



City Commission Meeting Agenda

May 18, 2009

City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Bright House Channel 615 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 Tim Sizemore ~ The Lakeland Fellowship

SALUTE TO THE FLAG

PRESENTATIONS - Ambassador Tom Shaw, Lakeland Sister Cities, Inc. - Introduction of Portmore, Jamaica Guests
- Public Works - Lakes & Stormwater Community Outreach and Education Program (Rick Lilyquist & Doug Gleckler)

PROCLAMATIONS - National Public Works Week
Buddy Poppy Week

COMMITTEE REPORTS AND RELATED ITEMS

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 05/01/09 – 05/04/09](#)

* [Utility Committee 05/04/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Carol Castagnero re Code Enforcement, Fuel Contracts, and Fuel Adjustments

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 09-011; Large Scale Amendment #LS-09-002 to Future Land Use Map Assigning Use to 24.2 Acres Located North of Drane Field Road and South of Carillon Boulevard, West of Airport Road (1st Rdg 4/20/09)

2. Proposed 09-014; Large Scale Amendment #LS-09-004 to Future Land Use Map Assigning Use to 228.9 Acres Located Southeast of SR 33, West of East Lake Parker Drive and North of Lake Parker (1st Rdg 4/20/09)

3. Proposed 09-021; Text Amendment #T-09-006 to the Future Land Use Element of the Lakeland Comprehensive Plan to Update the Business Park Category (1st Rdg 4/20/09)

4. 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 (1st Rdg 5/4/09)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
No Action
Approved 6-0 Ord. 5089
Approved 6-0 Ord. 5090
Approved 6-0 Ord. 5091
Approved 6-0 Ord. 5092

<u>5.</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 (1st Rdg 5/4/09)	Approved 6-0 Ord. 5093
<u>6.</u>	Proposed 09-027; Removing Certain Parcels of Real Property from the Bridgewater Development of Regional Impact (1st Rdg 5/4/09)	Approved 6-0 Ord. 5094
<u>7.</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) (1st Rdg 5/4/09)	Continued to 06/15/09
<u>8.</u>	Proposed 09-030; Small Scale Amendment #SS-09-008 to Future Land Use Map Assigning Land Use to 1.53 Acres Located at 3225 Kathleen Road (1st Rdg 5/4/09)	Continued to 06/15/09

III. EQUALIZATION HEARINGS – 9:30 AM

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 09-032; Amending Ordinance 5041, Red Light Camera Ordinance, to Increase Time Period for Issuing Notices of Violation and to Impose Responsibility on Lessees of Rental Cars

No Action

B. Resolutions

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

Approved 6-0
Reso. 4759

C. Miscellaneous Reports and Communications

- * 1. Memo re: Task Authorization with CardnoTBE for Collection and Analysis of Traffic Data and Preparation of Report – County Line Road and I-4 Interchange

Approved 6-0

- * 2. Memo re: Task Authorization with Post, Buckley, Schuh & Jernigan, Inc. for Preparation of Design-Build Request for Proposal and Project Support Services – SR 33 East-West Road

Approved 6-0

VII. FINANCE DIRECTOR

- * A. Appropriation and Increase in Estimated Revenue – Fleet Management Depreciation Reserve

Approved 6-0

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

- * [A.](#) Memo re: Agreement with Global Enterprise Managers, Inc. to
Provide Software and Services for Documenting Utility Processes

Approved 6-0

XI. CALL FOR ADJOURNMENT

10:15am

Reminder:

- 3/15 8:30 AM-Agenda Study (CC Conf Rm)
[9:30 AM-Draft Comprehensive Plan Evaluation Report](#) (CC Conf Rm)
- 3/18 [1:30 PM-Utility Committee](#) (CC Chamber)