



# City Commission Meeting Agenda

## September 8, 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](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 Wayne Blackburn ~ Victory Assembly of God**

**SALUTE TO THE FLAG**

**PRESENTATIONS - The Lakeland Center 2009/2010 Entertainment Series (Mike LaPan & Scott Sloman)**

- [Employee Service Awards](#)

- [Beautification Awards](#)

Commercial: 2000 South Florida Avenue – Sam Sheets & Ken Ferguson

Residential: 327 Miramar Road – Greg and Beth Myers

**PROCLAMATIONS - International Day of Peace**

- Literacy Month

### COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 09/04/09](#)

[Finance Committee 09/04/09](#)

[Land Acquisition & Disposition Committee 09/04/09](#)

A. Contract for Sale and Purchase - Lakeland Community Redevelopment Agency to Lakeland Habitat for Humanity, Inc. - 704 East Magnolia Street and 727 East Peachtree Street

### APPROVAL OF CONSENT AGENDA

### APPROVAL OF MINUTES (with any amendments)

\* [City Commission 08/14/09 – 08/24/09](#)

\* [Utility Committee 08/17/09](#)

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

### II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 09-045; Amending Ordinance 4842; Providing for Time of Use Fuel Pricing for Various Rate Classes (1st Rdg 8/17/09)

2. Proposed 09-046; Reinstating Ordinance 3975 Related to Water Meter Tampering to Correct Scrivener's Error (1st Rdg 8/17/09)

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 (1st Rdg 8/17/09)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5119
Approved 7-0 Ord. 5120
Approved 7-0 Ord. 5121

<p><u>4.</u> Proposed 09-048; Repealing Ordinance 5103 Which Adopted Zoning Designation for Property Located at 3255 Kathleen Road (1st Rdg 8/17/09)</p>	<p>Approved 7-0 Ord. 5122</p>
<p>B. Resolutions  <u>1.</u> Proposed 09-042; Providing for Collection of Orangewood Community Subdivision Special Assessments Utilizing Uniform Method</p>	<p>Approved 7-0 Reso. 4776</p>
<p><b>III. EQUALIZATION HEARINGS – 9:30 AM</b></p>	
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><u>A.</u> Gift Agreement with University of South Florida Foundation, Inc. and University of South Florida to Support the USF Poly High Tech Incubator in Downtown Lakeland</p>	<p>Approved 7-0</p>
<p><b>V. CITY MANAGER</b></p>	
<p><u>A.</u> Recommendation re: Task Authorization for Automated Weather Observation System (AWOS) at Lakeland Linder Regional Airport</p>	<p>Approved 6-0</p>
<p><u>B.</u> Recommendation re: Award of Construction Contract for Waring Road Extension Project</p>	<p>Approved 5-1</p>
<p><u>C.</u> Recommendation re: Task Authorizations with Dyer, Riddle, Mills &amp; Precourt, Inc. for Construction, Engineering/Inspection Services and Construction Support Services for the Waring Road Extension Project</p>	<p>Approved 6-1</p>
<p><u>D.</u> Recommendation re: Lease Agreement Modification/Flight Safety International, Inc.</p>	<p>Approved 7-0</p>
<p>* <u>E.</u> Recommendation re: Professional Services for the New System Control/Data Center Facility – Ranking of Short-listed Firms</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 09-049; Proposed Changes to the Land Development Regulations</p>	<p>No Action</p>
<p><u>2.</u> Proposed 09-050; Conditional Use to Allow a Nail Salon on Property Located at 1412 South Florida Avenue</p>	<p>No Action</p>
<p><u>3.</u> Proposed 09-051; Conditional Use to Allow 150,000 Square Feet of Retail, Office, Hotel and Other Uses on 22.34 Acres Located North of Interstate 4 and West of Kathleen Road</p>	<p>No Action</p>
<p><u>4.</u> Proposed 09-052; Authorizing the Issuance of City of Lakeland Variable Rate Energy System Refunding Bonds, Series 2009, in an Aggregate Principal Amount Not to Exceed \$ 200,000,000</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 09-043; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 4777</p>
<p><u>2.</u> Proposed 09-044; Supporting High Speed Passenger Rail Initiative</p>	<p>Approved 7-0 Reso. 4778</p>
<p><u>3.</u> Proposed 09-045; Authorizing Acquisition of Property Located South of Interstate 4, Between SR33 and The Polk County Parkway (SR 570) for Williams East-West Connector</p>	<p>Approved 7-0 Reso. 4779</p>
<p><u>4.</u> Proposed 09-046; Naming Previously Unnamed Private Street Located Within Sun 'N Fun "Maintenance Way"</p>	<p>Approved 7-0 Reso. 4780</p>

<p>C. Miscellaneous Reports and Communications  <u>1.</u> Memo re: Approval of Short listed Firms for Environmental Consulting Services and Agreement</p>	<p>Approved 7-0</p>
<p><u>2.</u> Memo re: Task Authorization with EMA, Inc. Consulting Services for Wastewater Department's Syclo Work Order Software</p>	<p>Approved 7-0</p>
<p><u>3.</u> Memo re: Annual Support Agreement with Motorola, Inc. for the City's Public Safety Radio System</p>	<p>Approved 7-0</p>
<p><b>VII. FINANCE DIRECTOR</b></p>	
<p>* <u>A.</u> Appropriation Stormwater Utility Fund</p>	<p>Approved 7-0</p>
<p><b>VIII. AUDIENCE</b></p>	
<p><u>A.</u> Gwendolyn Ritz re Red Light Camera Infractions and the Speed Limit on Edgewood Drive South</p>	<p>Referred to staff</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><u>A.</u> Memo re: Agreement with P &amp; M Communications Contractors, Inc. for Installation of Underground Electric Conduit</p>	<p>Approved 6-0</p>
<p><u>B.</u> Memo re: Task Authorization with Telvent Miner &amp; Miner for Development of Custom Compatible Unit Builder and Viewer</p>	<p>Approved 6-0</p>
<p><u>C.</u> Memo re: Agreement with Stratasoft, Inc. to Develop and Implement a Scheduling Software Package for Lakeland Electric's Customer Service Call Center</p>	<p>Approved 6-0</p>
<p><u>D.</u> Memo re: Agreement with Stanley Consultants for Design Services for McIntosh Administration Facility</p>	<p>Approved 5-1</p>
<p><b>XI. CALL FOR ADJOURNMENT</b></p>	<p>2:03pm</p>

**Reminder:**

- 9/4 7:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)  
 7:30 AM-[City Attorney & City Manager Annual Review Workshop](#) (CC Conf Rm)  
 8:30 AM-Agenda Study (CC Conf Rm)  
 9:30 AM-[Finance Committee](#) (CC Conf Rm)  
 11:00 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 9/8 9:00 AM-City Commission Meeting (CC Chamber)  
 10:30 AM-[CRA Model Block Program Workshop](#) (CC Conf Rm)  
 1:00 PM-[Utility Committee](#) (CC Chamber)