



City Commission Meeting Agenda

August 3, 2009

City Hall - Commission Chamber
228 S. Massachusetts Avenue

REVISED
7/30/09 4:45pm

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 Kerri Kroeker ~ Lakeland Regional Medical Center

SALUTE TO THE FLAG

PRESENTATIONS - Lakeland Sister Cities – Presenting Gift from Imabari, Japan (Mike McGee & Pam Garzarelli)
 - **Human Resources – City of Lakeland Employees; Who are we? What do we do? How are we compensated? (George Brooks)**
 - **[Employee Service Awards](#)**
 - **Beautification Awards**
 Commercial: 1555 Village Center Drive – Alexan at Lakeside Village
 Residential: 1416 Briarwood Lane – Harry Posey

PROCLAMATIONS - National Night Out
 - **Stop on Red Week**

COMMITTEE REPORTS AND RELATED ITEMS

[Land Acquisition & Disposition Committee 07/31/09](#)

1. Memo re: Town Center Lease – Lakeland Electric
2. Memo re: Request for Authority to Execute Contract for Sale and Purchase – 210 Windsor Street

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 07/20/09](#)
- * [Utility Committee 07/20/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- [A.](#) Carol Castagnero re Lakeland Charter, Fuel Adjustment, and Code Enforcement

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Resolutions - NONE

III. EQUALIZATION HEARINGS – 9:30 AM

- [A.](#) Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- [A.](#) Recommendation re: Town Center Lease Bid Documents Task Authorization

ACTION TAKEN	
	Approved 6-1
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	No Action
	Approved 7-0
	Approved 6-1

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- [1.](#) Proposed 09-040; Annexation of 6.23 Acres Located at 4002, 4040 and 4102 Waring Road
- [2.](#) Proposed 09-041; Small Scale Amendment #SS-09-012 to Future Land Use Map Assigning Use to 6.23 Acres Located at 4002, 4040 and 4102 Waring Road
- [3.](#) Proposed 09-042; Amending Ordinance 4177; Amending the Conditions for PUD Zoning and to Include 6.23 Acres Located at 4002, 4040, and 4102 Waring Road
- [4.](#) Proposed 09-043; Amending Ordinance 4842; Providing for a Local Distribution Charge for Extra Large Demand Customers and Facilities Charges
- [5.](#) Proposed 09-044; Repealing Sections 54-26 – 54-33 of the Lakeland City Code Regarding Impounded and Abandoned Property

B. Resolutions

- [1.](#) Proposed 09-036; Lots Cleaning and Clearing
- [2.](#) Proposed 09-037; Subordination Agreement with Polk County – Harden Boulevard and West Pipkin / Old Highway 37
- [3.](#) Proposed 09-038; Subordination Agreement with Polk County – Ewell Road and Yates Road Intersection
- [4.](#) Proposed 09-039; Joint Project Agreement with Polk County for Harden Boulevard / Pipkin Road / Old Highway 37 Three Lane Project for Water, Wastewater and Reuse Facilities Relocation and Construction

C. Miscellaneous Reports and Communications

- [1.](#) Memo re: Outside Legal Fees
- [2.](#) Memo re: Water Utilities Cost of Services Study

VII. FINANCE DIRECTOR

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

XI. CALL FOR ADJOURNMENT

No Action

No Action

No Action

No Action

No Action

Approved 6-0
Reso. 4770

Approved 7-0
Reso. 4771

Approved 6-1
Reso. 4772

Approved 7-0
Reso. 4773

No Action

Approved 7-0

11:05 AM

Reminder:

- 7/31 8:00 AM- [Land Acquisition & Disposition Committee](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[High Speed Rail Workshop](#) (CC Conf Rm)

- 8/3 1:00 PM-[Utility Committee](#) (CC Chamber)