



CITY COMMISSION MEETING AGENDA

July 21, 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 - Father John Caulfield – St. Joseph’s Catholic Church
SALUTE TO THE FLAG

PRESENTATIONS - Lakeland Linder Regional Airport – Annual Update (John DuBose & Nan Walsh)

PROCLAMATIONS - None

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 07/07/08](#)
- * [Utility Committee 07/07/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 06-031; Change in Zoning on 8.49 Acres Located South of Griffin Road, East of Kalt Drive and West of North Florida Avenue (1st Rdg 7/7/08)
2. Proposed 08-027; Text Amendment #T-08-001 to the Lakeland Comprehensive Plan which Updates the Potable Water Sub-Element and Makes Miscellaneous Related Changes to Other Elements (1st Rdg 4/21/08)
3. Proposed 08-050; Proposed Changes to the Land Development Regulations (1st Rdg 7/7/08)
4. Proposed 08-051; Conditional Use for Additional Church Facilities on Property Located at 821 West Beacon Road (1st Rdg 7/7/08)
5. Proposed 08-052; Conditional Use for a Parking Lot to Serve Florida Southern College at 1028 McDonald Street (1st Rdg 7/7/08)
6. Proposed 08-053; Major Modification of PUD Zoning for a 700,000 Square Foot Warehouse Storage Facility on 43.95 Acres Located East of the Intersection of Gay Road and Airport Road (1st Rdg 7/7/08)
7. Proposed 08-054; Regarding Water Conserving Spray Valves (1st Rdg 7/7/08)

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 5-0
Approved 5-0 Ord. 4989
Approved 5-0 Ord. 4990
Approved 5-0 Ord. 4991
Approved 5-0 Ord. 4992
Approved 5-0 Ord. 4993
Approved 5-0 Ord. 4994
Approved 5-0 Ord. 4995

<p><u>8.</u></p>	<p>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, & 6/16/08)</p>	<p>Approved 5-0 Ord. 4996</p>
<p><u>9.</u></p>	<p>Proposed 08-048; Text Amendment #T-08-024 to the Lakeland Comprehensive Plan for DRI-related Road Improvements (1st Rdg 7/7/08)</p>	<p>Approved 5-0 Ord. 4997</p>
<p><u>10.</u></p>	<p>Proposed 08-049; Establishing PUD Zoning for Lakeland Central Park on 724 Acres Located North and East of Polk Parkway, South of Old Tampa Highway and West of Airport Road (1st Rdg 7/7/08)</p>	<p>Approved 5-0 Ord. 4998</p>
<p>B.</p>	<p>Resolutions</p>	
<p><u>1.</u></p>	<p>Proposed 08-037; Adopting a Development Order for a Development of Regional Impact re: Lakeland Central Park</p>	<p>Approved 5-0 Reso. 4698</p>
<p>C.</p>	<p>Miscellaneous</p>	
<p><u>1.</u></p>	<p>Memo re: Development Agreement Between the City of Lakeland and FDG Lakeland Central Park LLC for Lakeland Central Park Development of Regional Impact</p>	<p>Approved 5-0</p>
<p><u>2.</u></p>	<p>Memo re: Interlocal Agreement with Polk County re Development Agreement with Flagler Development Group for Lakeland Central Park Development of Regional Impact</p>	<p>Approved 5-0</p>
<p>D.</p>	<p>Ordinance (Emergency Adoption)</p>	
<p><u>1.</u></p>	<p>Proposed 08-059; Authorizing the Issuance of City of Lakeland, Florida Variable Rate Energy System Revenue and Refunding Bonds, Series 2008A in an Aggregate Principal Amount Not Exceeding \$100,000,000 and City of Lakeland, Florida Variable Rate Energy System Revenue and Refunding Bonds, Series 2008B in an Aggregate Principal Amount Not Exceeding \$100,000,000 to Refund the Issuer's Obligations Under a Master Repurchase Agreement</p>	<p>Approved 6-0 Ord. 4988</p>
<p>III.</p>	<p>EQUALIZATION HEARINGS – 9:30 AM</p>	
<p>IV.</p>	<p>COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V.</p>	<p>CITY MANAGER</p>	
<p><u>A.</u></p>	<p>Recommendation re Task Authorization for North Lakeland Stormwater Basin Construction Engineering Inspection Services</p>	<p>Approved 4-0</p>
<p>VI.</p>	<p>CITY ATTORNEY</p>	
<p>A.</p>	<p>Ordinances (First Reading)</p>	
<p><u>1.</u></p>	<p>Proposed 08-055; Repealing Ordinance 2978; Revising Transportation Impact Fee Ordinance</p>	<p>No Action</p>
<p><u>2.</u></p>	<p>Proposed 08-056; Amending Ordinance 2979, As Amended, Regarding Parks and Recreation Impact Fees</p>	<p>No Action</p>
<p><u>3.</u></p>	<p>Proposed 08-057; Amending Ordinance 2980, As Amended, Regarding Fire Impact Fees</p>	<p>No Action</p>
<p><u>4.</u></p>	<p>Proposed 08-058; Amending Ordinance 2981, As Amended, Regarding Law Enforcement Impact Fees</p>	<p>No Action</p>

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B. Resolutions <u>1.</u> Proposed 08-038; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement	Approved 5-0 Reso. 4699
<u>2.</u> Proposed 08-039; Amending Resolution 4192, Excepting Certain Positions from Civil Service	Approved 5-0 Reso. 4700
C. Miscellaneous Reports and Communications <u>1.</u> Memo re: Interlocal Agreement for Disposal of Solid Waste Between Polk County and City of Lakeland	Approved 5-0
VII. FINANCE DIRECTOR	
VIII. AUDIENCE	
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
A. City Manager and City Attorney instructed to hire an attorney to represent the City of Lakeland's interest at the CSX DRI hearing on August 13, 2008	Approved 3-2
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
* <u>A.</u> Memo re: Approval of Short List for Consultant to Prepare an RFP for Implementation of AMI	Approved 5-0
XI. CALL FOR ADJOURNMENT	3:31pm

Calendar of Events:

- 7/21 7:30 AM-[Agenda Study](#) (CC Conf Rm)
- 9:00 AM-City Commission Meeting (CC Chamber)
- 10:30 AM-[Traffic Workshop](#) (834 East Rose Street)
- 1:00 PM-[Utility Committee](#) (CC Chamber)
- 2:30 PM-[Wetlands Reuse Update Workshop](#) (CC Conf Rm)