



# CITY COMMISSION MEETING AGENDA

September 2, 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 - Pastor Buddy Pyles – Edgewood Baptist Church**

**SALUTE TO THE FLAG**

- PRESENTATIONS - FRDAP Check Presentation for Cypress Youth Complex (Senator Dockery, Representative McKeel & Representative Ross)**
- **The Lakeland Center – 2008/2009 Entertainment Series (Mike LaPan & Scott Sloman)**
  - **Beautification Awards**
    - Commercial:** 502 N. Massachusetts Avenue – Miller Construction Management, Inc.
    - Residential:** 324 Easton Drive – Wilson Residence
  - **Employee Suggestion Award**
  - **Employee Service Awards**

- PROCLAMATIONS - Literacy Month**
- **Prostate Cancer Awareness Month**

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

- \* [City Commission 08/15/08 – 08/18/08](#)
- \* [Utility Committee 08/18/08](#)
- [Municipal Boards & Committees 08/29/08](#)
- [Finance Committee 08/29/08](#)

**APPROVAL OF CONSENT AGENDA**

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

- A. Rose Regins re Black Heritage Festival

**II. PUBLIC HEARINGS**

- A. Ordinances (Second Reading)
  1. Proposed 08-063; Amendment to Police Officers' Defined Benefit Retirement Fund (1<sup>st</sup> Rdg 8/4/08, Contd 8/18/08)
  2. Proposed 08-069; Annexation of Approximately 48 Acres Located at the Intersection of Kathleen Road and Jim Galloway Road (1<sup>st</sup> Rdg 8/18/08)
  3. Proposed 08-072; Annexation of Approximately 302 Acres Located at the Southeast Corner of County Line Road and Swindell Road (1<sup>st</sup> Rdg 8/18/08)
  4. Proposed 08-078; Annexation of Approximately 20 Acres Located at the Southeast Corner of Airport Road and Old Tampa Highway (1<sup>st</sup> Rdg 8/18/08)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Continued to 9/15/08
Approved 7-0 Ord. 5006
Approved 7-0 Ord. 5007
Approved 7-0 Ord. 5008

B.	Resolutions	
<u>1.</u>	Proposed 08-047; Providing for Collection of Lot Cleaning and Clearing and Demolition Special Assessments Utilizing Tax Bill Collection Method	Approved 7-0 Reso. 4708
<u>2.</u>	Proposed 08-048; Providing for Collection of Orangewood Community Subdivision Special Assessments Utilizing Tax Bill Collection Method	Approved 7-0 Reso. 4709
C.	Miscellaneous	
<u>1.</u>	Memo re: Development Agreement for Property Located on State Road 33 Within the Bridgewater Development of Regional Impact	No Action Final Hearing 9/15/08
<b>III.</b>	<b>EQUALIZATION HEARINGS – 9:30 AM</b>	
<u>A.</u>	Lots Cleaning and Clearing	Approved 7-0
<u>B.</u>	Demolition of Buildings	Approved 7-0
<b>IV.</b>	<b>COMMUNITY REDEVELOPMENT AGENCY</b>	
<b>V.</b>	<b>CITY MANAGER</b>	
<u>A.</u>	Recommendation re Renovation of the Coleman-Bush Building	Approved 7-0
<u>B.</u>	Recommendation re Traffic Coating Repairs to Orange and Main Street Parking Garages	Approved 7-0
<u>C.</u>	Recommendation re Claims Administration for City of Lakeland Self-Insured Automobile, General Liability, and Workers' Compensation Funds; Workers' Compensation Medical and Prescription Drug Provider Networks	Approved 7-0
<b>VI.</b>	<b>CITY ATTORNEY</b>	
A.	Ordinances (First Reading)	
<u>1.</u>	Proposed 08-082; 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	No Action
<u>2.</u>	Proposed 08-083; Vacating the Remaining Portion of Hermosa Drive Located Just East of North Florida Avenue, North of Glenwood Drive and South of I-4	No Action
<u>3.</u>	Proposed 08-084; Amendment to Ordinance 4936, Revising Time of Payment for Wastewater Impact Charges	No Action
<u>4.</u>	Proposed 08-085; Amendment to Ordinance 4937, Revising Time of Payment for Water System Capacity Fee	No Action
<u>5.</u>	Proposed 08-086; Adopting New Investment Policy for Certain Designated Funds	No Action
<u>6.</u>	Proposed 08-089; Amending Ordinance 4118; Establishing Revised Stormwater Utility Fee Schedule	No Action
<u>7.</u>	Proposed 08-090; Providing Rates for Water Service	No Action
B.	Resolutions	
<u>1.</u>	Proposed 08-049; Lots Cleaning and Clearing	Approved 7-0 As Amended Reso. 4710
<u>2.</u>	Proposed 08-050; Demolition of Buildings	Approved 6-0 Reso. 4711
<u>3.</u>	Proposed 08-051; Repealing Resolution 4692, Establishing Fees for Delinquent Accounts	Approved 7-0 Reso. 4712

<p><a href="#">4.</a> Proposed 08-052; Authorizing Eminent Domain Proceedings – Interstate 4 at Mount Olive Road and Lake Luther Road</p>	<p>Approved 7-0 Reso. 4713</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p><a href="#">1.</a> Memo re: Contract with Roads and Runways Striping Service, Inc. for Taxiway and Runway Striping at Airport</p>	<p>Approved 7-0</p>
<p>* <a href="#">2.</a> Memo re: Modification to Publix Lease at Lakeland Airside Center</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p><b>VIII. AUDIENCE</b></p>	
<p>A. Andy Crossfield – request City of Lakeland consider sale of electric utility</p>	<p>No Action</p>
<p><b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b></p>	
<p><b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b></p>	
<p>* <a href="#">A.</a> Memo re: Approval of Shortlist for Consulting Services for Power Plant Turbines and Generators and Approval of Standard Continuing Contract and Agreement</p>	<p>Approved 7-0</p>
<p><a href="#">B.</a> Memo re: Approval of Participation Agreement with Florida Transmission Capability Determination Group</p>	<p>Approved 5-0</p>
<p><a href="#">C.</a> Memo re: Approval of Shortlist For Engineering or Architectural Services for Design of New Administration and Maintenance Facilities at McIntosh Power Plant</p>	<p>Approved 4-1</p>
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>2:09pm</p>

**Calendar of Events:**

- 8/29 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 10:00 AM-[Finance Committee](#) (CC Conf Rm)
- 12:00 PM-Florida Southern College Update Luncheon (FSC)
- 9/2 9:00 AM-City Commission Meeting (CC Chamber)
- 11:00 AM-[City Manager & City Attorney Review Workshop](#) (CC Conf Rm)
- 1:00 PM-[Utility Committee](#) (CC Chamber)
- 9/3 6:00 PM-[FY09 Budget Hearing](#) (CC Chamber)