



# CITY COMMISSION MEETING AGENDA

August 18, 2008  
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](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://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 - Reverend Jean Coole ~ Westminster Presbyterian Church**

**SALUTE TO THE FLAG**

**PRESENTATIONS - United Way Presentation (Terry Worthington, President and Weymon Snuggs, Campaign Chair)**  
**- Parks & Recreation – Athletic Programming Software (Bill Tinsley & Michael Marotz)**

**PROCLAMATIONS - None**

**APPROVAL OF MINUTES (with any amendments)**

- \* [City Commission 08/01/08 – 08/04/08](#)
- \* [Utility Committee 08/04/08](#)
- [Transportation-Airport Committee 08/15/08](#)
- [Land Acquisition & Disposition Committee 08/15/08](#)

**APPROVAL OF CONSENT AGENDA**

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

**II. PUBLIC HEARINGS**

**A. Ordinances (Second Reading)**

1. Proposed 08-060; Conditional Use for a Duplex on Property Located at 5525 and 5527 Yale Street (1<sup>st</sup> Rdg 8/4/08)
2. 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 (1<sup>st</sup> Rdg 8/4/08)
3. Proposed 08-062; Amending Section 78-9 of the Lakeland City Code, Amending Street Solicitation Provisions (1<sup>st</sup> Rdg 8/4/08)
4. Proposed 08-063; Amendment to Police Officers' Defined Benefit Retirement Fund (1<sup>st</sup> Rdg 8/4/08)

**B. Ordinances (First Reading)**

1. Proposed 08-064; Large Scale Amendment #LS-08-003 to Future Land Use Map Assigning Land Use on Approximately 19 Acres Located on North Griffin Road, West of Mall Hill Road and East of Kathleen Road
2. Proposed 08-065; Change in Zoning on Approximately 19 Acres Located South of Griffin Road, Approximately 1,400 Feet East of Kathleen Road

<b>ACTION TAKEN</b>	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0 Ord. 5003
	Approved 6-0 Ord. 5004
	Approved 6-0 Ord. 5005
	Continued to 9/2/08
	Approved 6-0 for Transmittal to DCA
	No Action

<a href="#"><u>3.</u></a>	Proposed 08-066; Large Scale Amendment #LS-08-004 to Future Land Use Map Assigning Land Use on Approximately 33 Acres Located South of South Edgewood Drive, West of US 98 (Bartow Road) and East of Lakeland Highlands Road	No Action
<a href="#"><u>4.</u></a>	Proposed 08-067; Large Scale Amendment #LS-08-005 to Future Land Use Map Assigning Land Use on Approximately 92 Acres Located South of Medulla Road, North and South of West Pipkin Road, East of County Line Road	No Action
<a href="#"><u>5.</u></a>	Proposed 08-068; Large Scale Amendment #LS-08-006 to Future Land Use Map Assigning Land Use on Approximately 108 Acres Located on West Pipkin Road, West of Old Medulla Road and East of County Line Road	No Action
<a href="#"><u>6.</u></a>	Proposed 08-069; Annexation of Approximately 48 Acres Located at the Intersection of Kathleen Road and Jim Galloway Road	No Action
<a href="#"><u>7.</u></a>	Proposed 08-070; Large Scale Amendment #LS-08-011 to Future Land Use Map Assigning Land Use on Approximately 48 Acres Located at the Intersection of Kathleen Road and Jim Galloway Road	Approved 6-0 for Transmittal to DCA
<a href="#"><u>8.</u></a>	Proposed 08-071; Large Scale Amendment #LS-08-012 to Future Land Use Map Assigning Land Use on Approximately 65 Acres Located North of Interstate 4, East of US 98 and North of Crevasse Street	Approved 6-0 for Transmittal to DCA
<a href="#"><u>9.</u></a>	Proposed 08-072; Annexation of Approximately 302 Acres Located at the Southeast Corner of County Line Road and Swindell Road	No Action
<a href="#"><u>10.</u></a>	Proposed 08-073; Large Scale Amendment #LS-08-014 to Future Land Use Map Assigning Land Use on Approximately 28 Acres Located at the Southeast Corner of County Line Road and Swindell Road	Approved 5-0 for Transmittal to DCA
<a href="#"><u>11.</u></a>	Proposed 08-074; Large Scale Amendment #LS-08-015 to Future Land Use Map Assigning Land Use on Approximately 44 Acres Located East of Tomkow Road and North of State Road 33 within the Green Swamp Area of Critical State Concern	Approved 6-0 for Transmittal to DCA
<a href="#"><u>12.</u></a>	Proposed 08-075; Change in Zoning on Approximately 44 Acres Located East of Tomkow Road and South of Old Polk City Road	No Action
<a href="#"><u>13.</u></a>	Proposed 08-076; Large Scale Amendment #LS-08-016 to Future Land Use Map Assigning Land Use on Approximately 23.3 Acres Located East of Tomkow Road and North of State Road 33 within the Green Swamp Area of Critical State Concern	Approved 6-0 for Transmittal to DCA
<a href="#"><u>14.</u></a>	Proposed 08-077; Change in Zoning on Approximately 23.3 Acres Located East of Tomkow Road, Approximately 1,700 Feet North of State Road 33	No Action
<a href="#"><u>15.</u></a>	Proposed 08-078; Annexation of Approximately 20 Acres Located at the Southeast Corner of Airport Road and Old Tampa Highway	No Action

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| <p><u>16.</u> Proposed 08-079; Large Scale Amendment #LS-08-017 to Future Land Use Map Assigning Land Use on Approximately 20 Acres Located at the Southeast Corner of Airport Road and Old Tampa Highway</p>                     | <p>Approved 6-0 for Transmittal to DCA</p> |
| <p><u>17.</u> Proposed 08-080; Large Scale Amendment #LS-08-018 to Future Land Use Map Assigning Land Use on Approximately 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street</p> | <p>Approved 6-0 for Transmittal to DCA</p> |
| <p><u>18.</u> Proposed 08-081; Text Amendment #T-08-023 to the Future Land Use Element of the Lakeland Comprehensive Plan Related to Future Land Use Designations</p>   | <p>No Action</p>                           |

**III. EQUALIZATION HEARINGS – 9:30 AM**

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| <p><u>A.</u> Demolition of Buildings</p> | <p>Approved 6-0</p> |
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**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

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| <p>* <u>A.</u> Recommendation re CDG Lease Amendment</p>                 | <p>Approved 6-0</p> |
| <p>* <u>B.</u> Recommendation re Parkland Properties Lease Amendment</p> | <p>Approved 6-0</p> |

**VI. CITY ATTORNEY**

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| <p>A. Ordinances (First Reading) - NONE</p>   |                                    |
| <p>B. Resolutions</p> <p><u>1.</u> Proposed 08-042; Agreement with FDOT for Road Safety Project – Memorial Boulevard from Kettles Avenue to North Florida Avenue</p>  | <p>Approved 6-0<br/>Reso. 4703</p> |
| <p><u>2.</u> Proposed 08-043; Demolition of Buildings</p>   | <p>Approved 6-0<br/>Reso. 4704</p> |
| <p><u>3.</u> Proposed 08-044; Vacating a Portion of Public Right-of-Way Located North of West Peachtree Street, South of West Magnolia Street, east of North Lincoln Avenue and West of North Ohio Avenue</p> | <p>Approved 6-0<br/>Reso. 4705</p> |
| <p><u>4.</u> Proposed 08-045; Vacating the Remaining Portion of Hermosa Drive Located Just East of North Florida Avenue, North of Glenwood Drive and South of I-4</p>   | <p>Approved 6-0<br/>Reso. 4706</p> |
| <p><u>5.</u> Proposed 08-046; Authorizing Finance Director to Liquidate Shares of Factory Card &amp; Party Outlet Corp. Stock</p>   | <p>Approved 6-0<br/>Reso. 4707</p> |
| <p>C. Miscellaneous Reports and Communications</p>  |                                    |
| <p>* <u>1.</u> Memo re: Fire Protection Agreement with Polk County</p>  | <p>Approved 6-0</p>                |
| <p><u>2.</u> Memo re: Easement Acquisition from Bobby Moore Properties, Ltd. – English Oaks Phase II</p>  | <p>Approved 6-0</p>                |
| <p><u>3.</u> Memo re: Agreement with Tiburon, Inc. for Computer Aided Dispatch and Records Management System for Police and Fire</p>  | <p>Approved 6-0</p>                |
| <p><u>4.</u> Memo re: Equipment Lease Agreement with Caterpillar Financial Services Corporation for a Replacement 992K Wheel Loader</p>   | <p>Approved 6-0</p>                |
| <p>* <u>5.</u> Memo re: Agreement for Post Disaster Document Restoration Services with Munters Corporation</p>  | <p>Approved 6-0</p>                |

6. Memo re: Agreement for Enterprise Software License Agreement with Environmental Systems Research Institute, Inc.

Approved 6-0

\* 7. Memo re: Task Authorization with AmHerst Consulting for Site Study for Tower and Fuel Pump Locations at Airport

Approved 6-0

**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**

11:07am

**Calendar of Events:**

- 8/15 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Transportation-Airport Committee](#) (CC Conf Rm)
- 10:00 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
  
- 8/18 9:00 AM-City Commission Meeting (CC Chamber)
- 1:00 PM-[Utility Committee](#) (CC Chamber)
- 6:00 PM-[FY09 Public Budget Workshop](#) (CC Chamber)