



# CITY COMMISSION MEETING AGENDA

Monday, September 15, 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 Lee Lallance – First United Methodist Church**

**SALUTE TO THE FLAG**

**PRESENTATIONS - Lakeland Police Department – Cyber Crime (Chief Boatner and Sgt. Gardner)**

- PROCLAMATIONS - Crime Prevention Month**
- Domestic Violence Awareness Month
  - Constitution Week
  - International Peace Day
  - Lakeland Vision - Make Your Mark Month

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

- \* [City Commission 08/29/08 – 09/03/08](#)
- \* [Utility Committee 09/02/08](#)
- [Municipal Boards & Committees 09/12/08](#)
- [Land Acquisition & Disposition Committee 09/12/08](#)

**APPROVAL OF CONSENT AGENDA**

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

- A. Shannon Lanier, Lakeland Vision's Executive Director re Make Your Mark Visioning Effort

**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 & 9/2/08)
  - 2. 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 (1<sup>st</sup> Rdg 8/18/08)
  - 3. 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 (1<sup>st</sup> Rdg 8/18/08)
  - 4. 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 (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 10/06/08
Approved 6-0 Ord. 5009
Approved 6-0 Ord. 5010
Approved 7-0 Ord. 5011

<p><u>5.</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 (1<sup>st</sup> Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5012</p>
<p><u>6.</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 (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5013</p>
<p><u>7.</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 (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5014</p>
<p><u>8.</u> Proposed 08-084; Amendment to Ordinance 4936, Revising Time of Payment for Wastewater Impact Charges (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5015</p>
<p><u>9.</u> Proposed 08-085; Amendment to Ordinance 4937, Revising Time of Payment for Water System Capacity Fee (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5016</p>
<p><u>10.</u> Proposed 08-086; Adopting New Investment Policy for Certain Designated Funds (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5017</p>
<p><u>11.</u> Proposed 08-089; Amending Ordinance 4118; Establishing Revised Stormwater Utility Fee Schedule (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5018</p>
<p><u>12.</u> Proposed 08-090; Providing Rates for Water Service (1<sup>st</sup> Rdg 9/2/08)</p>	<p>Approved 7-0 Ord. 5019</p>
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous  <u>1.</u> Memo re: Development Agreement for Property Located on State Road 33 Within the Bridgewater Development of Regional Impact</p>	<p>Continued to 10/06/08</p>
<p><b>III. EQUALIZATION HEARINGS – 9:30 AM</b></p>	
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V. CITY MANAGER</b></p>	
<p>* <u>A.</u> Recommendation re Annual Renewal of Airport General Liability / Control Tower Insurance</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re Renewal of Annual Insurance for Property/Boiler and Machinery, Excess Workers' Compensation, Crime, Electronic Data Processing/Golf Carts, Surety Bond for City Treasurer</p>	<p>Approved 7-0</p>
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 08-091; Establishing PUD Zoning for Southeastern University Located North of North Crystal Lake Drive, East of Little Lake Bonny, West of Lowry Avenue, and South of Lake Holloway Boulevard</p>	<p>No Action</p>
<p><u>2.</u> Proposed 08-092; Conditional Use for a Gunsmith Shop on Property Located at 230 Lake Parker Avenue</p>	<p>No Action</p>
<p><u>3.</u> Proposed 08-093; Conditional Use for Daycare Center for the Elderly on Property Located at 705 Lake Parker Avenue</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 08-053; Establishing Fuel Charge Effective October 1, 2008</p>	<p>Approved 5-1 Reso. 4717</p>
<p><u>2.</u> Proposed 08-054; Joint Participation Agreement with FDOT, Polk County and City of Lakeland for Polk Parkway / Pace Road Interchange</p>	<p>Approved 7-0 Reso. 4714</p>

	<a href="#">3.</a> Proposed 08-055; Providing for Uniform Schedule of Monthly Sewer Service Charges; Repealing Resolutions 4299, 4399, 4478, 4556, and 4639	Approved 7-0 Reso. 4715
	<a href="#">4.</a> Proposed 08-056; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 08-09	Approved 6-0 Reso. 4718
	<a href="#">5.</a> Proposed 08-057; Establishing Various Cemetery Fees	Approved 7-0 Reso. 4716
	C. Miscellaneous Reports and Communications	
*	<a href="#">1.</a> Memo re: Requesting Authorization to Offer Property for Sale at 210 Windsor Street	Approved 7-0
	<a href="#">2.</a> Memo re: Maintenance Agreement with Motorola, Inc. for City's Public Safety Radio System	Approved 7-0
	<b>VII. FINANCE DIRECTOR</b>	
*	<a href="#">A.</a> Appropriation and Increase in Estimated Revenue – Airport Fund	Approved 7-0
	<b>VIII. AUDIENCE</b>	
	<b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
	<b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b>	
	<a href="#">A.</a> Memo re: Amendment to New Coal Company Coal Supply Agreement	Approved 6-0
	<del><a href="#">B.</a> Memo re: Memorandum of Understanding with Siemens Power Generation, Inc. for Steam Turbine Generator Stator Rewind and Associated Work</del>	REMOVED
	<b>XI. CALL FOR ADJOURNMENT</b>	2:36pm

**Calendar of Events:**

- 9/12 8:30 AM-Agenda Study (CC Conf Rm)  
 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)  
 10:00 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 9/15 9:00 AM-City Commission Meeting (CC Chamber)  
 1:00 PM-[Utility Committee](#) (CC Chamber)  
 6:00 PM-[FY09 Final Budget Hearing](#) (CC Chamber)