



CITY COMMISSION MEETING AGENDA

Monday, April 7, 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 Gerald Justus – West Lakeland Church of God

SALUTE TO THE FLAG

PRESENTATIONS - Citizen Survey Incentive Drawing

- Southwest Sector Plan (Jim Studiale & Bruce Kistler)

- Employee Service Awards

- Beautification Awards:

Commercial: 415 South Kentucky Avenue ~ Hauger-Bunch Realtors

Residential: 5760 Macaw Place ~ Neil & Margaret Smith

PROCLAMATIONS - National Tartan Day

- Community Development Week

- Fair Housing Month

- National Crime Victims' Rights Week

- National Telecommunicator's Week

APPROVAL OF MINUTES (with any amendments)

* [City Commission 03/14/08 – 03/17/08](#)

* [Utility Committee 03/17/08](#)

[Municipal Boards & Committees 04/04/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Christine Diaz, Commuter Services Program Director – FDOT
Commuter Services Presentation

B. Dorothy Small and Anne Wright, Coleman-Bush Boosters, Inc –
Renovation of Coleman Bush Building

C. Charles E. Merritt - Housing Code re Care of Premises

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 08-021; Amending Article II, Section 25 of the
Lakeland City Code Amending the City of Lakeland
Employee Pension Plan (1st Rdg 3/17/08)

B. Resolutions

1. Proposed 08-020; Amending Resolutions 3404 and 3550
Regarding the Affordable Housing Advisory Committee

C. Final Hearing re: One Year Action Plan and Projected Use of Funds,
34th Year Community Development Block Grant (CDBG)

D. Public Hearing re: State Housing Initiatives Partnership (SHIP)
Three Year Plan for 2008-2011

1. Proposed Resolution 08-021; Adopting the SHIP Local
Housing Assistance Plan (LHAP) for 2008 - 2011

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	No Action
	Staff to obtain estimates for requested bathroom
	No Action
	Approved 5-0 Ord. 4962
	Approved Reso. 4682
	Approved 5-0
	Approved 5-0 Reso. 4683

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

Approved 5-0

IV. COMMUNITY REDEVELOPMENT AGENCY

A. Tax Increment Financing Agreement with Lakeland Landmark Properties, LLC

Approved 5-0

V. CITY MANAGER

A. Recommendation re: Task Authorization for Design of Terminal Ramp Expansion and Related Taxiway Connectors at Lakeland Linder Regional Airport

Approved 4-0

B. Recommendation re: Change Order for Beacon Road and Lincoln Avenue Intersection Improvements

Approved 5-0

C. Recommendation re: Task Authorization Change Order for Edgewood Drive Extension - Harden Boulevard Design, Plans and Permitting

Approved 5-0

D. Recommendation re: Task Authorization Change Order for Edgewood Drive Extension Design Build Criteria Package

Approved 5-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 08-022; Conditional Use for Chain Link Fence and Scoreboard Structure on Property Located at 1111 Forest Park Street

No Action

2. Proposed 08-023; Small Scale Amendment #SS-08-022 to Future Land Use Map Assigning Land Use to .2 Acres Located at 1716 East Edgewood Drive

No Action

3. Proposed 08-024; Change in Zoning for .2 Acres Located at 1716 East Edgewood Drive

No Action

B. Resolutions

1. Proposed 08-022; Establishing Minimum Rental Rates at The Lakeland Center

Approved 5-0
Reso. 4684

2. Proposed 08-023; Lots Cleaning and Clearing

Approved 5-0
Reso. 4685

3. Proposed 08-024; Resolution Authorizing Assignment and Termination of Agreement with Public Gas Partners

Approved 6-0
Reso. 4687

4. Proposed 08-025; Agreement with FDOT for the Construction of a Sidewalk within the In Town Bypass Between Martin Luther King, Jr. Avenue and North Florida Avenue

Approved 5-0
Reso. 4686

C. Miscellaneous Reports and Communications

1. Memo re: Sun 'n Fun Use Agreement

Approved 6-0

2. Memo re: Mayfaire by-the-Lake Use Agreement

Approved 6-0

3. Memo re: Waiver of 5:01 p.m. Hearing

Approved 6-0

4. Memo re: Approval of Short List for Pipeline Construction Associated with the English Oaks Wastewater Accommodation Project

Approved 6-0

5. Memo re: Construction Agreement with RTD Construction, Inc. for the Construction of the English Oaks Phase II Pump Stations

Approved 5-0

6. Memo re: Home Purchase Assistance Agreement with Keystone Challenge Fund, Inc.

Approved 6-0

7. Memo re: Vacation of a Portion of a Public Utility Easement – 2017 Charnes Drive

Approved 6-0

*
*
*
*

*
*

VII. FINANCE DIRECTOR

- * [A.](#) Appropriation and Increase in Estimated Revenue – Fleet Management Depreciation Reserve Fund and Water Utility Fund
- * [B.](#) Appropriation and Increase in Estimated Revenue – Various Funds for FY 2008
- * [C.](#) Appropriation and Increase in Estimated Revenues – General Fund, Public Improvement Fund

Approved 6-0

Approved 6-0

Approved 6-0

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

XI. CALL FOR ADJOURNMENT

2:58pm

Calendar of Events:

- 4/4 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 4/7 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)