reso. 4676</p>
<p><u>4.</u> Proposed 08-016; Subordination Agreement with FDOT – Parcel 523.2 -- State Road 572 (Drane Field Road)</p>	<p>Approved 7-0 Reso. 4678</p>
<p><u>5.</u> Proposed 08-017; Subordination Agreement with FDOT – Parcel 523.3 -- State Road 572 (Drane Field Road)</p>	<p>Approved 7-0 Reso. 4679</p>
<p><u>6.</u> Proposed 08-018; Resolution in Support of Polk County's Membership in Tampa Bay Area Regional Transportation Authority</p>	<p>Approved 7-0 Reso. 4680</p>
<p><u>7.</u> Proposed 08-019; Establishing Fuel Charge Effective April 1, 2008</p>	<p>Approved 6-0 Reso. 4681</p>

* C. Miscellaneous Reports and Communications <u>1.</u> Memo re: First Amendment to Interlocal Agreement with Polk County Providing for Wet-Weather Discharges into City of Lakeland Wetlands Treatment System	Approved 7-0
<u>2.</u> Memo re: Agreement with Tampa Bay Trane for Installation of Chillers at Lakeland Electric & Water Administration Building	Approved 7-0
VII. FINANCE DIRECTOR	
VIII. AUDIENCE	
A. David Pendry re Pension Benefit Increase for Retirees	No Action
B. Penny Chappell re Pension Benefit Increase for Retirees	No Action
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
* <u>A.</u> Memo re: Approval of Continuing Contract with Sargent and Lundy for Electric Power Engineering Services	Approved 7-0
<u>B.</u> Memo re: Agreement with Babcock & Wilcox Power Generation Group for Engineering Services and Materials Related to SCR Retrofit Project at McIntosh Unit 3	Approved 6-0
XI. CALL FOR ADJOURNMENT	2:51pm

Calendar of Events:

- 3/14 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Lakeland Center Rate Workshop](#) (CC Conf Rm)
- 10:00 AM-[Finance Committee](#) (CC Conf Rm)
- 3/17 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)