



# City Commission Meeting Agenda

May 4, 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 - Dan Harvey ~ LPD Chaplain**  
**SALUTE TO THE FLAG**

**PRESENTATIONS - [Employee Service Awards](#)**  
**- Beautification Awards**  
**Commercial: 205 South Florida Ave. - MIDFLORIDA Federal Credit Union**  
**Residential: 1025 Caracara Circle North – Robert & Myrtle James**

**PROCLAMATIONS - Be Kind To Animals Week**  
**- Historic Preservation Week**  
**- Letter Carriers' Food Drive Day**  
**- Make A Wish Day**  
**- Neurofibromatosis Awareness Month**  
**- Nurses Week 2009**

**COMMITTEE REPORTS AND RELATED ITEMS**

[Municipal Boards & Committees 05/01/09](#)

**APPROVAL OF CONSENT AGENDA**

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

\* [City Commission 04/17/09 – 04/20/09](#)

\* [Utility Committee 04/20/09](#)

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

**II. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 09-018; Amending Ordinance 4999; Providing for an Amended Transportation Impact Fee Schedule (1st Rdg 4/6/09, contd 4/20/09)

2. Proposed 09-024; Vacating a Portion of Public Right-of-Way Located East of Lakeland Hills Boulevard and South of I-4 (1st Rdg 4/20/09)

B. Ordinances (First Reading)

1. Proposed 09-025; Text Amendment #T-09-010 to the Transportation Element of the Lakeland Comprehensive Plan to Update the Element for Purposes of Functional Classification and Pathways Planning

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0 Ord. 5087
	Approved 7-0 Ord. 5088
	No Action

	<u>2.</u> Proposed 09-026; Text Amendment #T-09-011 to the Future Land Use Element of the Lakeland Comprehensive Plan to Add Policies Regarding the Significant Role of Employment Based Land Uses in Lakeland	No Action
	<u>3.</u> Proposed 09-027; Removing Certain Parcels of Real Property from the Bridgewater Development of Regional Impact	No Action
<b>III.</b>	<b>EQUALIZATION HEARINGS – 9:30 AM</b>	
	<u>A.</u> Lots Cleaning and Clearing	Approved 7-0
<b>IV.</b>	<b>COMMUNITY REDEVELOPMENT AGENCY</b>	
	<u>A.</u> Tax Increment Financing Agreement with Eventual LLC for Improvements to 210 E. Pine Street	Approved 7-0
<b>V.</b>	<b>CITY MANAGER</b>	
*	<u>A.</u> Recommendation re Renewal of Lakeland Police Department Helicopter Aircraft Insurance	Approved 7-0
	<u>B.</u> Recommendation re Task Authorization for Wabash Avenue Extension Project Development and Environment (PD&E) Study	Approved 7-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	
	A. Ordinances (First Reading)	
	<u>1.</u> Proposed 09-028; Small Scale Amendment #SS-09-007 to Future Land Use Map Assigning Land Use to 1.16 Acres Located at the Southwest Corner of Kathleen Road and Prine Road (3240, 3250, 3252 and 3260 Kathleen Road)	No Action
	<u>2.</u> Proposed 09-029; Application of O-1 Zoning on 1.16 Acres Located at the Southwest Corner of Kathleen Road and Prine Road (3240, 3250, 3252 and 3260 Kathleen Road)	No Action
	<u>3.</u> Proposed 09-030; Small Scale Amendment #SS-09-008 to Future Land Use Map Assigning Land Use to 1.53 Acres Located at 3255 Kathleen Road	No Action
	<u>4.</u> Proposed 09-031; Application of O-1 Zoning for an Existing Church on 1.53 Acres Located at 3255 Kathleen Road	No Action
	B. Resolutions	
	<u>1.</u> Proposed 09-024; Lots Cleaning and Clearing	Approved 7-0 Reso. 4758
	C. Miscellaneous Reports and Communications	
	<u>1.</u> Memo re: Outside Legal Fees	No Action
*	<u>2.</u> Memo re: Lease Agreement with Elite LLC at Lakeland Linder Regional Airport	Approved 7-0
*	<u>3.</u> Memo re: Approval of Short Listed Firms for Engineering and/or Financial Consulting Firms to Prepare a Cost of Services Study	Approved 7-0
	D. For Informational Purposes Only – <b>No Action Will be Taken</b>	
	<u>1.</u> Proposed Ordinance 09-022; Amendment to Police Officers' Defined Benefit Retirement Fund	No Action
	<u>2.</u> Proposed Ordinance 09-023; Amendment to City of Lakeland Employees' Pension Plan – Removing Police Members	No Action

- 3. Proposed Resolution 09-025; Providing a Procedure for Transfer of Assets from the Lakeland Employee Pension to the Police Officers' Retirement System

No Action
Referred to City Attorney
Referred to Staff
11:07am

**VII. FINANCE DIRECTOR**

**VIII. AUDIENCE**

- A. Miriam Franchi-Alfaro re Eminent Domain Process and 516 Windsor Street
- B. Paul Auger re Permit for Upland Wall on Lake Parker

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

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

**XI. CALL FOR ADJOURNMENT**

**Reminder:**

- 5/1 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Special Called City Commission Meeting - Closed Client/Attorney Session](#) (CC Conf Rm)
- 10:30 AM-[FY2010 Budget Prioritization Workshop 1](#) (CC Conf Rm)
- 5/4 9:00 AM-City Commission Meeting (CC Chamber)
- 10:30 AM-[FY2010 Budget Prioritization Workshop 2](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)