



City Commission Meeting Agenda

June 15, 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 - Father Ramon Bolatete ~ St. Joseph's Catholic Church

SALUTE TO THE FLAG

- PRESENTATIONS - Communications Department – Red Light Cameras Public Education Campaign (Kevin Cook & Sgt. Mike Link)**
- American Society of Civil Engineers - Project of The Year Award (Doug Gleckler, Lakes & Stormwater and Jack Breed, Keith & Schnars P.A.)
 - Certificate of Appreciation for Student Volunteers (Kelly Koos)
 - City University Graduates (George Brooks)

- PROCLAMATIONS - Aquatics Week**
- NAACP Centennial Month

COMMITTEE REPORTS AND RELATED ITEMS

- A. Municipal Boards & Committees 06/12/09
- B. Finance Committee 06/12/09

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [Joint City Commission / Chamber of Commerce 05/21/09](#)
- * [Airport Advisory Board 05/26/09](#)
- * [City Commission 05/29/09 – 06/01/09](#)
- * [Utility Committee 06/01/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Carol Castagnero re Code Enforcement and Fuel Adjustment

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 09-012; Large Scale Amendment #LS-09-003 to Future Land Use Map Assigning Use to 129.8 Acres Located North and South of Swindell Road, East of County Line Road (1st Rdg 4/20/09)
 - 2. Proposed 09-020; Text Amendment #T-09-005 to the Intergovernmental Coordination Element of the Lakeland Comprehensive Plan to Update the Certification Area Illustration (1st Rdg 4/20/09)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 7-0 Ord. 5098
Approved 7-0 Ord. 5099

<p><u>3.</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, Contd 5/18/09))</p>	<p>Approved 7-0 Ord. 5100</p>
<p><u>4.</u> Proposed 09-029; Application of O-1 Zoning on 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)</p>	<p>Approved 7-0 Ord. 5101</p>
<p><u>5.</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, Contd 5/18/09)</p>	<p>Approved 7-0 Ord. 5102</p>
<p><u>6.</u> Proposed 09-031; Application of O-1 Zoning for an Existing Church on 1.53 Acres Located at 3225 Kathleen Road (1st Rdg 5/4/09)</p>	<p>Approved 7-0 Ord. 5103</p>
<p><u>7.</u> 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 (1st Rdg 6/1/09)</p>	<p>Approved 5-2 Ord. 5104</p>
<p><u>8.</u> Proposed 09-034; Repealing Ordinance 5083, Relating to Prohibition Against Open Burning (1st Rdg 6/1/09)</p>	<p>Approved 7-0 Ord. 5105</p>
<p><u>9.</u> Proposed 09-035; Repealing Ordinance 5017; Adopting New Investment Policy for Certain Designated Funds (1st Rdg 6/1/09)</p>	<p>Approved 7-0 Ord. 5106</p>
<p><u>10.</u> Proposed 09-017; Amending Section 102 of the Lakeland City Code; Providing for Amendments to the Industrial Pretreatment Program (1st Rdg 4/6/09, Contd 4/20/09)</p>	<p>Continued to 7/6/09</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p><u>1.</u> Memo re: Application to Construct Addition onto Dock at 1014 Lake Hollingsworth Drive</p>	<p>Approved 7-0</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	
<p><u>A.</u> Demolition of Buildings</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 09-027; Demolition of Buildings</p>	<p>Approved 6-0 Reso. 4761</p>
<p><u>2.</u> Proposed 09-028; Authorizing Eminent Domain Proceedings – East-West Connector (Edgewood Drive Extension Project)</p>	<p>Approved 6-0 Reso. 4762</p>
<p><u>3.</u> Proposed 09-029; Providing Authority to Participate in Federal Term Asset-Backed Loan Facility Program</p>	<p>Approved 6-0 Reso. 4763</p>
<p><u>4.</u> Proposed 09-030; Establishing Fuel Charge Effective July 1, 2009</p>	<p>Approved 7-0 Reso. 4764</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p><u>1.</u> Memo re: Consideration of Request for Extension of Closing Date on Lot 4, Lakeland Airpark Subdivision</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	

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VIII. AUDIENCE

A. Robert Howser representing the bargaining unit employees Lakeland Electric Local #604 came forward to discuss the City's wage proposal and status quo.

No Action

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

A. Designation of Voting Delegate for 2009 Florida League of Cities Annual Conference

Commissioner Wiggs Designated
 Approved 7-0

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

A. Memo re: Agreement with GE Energy and Environmental for Zonal Combustion Monitoring System

Approved 7-0

XI. CALL FOR ADJOURNMENT

2:00pm

Reminder:

6/12 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Legislative Wrap-Up Workshop](#) (CC Conf Rm)
 10:30 AM-[Finance Committee](#) (CC Conf Rm)

6/15 9:00 AM-City Commission Meeting (CC Chamber)
 10:30 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
 1:00 PM-[Utility Committee](#) (CC Chamber)