



# CITY COMMISSION MEETING AGENDA

April 21, 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](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 - Chaplain Dan Harvey – Lakeland Police Department**

**SALUTE TO THE FLAG**

**PRESENTATIONS - Citizen Survey Incentive Drawing Winner - Sylvia Kuczynski  
- LPD - Victim Services (Chief Boatner & Assistant Chief Henson)**

**PROCLAMATIONS - National Safe Kids Week  
- Lakeland Derby Day**

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

- \* [City Commission 04/04/08 – 04/07/08](#)
- \* [Utility Committee 04/07/08](#)

**APPROVAL OF CONSENT AGENDA**

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

**II. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

1. Proposed 08-022; Conditional Use for Chain Link Fence and Scoreboard Structure on Property Located at 1111 Forest Park Street (1<sup>st</sup> Rdg 4/7/08)
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 (1<sup>st</sup> Rdg 4/7/08)
3. Proposed 08-024; Change in Zoning for .2 Acres Located at 1716 East Edgewood Drive (1<sup>st</sup> Rdg 4/7/08)

**B. Ordinances (First Reading)**

1. Proposed 08-025; Annexation of Approximately 21 Acres Located North of West Pipkin Road, South of Ralston Road, East of County Line Road and West of the Current City Limits
2. Proposed 08-026; Annexation of Approximately 20 Acres Located North of Faye Street, South of Ariana Street, East of Faye Avenue and West of Westgate Avenue South
3. Proposed 08-027; Text Amendment #T-08-001 to the Lakeland Comprehensive Plan which Updates the Potable Water Sub-Element and Makes Miscellaneous Related Changes to other Elements
4. Proposed 08-028; Text Amendment #T-08-008 to the Future Land Use Element of the Lakeland Comprehensive Plan

ACTION TAKEN	
	Approved 5-0
	Approved 5-0
	Approved 5-0
	Approved 5-0 Ord. 4963
	Approved 5-0 Ord. 4964
	Approved 5-0 Ord. 4965
	No Action
	No Action
	Approved 5-0 Transmittal to DCA
	No Action

<p><u>5.</u> Proposed 08-029; Text Amendment #T-08-009 to Amend the Recreation and Open Space Element of the Lakeland Comprehensive Plan to Correct Certain Text References to Illustrations throughout the Element</p>	<p>No Action</p>
<p><u>6.</u> Proposed 08-030; Text Amendment #T-08-010 to Update the Comprehensive Plan by Creating a Listing of All Text Amendments to the Plan</p>	<p>No Action</p>
<p><u>7.</u> Proposed 08-031; Text Amendment #T-08-013 to Update Illustration VIII-7, Certification Area Boundary, in the Intergovernmental Coordination Element of the Lakeland Comprehensive Plan</p>	<p>Approved 5-0 Transmittal to DCA</p>
<p><b>III. EQUALIZATION HEARINGS – 9:30 AM</b></p>	<p>Approved 5-0</p>
<p><u>A.</u> Demolition of Buildings</p>	
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V. CITY MANAGER</b></p>	
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 08-032; Repealing Ordinance 4956, Small Scale Amendment #SS-07-022</p>	<p>No Action</p>
<p><u>2.</u> Proposed 08-033; Amending Section 40.05.01.01 of the Land Development Regulations to Provide for the Appointment of Two Alternate Members to the Zoning Board of Adjustment and Appeals</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 08-026; Local Agency Program Agreement with FDOT for Roadway Lighting – North Combee Road from US 92 to Saddle Creek Road</p>	<p>Approved 5-0 Reso. 4688</p>
<p><u>2.</u> Proposed 08-027; Authorizing Execution of Documents for Prepay Gas Contract with Main Street Natural Gas, Inc.</p>	<p>Approved 4-1 Reso. 4689</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p><u>1.</u> Memo re: Memorandum of Understanding with Water Partners, Inc. Relating to Utilization of Reclaimed Water</p>	<p>Approved 5-0</p>
<p><u>2.</u> Memo re: Agreement with Tetrattech, Inc. for Engineering Services for Rehabilitation of T. B. Williams Water Plant Filters</p>	<p>Approved 5-0</p>
<p><u>3.</u> Memo re: Agreement with Turbogenix, Inc. for Installation of Waste Heat Recovery Generation System at Glendale Wastewater Treatment Plant</p>	<p>Approved 5-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><b>VIII. AUDIENCE</b></p>	
<p>A. David Pendry – Pension Comments</p>	<p>No Action</p>

**IX. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING**

- \* [A.](#) Memo re: Agreement with Lakeland Regional Health Systems, Inc. for  
Use of Dark Fiber Optic Filaments  
[B.](#) Memo re: Lime By-Product Agreement with Gainesville Regional Utilities

Approved 5-0

Approved 5-0

**XI. CALL FOR ADJOURNMENT**

2:42 pm

**Calendar of Events:**

- 4/18 8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-[LPD Technology Crime Workshop](#) (CC Conf Rm)
- 4/21 9:00 AM-City Commission Meeting (CC Chamber)  
1:00 PM-[Utility Committee](#) (CC Chamber)