



CITY COMMISSION MEETING AGENDA

Monday, May 19, 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 - Reverend David Drain, First Presbyterian Church**
- SALUTE TO THE FLAG**

- PRESENTATIONS - Building a Vibrant Future through Transportation Enhancements (Rick Lilyquist & Mike Whigham)**
 - Presidents Roundtable Police & Fire Awards
 - Paint Your Heart Out (Tim Spivey)

- PROCLAMATIONS - Public Works Week**
 - Buddy Poppy Days
 - Cleveland Court Day
 - Youth for Peace

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 05/02/08 – 05/05/08](#)
- * [Utility Committee 05/05/08](#)
- Land Acquisition & Disposition Committee 05/19/08

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Ken Eddy re the City of Lakeland and Electrical Repair Business

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 08-034; Amending Ordinance 4899; Providing for the Elimination of the Initial Application Fee for some Pole Attachments (1st Rdg 5/5/08)
 - 2. Proposed 08-035; Amending Ordinance 3404; Relating to the Affordable Housing Advisory Committee (1st Rdg 5/5/08)
 - 3. Proposed 08-036; Establishing Zoning on Approximately 33.4 Acres Located at 2125 Edgewood Drive South (1st Rdg 5/5/08)
- B. Resolutions - NONE

III. EQUALIZATION HEARINGS – 9:30 AM

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
No Action
Approved 6-0 Ord. 4970
Approved 6-0 Ord. 4971
Approved 6-0 Ord. 4972

V.	CITY MANAGER	Approved 6-0
	A. Recommendation re Task Authorization with AmHerst Consulting, Inc. for Airport Master Plan Update	
VI.	CITY ATTORNEY	Approved 6-0 Reso. 4693
	A. Ordinances (First Reading) - NONE	
	B. Resolutions	
	1. Proposed 08-031; Amendment to Resolution 3550; Providing Criteria for the Affordable Housing Advisory Committee	
*	C. Miscellaneous Reports and Communications	Approved 5-0
	1. Memo re: Acquisition of Property Located at 817 North Scott Avenue by Lakeland Habitat for Humanity , Inc. Through the City's Urban Homesteading Program	
	2. Memo re: Third Amendment to Site Agreement at Bryant Stadium – Diamond Towers LLC	Approved 6-0
	3. Memo re: Agreement with RouteSmart Technologies, Inc. for Routing Software	Approved 6-0
*	VII.	Approved 5-0
	FINANCE DIRECTOR	
	A. Appropriation and Increase in Estimated Revenues – Community Development and Housing Funds	
VIII.	AUDIENCE	
IX.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
X.	UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	Approved 6-0
	A. Memo re: Approval of Task Authorization #2 to Agreement with Stanley Consultants, Inc. for Coal Handling Modifications	
	B. Memo re: Contract with Thermo Environmental Instruments for NOx Analyzers	Approved 6-0
XI.	CALL FOR ADJOURNMENT	2:13pm

Calendar of Events:

- 5/16 8:30 AM-Agenda Study (CC Conf Rm)
- 5/19 ~~8:45 AM-Land Acquisition & Disposition Committee (CC Conf Rm)~~
 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-Utility Committee (CC Chamber)