



City Commission Meeting Agenda

June 1, 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 Dennis Waymire, Faith Wesleyan Church**
- SALUTE TO THE FLAG**

- PRESENTATIONS - [Employee Service Awards](#)**
 - **Community Development – Form Based Code – A More Comprehensive Approach to Zoning (Jim Studiale & Bruce Kistler)**
 - **Polk County Sports Marketing Award – Stacy Smith, Parks & Recreation**
 - **Beautification Awards**
 - Commercial: 1525 East Gary Road – Chef T’s Garden Grill**
 - Residential: 741 Vistabula Street – David Philbotte**

- PROCLAMATIONS - Code Enforcement Officer Week**
- **2010 Census Partner**
- **National Garden Week**

COMMITTEE REPORTS AND RELATED ITEMS

- [Municipal Boards & Committees](#) 05/29/09
- [Finance Committee](#) 05/29/09

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [City Commission](#) 05/01/09
- * [City Commission](#) 05/15/09 – 05/18/09
- * [Utility Committee](#) 05/18/09

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed Ordinance 09-022; Amendment to Police Officers’ Defined Benefit Retirement Fund (1st Rdg 4/20/09)
 - 2. Proposed Ordinance 09-023; Amendment to City of Lakeland Employees’ Pension Plan – Removing Police Members (1st Rdg 4/20/09)
 - 3. 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 (1st Rdg 5/18/09)
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Proposed Community Development Block Grant – Recovery Plan

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5095
Approved 7-0 Ord. 5096
Approved 7-0 Ord. 5097
Approved 7-0

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

Approved 7-0

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 09-033; Conditional Use to Allow a Camouflaged Cell Tower on the Campus of the Presbyterian Church in the Highlands, 1010 Lake Miriam Drive

No Action

2. Proposed 09-034; Repealing Ordinance 5083, Relating to Prohibition Against Open Burning

No Action

3. Proposed 09-035; Repealing Ordinance 5017; Adopting New Investment Policy for Certain Designated Funds

No Action

B. Resolutions

1. Proposed 09-026; Lots Cleaning and Clearing

Approved 6-0
Reso. 4760

C. Miscellaneous Reports and Communications

1. Memo re: Reinvestment of CDBG Funds with Lakewood Terrace Affordable Housing Group, LTD

Approved 7-0

2. Memo re: Modification of Lease Agreement with John Jerue Truck Brokers, Inc. at Lakeland Airside Center

Approved 7-0

VII. FINANCE DIRECTOR

VIII. AUDIENCE

A. Steve VanSlooten re UWUA and LE Impasse

Referred to Staff

B. Robb Upthegrove re UWUA and LE Employees

No Action

C. Cassandra Whitfield re Lakeland Police and Polk County Sherriff Departments

Referred to Staff

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

A. Motion to Support Florida League of Cities Opposition of SB216

Approved 7-0

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

* A. Memo re: Amendment to the Master Electric Power Purchase and Sale Agreement for Florida Cost-Based Broker System Transactions with The Energy Authority (TEA)

Approved 7-0

XI. CALL FOR ADJOURNMENT

12:25pm

Reminder:

- 5/29 8:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Finance Committee](#) (CC Conf Rm)
- 10:30 AM-[Subdivision Regulation Workshop](#) (CC Conf Rm)

- 6/1 9:00 AM-City Commission Meeting (CC Chamber)
- 10:30 AM-[Solid Waste Collection Alternatives Workshop](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)