



City Commission Meeting Agenda

October 5, 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. 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 - Chaplain Roger Jahn ~ Lakeland Fire Department

SALUTE TO THE FLAG

PRESENTATIONS - Lakeland Fire Department – SWAT Medic (Assistant Chief Snell & Lieutenant Brown)

- [Employee Service Awards](#)

- [Beautification Awards](#)

Commercial: 4510 N. RD 98 ~ Zaxby's

Residential: 118 W. Maxwell St. ~ Stuart Norman

PROCLAMATIONS - Community Planning Month

- Fire Prevention Week

- Let's Talk Month

- Red Ribbon Month

COMMITTEE REPORTS AND RELATED ITEMS

[Transportation-Airport Committee](#)

A. Specialized Vehicles Corporation Lease Modification at Lakeland Airside Center

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 09/18/09 – 09/21/09](#)

* [Utility Committee 09/21/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Albert Marko re Retirement Health Savings Account

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. 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, contd 9/21/09)

2. Proposed 09-019; Providing for Collection of Criminal History Information on All Employees and Vendors (1st Rdg 9/21/09)

3. 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 (1st Rdg 9/21/09) [Memo](#)

B. Resolutions - NONE

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Referred to staff
	Approved 6-0 Ord. 5127
	Approved 6-0 Ord. 5128
	Continued to 10/19/09

III. EQUALIZATION HEARINGS – 9:30 AM

A. Lots Cleaning and Clearing

Approved 6-0

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Recommendation re: Lakeland Electric Backup System Control Center Design Services Task Authorization

Approved 6-0

City Manager Verbal – [US 98 Median Installation](#)

VI. CITY ATTORNEY

A. Ordinances (First Reading) - NONE

B. Resolutions

1. Proposed 09-055; Lots Cleaning and Clearing

Approved 6-0
Reso. 4789

2. Proposed 09-056; Upland Easement Application to Division of State Lands for Bridgewater Substation

Approved 6-0
Reso. 4790

3. Proposed 09-057; Renaming a Platted Private Street Located in the Muirfield Village at Grasslands from “Muirfield Village Circle” to “Grasslands Village Circle”

Approved 5-1
Reso. 4791

C. Miscellaneous Reports and Communications

1. Memo re: Banking Services Agreement - Wachovia / Wells Fargo

Approved 6-0

VII. FINANCE DIRECTOR

VIII. AUDIENCE

A. [Carol Castagnero](#) re her citizen survey

No Action

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

* A. Memo re: Amendment with Accenture for an Information Technology Strategic Roadmap Project

Approved 6-0

* B. Memo re: Contract with Metrix Matrix for Customer Satisfaction Survey

Approved 6-0

Utility Committee [Presentation](#)

XI. CALL FOR ADJOURNMENT

2:06pm

Reminder:

10/2 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Transportation-Airport Committee](#) (CC Conf Rm)
 9:45 AM-[Downtown CRA Update Workshop](#) (CC Conf Rm)

10/5 10:30 AM-[Traffic Calming Program Workshop](#) (CC Conf Rm)
 1:00 PM-[Utility Committee](#) (CC Chamber)