



CITY COMMISSION MEETING AGENDA

Monday, June 2, 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 Dennis Waymire – Faith Wesleyan
SALUTE TO THE FLAG

PRESENTATIONS - Community Development – Multi-Modal Transportation (Jim Studiale & Chuck Barmby)
- Beautification Awards:
 Commercial: 169 Lake Morton Drive ~ Lake Morton Community Church
 Residential: 3127 Grasslands Drive ~ Thomas Goodnight
- Employee Service Awards

PROCLAMATIONS - Code Enforcement Officer Appreciation Week
National Nursing Assistants' Week

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 05/16/08 – 05/19/08](#)
- * [Utility Committee 05/19/08](#)
- [Municipal Boards & Committees 05/30/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 08-028; Text Amendment #T-08-008 to the Future Land Use Element of the Lakeland Comprehensive Plan (1st Rdg 4/21/08)
 - 2. Proposed 08-029; Text Amendment #T-08-009 to Amend the Recreation and Open Space Element of the Lakeland Comprehensive Plan to Correct Certain Text References to Illustrations throughout the Element (1st Rdg 4/21/08)
 - 3. Proposed 08-030; Text Amendment #T-08-010 to Update the Comprehensive Plan by Creating a Listing of All Text Amendments to the Plan (1st Rdg 4/21/08)

III. EQUALIZATION HEARINGS – 9:30 AM

- A. Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 4973
Approved 7-0 Ord. 4974
Approved 7-0 Ord. 4975
Approved 7-0

V. CITY MANAGER

A. Recommendation re: Polk County Bonus Incentive (PCBI) for Firmenich Phase I Project Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 08-037; Amending Ordinance 2979, As Amended, Regarding Parks and Recreation Impact Fees No Action

2. Proposed 08-038; Amending Ordinance 2980, As Amended, Regarding Fire Impact Fees No Action

3. Proposed 08-039; Amending Ordinance 2981, As Amended, Regarding Law Enforcement Impact Fees No Action

4. Proposed 08-040; Conditional Use for a 95 Bed Assisted Living Facility and a 120 Unit Independent Living Facility for the Elderly on Property Located at 4141 Lakeland Hills Boulevard No Action

5. Proposed 08-041; Conditional Use for a Church and Day Care Center in Existing Structures Located at 2120 and 2128 South Crystal Lake Drive No Action

6. Proposed 08-042; Conditional Use for a Day Care Center and Consolidation of Existing Conditional Uses on an Existing Church Campus Located South of Lynncrest Road, North of Sylvester Road, and West of Bartow Road (2025 U.S. Highway 98 South) No Action

7. Proposed 08-043; Conditional Use for a Parking Lot to Serve the McDonald's Restaurant at 2835 South Florida Avenue No Action

8. Proposed 08-044; Conditional Use for Off-Street Parking on Property Located at the Southeast Corner of Lincoln Avenue and Pear Street (726/730 Pear Street) No Action

9. Proposed 08-045; Amending Sections 1-14 and 30-152 of the Code of the City of Lakeland re Unfair Campaign Practices No Action

10. Proposed 08-046; Including Certain Lands within the Boundaries of the Lakeland Area Mass Transit District No Action

11. Proposed 08-047; Amending Ordinance 4919; Correcting Scrivener's Error in the Florida Southern College Special Public Interest Zoning Classification No Action

B. Resolutions

1. ~~Proposed 08-032; Authorizing Eminent Domain Proceedings for Lake Gibson Southwest Drainage Basin Project~~ REMOVED

2. Proposed 08-033; Lots Cleaning and Clearing Approved 7-0
Reso. 4694

C. Miscellaneous Reports and Communications

1. Memo re: Construction Authorization with Killibrew, Inc. for English Oaks Pipeline Contract Approved 7-0

2. Memo re: P-Card Agreement with Polk County and Bank of America Approved 7-0

VII. FINANCE DIRECTOR

A. Revision to Appropriation and Estimated Revenue – FY2008 Annual Budget Approved 6-1

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VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

A. Memo re: Agreement with SPE-Amerex for the Supply of a Sorbent Injection System for SCR Reactor

Approved 7-0

B. Memo re: Agreement with General Electric for the Fabrication of SCR Electrical Building

Approved 7-0

XI. CALL FOR ADJOURNMENT

2:14pm

Calendar of Events:

- 5/30 9:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 9:30 AM-[Agenda Study](#) (CC Conf Rm)
- 6/2 7:30 AM-[Impact Fee Workshop](#) (CC Conf Rm)
- 9:00 AM-City Commission Meeting (CC Chamber)
- 10:30 AM-[Closed Session re Collective Bargaining](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)