



City Commission Meeting Agenda

July 6, 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 - Chaplain Dan Harvey ~ LPD Chaplain
SALUTE TO THE FLAG

PRESENTATIONS - Public Works – Traffic Calming Program (Rick Lilyquist & David Uria)
 - [Employee Service Awards](#)
 - **Beautification Awards**
 Commercial: 1580 North Florida Avenue – Napa Auto Parts
 Residential: 1024 Pennsylvania Avenue – Gregory Platt

PROCLAMATIONS - Lakes Appreciation Month

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 07/06/09](#)

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 06/12/09 – 06/15/09](#)

* [Utility Committee 06/15/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Anne Furr, LDDA Executive Director – Presenting LDDA’s New Brand

B. Otis Preston, Citizens Advisory Committee Chairperson, and Steve Bissonnette, Community Development - Presenting Community Service Funding Recommendations from FY2010-2011 General Fund Grant Program

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)
1. 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, 6/15/09)

B. Ordinances (First Reading)
1. Proposed 09-013; Establishing Zoning on 129.8 Acres North and South of Swindell Road, East of County Line Road

2. Proposed 09-015; Establishing Zoning on 36.6 Acres Located East of Lakeland Hills Boulevard and West of Lake Crago

ACTION TAKEN	
	Approved 5-0 As Amended
	Approved 5-0
	Approved 5-0
	Approved 5-0
	No Action
	Approved 5-0
	Approved 5-0 Ord. 5107
	No Action
	No Action

<p>C. Ordinances (Emergency Adoption)</p> <p><u>1.</u> Proposed 09-036; Amending Section 81 of the Lakeland City Charter Amending Runoff Election Dates</p>	<p>Approved 5-0 Ord. 5108</p>
<p><u>2.</u> Proposed 09-037; Amending Section 30 of the Code of the City of Lakeland - Lakeland Municipal Election Code; Amending Runoff Election Dates</p>	<p>Approved 5-0 Ord. 5109</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p> <p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 5-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p> <p><u>A.</u> Proposed Resolution 09-01; Authorizing Execution of a Locally Funded Agreement with the Florida Department of Transportation for Financial Project No. 42239615202 Providing for Installation of Brick Pavers in Concrete Separators on Memorial Boulevard</p>	<p>Approved 5-0 Reso. CRA 2009-1</p>
<p>V. CITY MANAGER</p> <p><u>A.</u> Recommendation re: AmHerst Consulting, Inc. Task Authorization Airport Master Plan Update</p>	<p>Approved 5-0</p>
<p><u>B.</u> Recommendation re: Appropriation Request and Task Authorization with DRMP for Beacon Road Extension Preliminary Engineering Study</p>	<p>Approved 5-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p> <p><u>1.</u> Proposed 09-038; Small Scale Amendment #SS-09-009 to Future Land Use Map Assigning Land Use to 6.51 Acres Located North of Old Combee Road on the West Side of Lakeland Commerce Parkway (4820 Lakeland Commerce Parkway)</p>	<p>No Action</p>
<p><u>2.</u> Proposed 09-039; Application of I-2 Zoning on 6.51 Acres Located North of Old Combee Road on the West Side of Lakeland Commerce Parkway (4820 Lakeland Commerce Parkway)</p>	<p>No Action</p>
<p>B. Resolutions</p> <p><u>1.</u> Proposed 09-031; Accepting Surplus Land on Crevasse Street From FDOT for Public Use</p>	<p>Approved 4-0 Reso. 4765</p>
<p><u>2.</u> Proposed 09-032; Easement Application for Utility Easements from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Located on Swindell Road at Alderman Road</p>	<p>Approved 4-0 Reso. 4766</p>
<p><u>3.</u> Proposed 09-033; Lots Cleaning and Clearing</p>	<p>Approved 5-0 As Amended Reso. 4767</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p>* <u>1.</u> Memo re: Fire Protection Agreement with Polk County</p>	<p>Approved 5-0</p>
<p>* <u>2.</u> Memo re: Waiver of 5:01 P.M. Hearing Requirement</p>	<p>Approved 5-0</p>
<p>* <u>3.</u> Memo re: Comprehensive Plan Draft Evaluation & Appraisal Report for Submittal to FDCA</p>	<p>Approved 5-0</p>
<p>* <u>4.</u> Memo re: Fiber Optic (Dark Fiber) License Use Agreement with Lakeland Regional Health Systems, Inc.</p>	<p>Approved 5-0</p>
<p><u>5.</u> Memo re: Agreement for Software Licensing and Consulting Services with Syclo, LLC</p>	<p>Approved 5-0</p>

<p><u>6.</u> Memo re: Task Authorization with Dyer, Riddle, Mills & Precourt for the Extension of Waring Road from Old Medulla Road to West Pipkin Road</p>	<p>Approved 4-1</p>
<p><u>7.</u> Memo re: English Oaks Phase III Easement Acquisition</p>	<p>Approved 5-0</p>
<p><u>8.</u> Memo re: Public Notification of Justice Assistance Grant Award</p>	<p>Approved 5-0</p>
<p><u>9.</u> Memo re: Task Authorization with Black & Veatch for Design and Construction Services for T. B. Williams Water Treatment Plant Improvement Process Computer Control System Replacement</p>	<p>Approved 5-0</p>
<p>VII. FINANCE DIRECTOR</p>	<p>Approved 5-0</p>
<p>* <u>A.</u> Appropriation and Increase in Estimated Revenues – Transportation Fund</p>	<p>Approved 5-0</p>
<p>VIII. AUDIENCE</p>	
<p>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</p>	
<p>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</p>	
<p><u>A.</u> Memo re: Water Solutions Agreement with GE Mobile Water, Inc.</p>	<p>Approved 5-0</p>
<p>XI. CALL FOR ADJOURNMENT</p>	<p>1:57pm</p>

Reminder:

- 7/6 7:20 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 7:30 AM-**[Agenda Study](#)** (CC Conf Rm)
 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)