



CITY COMMISSION MEETING AGENDA

June 16, 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 - Chaplain Mike Zarle – Victory Assembly of God

SALUTE TO THE FLAG

PRESENTATIONS - Communications – Citizen Survey Results (Kevin Cook)
- City University Graduates

PROCLAMATIONS - Juneteenth Day

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 05/30/08 – 06/02/08](#)
- * [Utility Committee 06/02/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 06-047; Large Scale Amendment #LS-06-005 to Future Land Use Map Assigning Land Use on 324 Acres Within the Lakeland Central Park Development of Regional Impact Located South of Old Tampa Highway, North of the Polk Parkway and West of Airport Road (1st Rdg 8/21/06, Contd 11/19/07, 1/22/08, 3/3/08 & 5/5/08)
2. Proposed 08-031; Text Amendment #T-08-013 to Update Illustration VIII-7, Certification Area Boundary, in the Intergovernmental Coordination Element of the Lakeland Comprehensive Plan (1st Rdg 4/21/08)
3. Proposed 08-037; Amending Ordinance 2979, As Amended, Regarding Parks and Recreation Impact Fees (1st Rdg 6/2/08)
4. Proposed 08-038; Amending Ordinance 2980, As Amended, Regarding Fire Impact Fees (1st Rdg 6/2/08)
5. Proposed 08-039; Amending Ordinance 2981, As Amended, Regarding Law Enforcement Impact Fees (1st Rdg 6/2/08)
6. 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 (1st Rdg 6/2/08)

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Continued to 7/21/08
	Approved 6-0 Ord. 4976
	Approved 4-2 As Amended Ord. 4977
	Approved 4-2 As Amended Ord. 4978
	Approved 4-2 As Amended Ord. 4979
	Approved 6-0 Ord. 4980

<u>7.</u>	Proposed 08-041; Conditional Use for a Church and Day Care Center in Existing Structures Located at 2120 and 2128 South Crystal Lake Drive (1 st Rdg 6/2/08)	Approved 5-0 Ord. 4981
<u>8.</u>	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) (1 st Rdg 6/2/08)	Approved 6-0 Ord. 4982
<u>9.</u>	Proposed 08-043; Conditional Use for a Parking Lot to Serve the McDonald's Restaurant at 2835 South Florida Avenue (1 st Rdg 6/2/08)	Approved 6-0 Ord. 4983
<u>10.</u>	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) (1 st Rdg 6/2/08)	Approved 6-0 Ord. 4984
<u>11.</u>	Proposed 08-045; Amending Sections 1-14 and 30-152 of the Code of the City of Lakeland re Unfair Campaign Practices (1 st Rdg 6/2/08)	Approved 4-2 Ord. 4985
<u>12.</u>	Proposed 08-046; Including Certain Lands within the Boundaries of the Lakeland Area Mass Transit District (1 st Rdg 6/2/08)	Approved 6-0 Ord. 4986
<u>13.</u>	Proposed 08-047; Amending Ordinance 4919; Correcting Scrivener's Error in the Florida Southern College Special Public Interest Zoning Classification (1 st Rdg 6/2/08)	Approved 6-0 Ord. 4987
B.	Resolutions - NONE	
III.	EQUALIZATION HEARINGS – 9:30 AM	
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
<u>A.</u>	Recommendation re Parker Street Transportation Enhancement Project	Approved 6-0
VI.	CITY ATTORNEY	
A.	Ordinances (First Reading) – NONE	
B.	Resolutions	
<u>1.</u>	Proposed 08-034; Establishing Fuel Charge Effective July 1, 2008	Approved 5-1 Reso. 4695
C.	Miscellaneous Reports and Communications	
*	<u>1.</u> Memo re: Vacation of a Public Utility Easement Located Within Lots 15 and 16 on Hollingsworth Hill Avenue	Approved 6-0
*	<u>2.</u> Memo re: Partial Vacation of a Sanitary Sewer and Drainage Easement – 2770 Mall Hill Road	Approved 6-0
*	<u>3.</u> Memo re: Partial Vacation of a Public Utility Easement – 1711 Tierra Alta Drive	Approved 6-0
*	<u>4.</u> Memo re: Award of Debris Management Contracts to Wood Resource Recovery, LLC, ATL Disaster Recovery, Inc. and AshBritt, Inc.	Approved 6-0
VII.	FINANCE DIRECTOR	
*	<u>A.</u> Appropriation - General Fund	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 NoNOx Components, LLC for the Supply of Large Particle Ash Screens for Unit 3

Approved 6-0

XI. CALL FOR ADJOURNMENT

2:10pm

Calendar of Events:

6/16 7:30 AM-[Agenda Study](#) (CC Conf Rm)
9:00 AM-City Commission Meeting (CC Chamber)
10:30 AM-[Legislative Wrap-Up Workshop](#) (CC Conf Rm)
1:00 PM-[Utility Committee](#) (CC Chamber)