



City Commission Meeting Agenda

August 17, 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 - Pastor Keith Conley ~ Harvest Assembly of God

SALUTE TO THE FLAG

PRESENTATIONS - Parks & Recreation – Lakeland’s Urban Forest (Bill Tinsley, P&R Director and Brian Dick, Assistant Parks Superintendent)

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Board & Committees 08/14/09](#)

[Land Acquisition and Disposition Committee 08/14/09](#)

1. Memo re: Contract for Sale and Purchase – Without Walls International Church, Inc.

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 7/31/09 – 8/06/09](#)

* [Utility Committee 8/03/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. James Goetz re Lakeland Electric

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 09-040; Annexation of 6.23 Acres Located at 4002, 4040 and 4102 Waring Road (1st Rdg 8-3-09)
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 (1st Rdg 8-3-09)
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 (1st Rdg 8-3-09)
4. Proposed 09-043; Amending Ordinance 4842; Providing for a Local Distribution Charge for Extra Large Demand Customers and Facilities Charges (1st Rdg 8-3-09)
5. Proposed 09-044; Repealing Sections 54-26 – 54-33 of the Lakeland City Code Regarding Impounded and Abandoned Property (1st Rdg 8-3-09)

B. Resolutions

1. Proposed 09-040; Amending Resolution 4683; Authorizing the Submission of the Amended Local Housing Assistance Plan

ACTION TAKEN	
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	No Action
	Approved 7-0 Ord. 5114
	Approved 7-0 Ord. 5115
	Approved 7-0 Ord. 5116
	Approved 7-0 Ord. 5117
	Approved 7-0 Ord. 5118
	Approved 7-0 Reso. 4774

III. EQUALIZATION HEARINGS – 9:30 AM	
IV. COMMUNITY REDEVELOPMENT AGENCY	
V. CITY MANAGER	
A. Recommendation re: Henley Field Grandstand Repairs & Structural Restoration and Construction Inspection Services Task Authorization	Approved 6-0
B. Recommendation re: Property Acquisition and Disposition Through the Neighborhood Stabilization Program	Approved 7-0
C. Recommendation re: FAA Grant for Airport	Approved 7-0
VI. CITY ATTORNEY	
A. Ordinances (First Reading)	
1. Proposed 09-045; Amending Ordinance 4842; Providing for Time of Use Fuel Pricing for Various Rate Classes	No Action
2. Proposed 09-046; Reinstating Ordinance 3975 Related to Water Meter Tampering to Correct Scrivener’s Error	No Action
3. Proposed 09-047; Repealing Ordinance 5102 Which Adopted Amendment to the Future Land Use Map #SS-09-008 for Property Located at 3255 Kathleen Road	No Action
4. Proposed 09-048; Repealing Ordinance 5103 Which Adopted Zoning Designation for Property Located at 3255 Kathleen Road	No Action
B. Resolutions	
1. Proposed 09-041; Relating to Eminent Domain Proceedings for the North Lakeland Regional Stormwater Improvement Project	Approved 7-0 Reso. 4775
VII. FINANCE DIRECTOR	
* A. Appropriation and Increase in Estimated Revenues – Department of Information Technology Fund	Approved 7-0
VIII. AUDIENCE	
A. Carol Castagnero and William Kerth	No Action
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
* A. Memo re: Approval for Boiler/Outage Consultants Short List and Agreement	Approved 7-0
B. Memo re: Consultant Agreement with Towers Perrin, Forster & Crosby, Inc. for Development of a Salary and Benefit Market Study for Specified Non-Union Lakeland Electric Positions	Approved 6-1
C. Recommendation re: Extending the Temporary Directive Through September 2009 for Re-Calculating Bills Effected by July 2009’s Extended Billing Cycle	Approved 7-0
XI. CALL FOR ADJOURNMENT	1:43pm

Reminder:

- 8/14 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 9:45 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 8/17 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)