



# City Commission Meeting Agenda

April 6, 2009

City Hall - Commission Chamber  
228 S. Massachusetts Avenue

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**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 - Reverend David Drain ~ First Presbyterian Church**

**SALUTE TO THE FLAG**

- PRESENTATIONS - CRA's – Update of Activity and Presentation of Annual Reports (Tamara Sakagawa)**
- **United Way Presentation – City of Lakeland Coordinators (George Brooks)**
  - **Employee Service Awards**
  - **Beautification Awards:**
    - Commercial: 1805 Lakeland Hills Boulevard – Agnini Family Dental Center**
    - Residential: 4302 Forest Hills Drive – Frank Buzzanca**

- PROCLAMATIONS - Arbor Week**
- Child Abuse & Neglect Prevention Month**
  - Community Development Week**
  - Donate Life Month**
  - Fair Housing Month**
  - Tartan Day**

**COMMITTEE REPORTS AND RELATED ITEMS**

[Finance Committee 04/03/09](#)

[Land Acquisition & Disposition Committee 04/03/09](#)

1. Property Purchase with U.S. Foodservice, Inc. for Lake Parker Southwest Drainage Basin Project

**APPROVAL OF CONSENT AGENDA**

**APPROVAL OF MINUTES (with any amendments)**

\* [City Commission 03/13/09 – 03/16/09](#)

\* [Utility Committee 03/16/09](#)

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

- [A.](#) Scott Coulombe, Executive Director Polk County Builders Association re Waiving Impact Fees for Go Green Show Case Home
- [B.](#) Michael Leyman re Noise from Car Wash at 3425 Cleveland Heights Boulevard and Animals/Rodents in Retention Pond Area of 624 Robin Road

**II. PUBLIC HEARINGS**

- A. Ordinances (Second Reading) - NONE
- B. Resolutions - NONE
- [C.](#) Final Hearing re: One Year Action Plan and Projected Use of Funds, 35th Year Community Development Block Grant (CDBG) and 15th Year HOME Investment Partnership Grant

ACTION TAKEN
Approved 7-0
Approved 6-1
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Referred to Staff
Approved 7-0

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

- A. Demolition of Buildings (Continued from 3/16/09)
- B. Lots Cleaning and Clearing

Approved 5-2  
 Approved 7-0

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re Task Authorization with Dyer, Riddle, Mills & Precourt, Inc. for Design Services – SR 33 Improvements

Approved 7-0

**VI. CITY ATTORNEY**

**A. Ordinances (First Reading)**

- 1. Proposed 09-010; Annexation of Approximately 6.5 Acres Located North of Old Combee Road, South of North Road 33, East of the Current City Limits and West of Lakeland Commerce Parkway
- 2. Proposed 09-016; Conditional Use to Allow a Day Spa on Property Located at 200 Allamanda Drive
- 3. Proposed 09-017; Amending Section 102 of the Lakeland City Code; Providing for Amendments to the Industrial Pretreatment Program
- 4. Proposed 09-018; Amending Ordinance 4999; Providing for an Amended Transportation Impact Fee Schedule

No Action  
 No Action  
 No Action  
 No Action

**B. Resolutions**

- 1. Proposed 09-012; Demolition of Buildings (Continued from 3/16/09)
- 2. Proposed 09-016; Lots Cleaning and Clearing
- 3. Proposed 09-017; Amended Joint Participation Agreement with FDOT, Polk County, City of Lakeland and Williams Acquisition Holding Company, Inc. for Pace Road Interchange / Polk Parkway
- 4. Proposed 09-018; Accepting and Adopting the City of Lakeland State Revolving Fund Wastewater Facility Plan Amendment of April 2008
- 5. Proposed 09-019; Renaming a Portion of Lake Wire Drive that Will Become a Continuation of SIKES BOULEVARD
- 6. Proposed 09-020; Renaming a Portion of Lake Wire Drive that Will Become a Continuation of MARTIN L. KING JR AVENUE
- 7. Proposed 09-021; Renaming a Portion of Public Right of Way that Will Remain After the Realignment of Kathleen Road to PEOPLES LANE

Approved 4-2  
 Reso. 4749  
 Approved 7-0  
 Reso. 4750  
 Approved 7-0  
 Reso. 4751  
 Approved 7-0  
 Reso. 4752  
 Approved 7-0  
 Reso. 4753  
 Approved 7-0  
 Reso. 4754  
 Approved 7-0  
 Reso. 4755

**C. Miscellaneous Reports and Communications**

- 1. Memo re: Waiver of 5:01 pm Hearing
- 2. Memo re: Task Authorization with AmHerst Consulting Company, Inc. / Page One Consultants, Inc. for the Redesign of Taxiway G/A4 at Lakeland Linder Regional Airport
- 3. Memo re: Change Order Request No. 2 from Chastain Skillman for Professional Engineering Services – English Oaks Phase III
- 4. Memo re: Vacation of Sewer Easement Located South of East Bella Vista Street and East of North Florida Avenue

Approved 7-0  
 Approved 7-0  
 Approved 7-0  
 Approved 7-0

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<p>* <u>5.</u> Memo re: Agreement with Polk County for Transfer to City of Providence Road from Interstate 4 to Crevasse Street</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><b>VIII. AUDIENCE</b>        A. Carol Castagnero re Code Enforcement</p>	<p>No Action</p>
<p><b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p>	
<p><b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b></p>	
<p>* <u>A.</u> Memo re: Agreement with Lakeland Regional Health Systems, Inc. for Use of Dark Fiber Optic Filaments</p>	<p>Approved 7-0</p>
<p><u>B.</u> Memo re: Agreement with Burns and McDonnell for a Rate Study for Lakeland Electric</p>	<p>Approved 6-0</p>
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>2:20pm</p>

**Reminder:**

- 04/03 9:30 AM-[Finance Committee](#) (CC Conf Rm)  
 10:00 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)  
 10:30 AM-[Downtown CRA Plan Workshop](#) (CC Conf Rm)
- 04/06 1:00 PM-[Utility Committee](#) (CC Chamber)