



City Commission Meeting Agenda

September 21, 2009

City Hall - Commission Chamber
228 S. Massachusetts Avenue

REVISED
1:30pm 9/18/09

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 - Jesse McNeal, LPD Chaplain

SALUTE TO THE FLAG

PRESENTATIONS - United Way Presentation (Terry Worthington, President)
- Lakeland Police Department – Tiburon (Chief Boatner, Lt. Henson, & David Ramirez)
- Above and Beyond Awards - David Bivens, Katherine Elsaesser, and Beverly Lewis (Chief Mohler)

PROCLAMATIONS - Domestic Violence Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS

[Land Acquisition & Disposition Committee](#) 09/18/09

- A. Contract for Sale and Purchase – Lakeland Community Redevelopment Agency to Lakeland Habitat for Humanity, Inc. – 714 East Magnolia Street

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 09/04/09 – 09/09/09](#)
- * [Utility Committee 09/08/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 09-049; Proposed Changes to the Land Development Regulations (1st Rdg 9/8/09)
 - 2. Proposed 09-050; Conditional Use to Allow a Nail Salon on Property Located at 1412 South Florida Avenue (1st Rdg 9/8/09)
 - 3. 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 (1st Rdg 9/8/09)
 - 4. 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 (1st Rdg 9/8/09)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0 Ordinance 5123
Approved 6-0 Ordinance 5124
Continued to October 5, 2009
Approved 6-0 Ordinance 5126

<p>B. Ordinances (Emergency Adoption) <u>1.</u> Proposed 09-056; Approving Form of Ballot</p>	<p>Approved 7-0 Ordinance 5125</p>
<p>C. Resolutions <u>1.</u> Proposed 09-047; Adopting the Lakeland Comprehensive Plan: 2000-2010 Evaluation Appraisal Report</p>	<p>Approved 6-0 Resolution 4781</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>* <u>A.</u> Recommendation re: Renewal of Statutory Accidental Death and Dismemberment (ADD) and Accidental Death (AD) Insurance Policy for all City Employees</p>	<p>Approved 6-0</p>
<p>* <u>B.</u> Recommendation re: Renewal of Insurance for Property/Boiler and Machinery, Excess Workers' Compensation, Crime, Electronic Data Processing/Golf Carts, Surety Bond for City Treasurer</p>	<p>Approved 6-0</p>
<p>* <u>C.</u> Recommendation re: Renewal of Airport General Liability/Control Tower Insurance</p>	<p>Approved 6-0</p>
<p><u>D.</u> Recommendation re: Renewal of Labor Services Contract</p>	<p>Approved 5-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 09-019; Providing for Collection of Criminal History Information on All Employees and Vendors</p>	<p>No Action</p>
<p><u>2.</u> Proposed 09-055; Amending the Red Light Camera Ordinance to Provide Conditional Relief for Motor Vehicle Owners Receiving Multiple Violation Notices for Illegal Turns on Red</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 09-048; Establishing Various Cemetery Fees</p>	<p>Approved 5-0 Resolution 4782</p>
<p><u>2.</u> Proposed 09-049; Adopting Building Code Fees</p>	<p>Approved 5-0 Resolution 4783</p>
<p><u>3.</u> Proposed 09-050; Amending Previously Established Regulatory Review Fees</p>	<p>Approved 6-0 Resolution 4784</p>
<p><u>4.</u> Proposed 09-051; Providing for Uniform Schedule of Monthly Sewer Service Charges</p>	<p>Approved 6-0 Resolution 4785</p>
<p><u>5.</u> Proposed 09-052; Establishing the Environmental Compliance Cost Charge (Rate Schedule BA-3) for FY 09-10</p>	<p>Approved 7-0 Resolution 4787</p>
<p><u>6.</u> Proposed 09-053; Establishing Fuel Charge Effective October 1, 2009</p>	<p>Approved 7-0 Resolution 4788</p>
<p><u>7.</u> Proposed 09-054; Recommending Reconsideration of the Proposed Closure of the Dixieland Post Office by the United States Post Office</p>	<p>Approved 6-0 Resolution 4786</p>
<p>C. Miscellaneous Reports and Communications</p>	
<p>* <u>1.</u> Memo re: Agreement for Business Continuity Planning Services with DSM. net, Inc.</p>	<p>Approved 6-0</p>
<p><u>2.</u> Memo re: Right of Way Donation for East-West Roadway from Williams Acquisition Holding Company, Inc.</p>	<p>Approved 6-0</p>
<p>* <u>3.</u> Memo re: Subordination of Easement Rights Agreement Among Williams Acquisition Holding Company, Inc., University of South Florida and City of Lakeland for East-West Roadway</p>	<p>Approved 6-0</p>

VII. FINANCE DIRECTOR

VIII. AUDIENCE

1. Carol Castagnero re list of concerns distributed to Commission

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

XI. CALL FOR ADJOURNMENT

1:52 PM

Reminder:

- 9/18 8:15 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
- 9/21 10:30 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
1:00 PM-[Utility Committee](#) (CC Chamber)
6:00 PM-Public Budget Hearing 2 of 2 (CC Chamber)