



CITY COMMISSION MEETING AGENDA

August 4, 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 Dan Harvey - Lakeland Police Department

SALUTE TO THE FLAG

PRESENTATIONS - Risk Management - Security Awareness (Karen Lukhaub & Greg Robinson)

- Employee Service Awards

- Beautification Awards:

Commercial: 1258 Martin L King Jr Ave ~ Refuge Church of our Lord

Residential: 1029 E. Highland Drive ~ Douglas Bowne

PROCLAMATIONS - None

APPROVAL OF MINUTES (with any amendments)

* [City Commission 07/21/08](#)

* [Utility Committee 07/21/08](#)

[Municipal Boards & Committees 08/01/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Scott Coulombe, Executive Director Polk County Builders Association re Park Impact Fee Index

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 08-055; Repealing Ordinance 2978; Revising Transportation Impact Fee Ordinance (1st Rdg 7/21/08)

2. Proposed 08-056; Amending Ordinance 2979, As Amended, Regarding Parks and Recreation Impact Fees (1st Rdg 7/21/08)

3. Proposed 08-057; Amending Ordinance 2980, As Amended, Regarding Fire Impact Fees (1st Rdg 7/21/08)

4. Proposed 08-058; Amending Ordinance 2981, As Amended, Regarding Law Enforcement Impact Fees (1st Rdg 7/21/08)

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

* A. Recommendation re: Fairbanks Street Extension Construction Change Order

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	No Action
	Approved 6-0 Ord. 4999
	Approved 6-0 Ord. 5000
	Approved 6-0 Ord. 5001
	Approved 6-0 Ord. 5002
	Approved 6-0 As Amended
	Approved 6-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

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| <u>1.</u> Proposed 08-060; Conditional Use for a Duplex on Property Located at 5525 and 5527 Yale Street | No Action |
| <u>2.</u> Proposed 08-061; Conditional Use to Expand an Existing Day Care Center and to Allow a Parking Lot on Property Located at 1234, 1236 and 1242 Martin Luther King Jr. Avenue | No Action |
| <u>3.</u> Proposed 08-062; Amending Section 78-9 of the Lakeland City Code, Amending Street Solicitation Provisions | No Action |
| <u>4.</u> Proposed 08-063; Amendment to Police Officers' Defined Benefit Retirement Fund | No Action |

B. Resolutions

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|---|--|
| <u>1.</u> Proposed 08-040; Lots Cleaning and Clearing | Approved 6-0
As Amended
Reso. 4701 |
| <u>2.</u> Proposed 08-041; Amending Resolution 4192, Excepting Certain Positions from Civil Service | Approved 6-0
Reso. 4702 |

C. Miscellaneous Reports and Communications

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| <u>1.</u> Memo re: Waiver of 5:01 P.M. Hearing | Approved 6-0 |
| <u>2.</u> Memo re: Legal Fee Report | Approved 6-0 |
| <u>3.</u> Memo re: Agreement with Tiburon, Inc. for Computer Aided Dispatch and Records Management System for Police and Fire | Removed |

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VII. FINANCE DIRECTOR

VIII. AUDIENCE

- | | |
|--|-----------|
| A. Ms. Campbell re PAL Officer Program | No Action |
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IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

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| <u>A.</u> Memo re: Contract with Fred W. Wilson for Design of 69kV Electric Transmission Line - Orangedale to Socrum Substation | Approved 6-0 |
| <u>B.</u> Memo re: Task Authorization with Environmental Consulting and Technology, Inc. for SWFWMD Use Permit renewal for McIntosh Power Plant | Approved 6-0 |

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XI. CALL FOR ADJOURNMENT

1:40pm

Calendar of Events:

- 8/1 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Public Safety Dispatch and Record Management Workshop](#) (CC Conf Rm)
 10:00 AM-[Accessory Dwelling Units Workshop](#) (CC Conf Rm)
- 8/4 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)
 2:30 PM-[Closed Session re UWUA](#) (CC Conf Rm)