



CITY COMMISSION MEETING AGENDA

Monday, May 5, 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 Thomas Block – Christ Lutheran Church

SALUTE TO THE FLAG

PRESENTATIONS - Check Presentation from the Lakeland Pigfest Committee for Common Ground

- Quarterly Strategic Plan Update II (Doug Thomas)
- LPD K-9 Unit Award
- Lineman Rodeo Winners
- Employee Service Awards
- Beautification Awards:

Commercial: 325 Lake Parker Ave ~ Central Florida Euro Cars

Residential: 1712 South Shady Lane ~ Tom and Connie Scharar

PROCLAMATIONS - Be Kind to Animals Week

- Letter Carriers Food Drive Week
- Nurses Week 2008
- Municipal Clerks Week

APPROVAL OF MINUTES (with any amendments)

* [City Commission 04/18/08 – 04/21/08](#)

* [Utility Committee 04/21/08](#)

[Municipal Boards & Committees 5/2/08](#)

[Land Acquisition & Disposition Committee 5/2/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Alaric Walker and Jeannie Ackerman re Edgewood Drive Extension

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 06-047; Large Scale Amendment #LS-06-005 to Future Land Use Map Assigning Land Use on 324 Acres Within the Lakeland Central Park Development of Regional Impact Located South of Old Tampa Highway, North of the Polk Parkway and West of Airport Road (1st Rdg 8/21/06, Contd 11/19/07, 1/22/08 & 3/3/08)

2. 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 (1st Rdg 4/21/08)

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	No Action
	Continued to 6/16/08
	Approved 7-0 Ord. 4966

<p><u>3.</u> 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 (1st Rdg 4/21/08)</p>	<p>Approved 7-0 Ord. 4967</p>
<p><u>4.</u> Proposed 08-032; Repealing Ordinance 4956, Small Scale Amendment #SS-07-022 (1st Rdg 4/21/08)</p>	<p>Approved 7-0 Ord. 4968</p>
<p><u>5.</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 (1st Rdg 4/21/08)</p>	<p>Approved 7-0 Ord. 4969</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 08-028; Declaring Intent to Adopt an Interlocal Agreement with Polk County Relating to Annexation of Ten Enclaves</p>	<p>Approved 7-0 Reso. 4690</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>* <u>A.</u> Recommendation re: Renewal of Lakeland Police Department Helicopter Aircraft Insurance</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 08-034; Amending Ordinance 4899; Providing for the Elimination of the Initial Application Fee for some Pole Attachments</p>	<p>No Action</p>
<p><u>2.</u> Proposed 08-035; Amending Ordinance 3404; Relating to the Affordable Housing Advisory Committee</p>	<p>No Action</p>
<p><u>3.</u> Proposed 08-036; Establishing Zoning on Approximately 33.4 Acres Located at 2125 Edgewood Drive South</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 08-029; Lots Cleaning and Clearing</p>	<p>Approved 6-0 Reso. 4691</p>
<p><u>2.</u> Proposed 08-030; Establishing a Delinquent Charge for Unpaid Miscellaneous Receivables</p>	<p>Approved 6-0 Reso. 4692</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p><u>1.</u> Memo re: Legal Fee Report</p>	<p>No Action</p>
<p><u>2.</u> Memo re: Acquisition of Two Lots by Lakeland Habitat for Humanity, Inc. through the City's Urban Homesteading Program – 1501 Arlington Road and 842 North Scott Avenue</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Park & Ride Agreement with Lakeland Area Mass Transit District</p>	<p>Approved 7-0</p>
<p><u>4.</u> Memo re: Agreement with RouteSmart Technologies, Inc. for Routing Software</p>	<p>Removed</p>
<p><u>5.</u> Memo re: Participation Contract with Verizon/MiCTA to Provide IP Trunking Circuits for Voice Over Internet Protocol Implementation</p>	<p>Approved 7-0</p>
<p><u>6.</u> Memo re: Approval of Assistant City Attorney Compensation</p>	<p>Approved 7-0</p>
<p>* <u>7.</u> Memo re: Prequalification Agreement for English Oaks Phase III Construction Services</p>	<p>Approved 7-0</p>

- VII. FINANCE DIRECTOR**
 - * **A.** Appropriation–Motor Pool Depreciation Reserve Fund
- VIII. AUDIENCE**
- IX. MAYOR AND MEMBERS OF THE CITY COMMISSION**
- X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING**
- XI. CALL FOR ADJOURNMENT**

Approved 7-0

10:37am

Calendar of Events:

- 5/2 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Impact Fee Indexing Update](#) (CC Conf Rm)
- 10:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 10:30 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 5/5 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)