



CITY COMMISSION MEETING AGENDA

Monday, October 6, 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. 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 - Pastor Roger Jahn – Calvary Chapel Lakeland – Chaplain for LFD
SALUTE TO THE FLAG

PRESENTATIONS - Lakeland Fire Department – Urban Search and Rescue (Chief Mohler & Lt. Lastinger)
- **Beautification Awards**
 Commercial: 704 Johnson Avenue – Palm Apartments
 Residential: 214 Eunice Road – John & Karen Marker
- **Above and Beyond Award**
- **Employee Service Awards**

PROCLAMATIONS - Alpha Delta Kappa Month
- **Community Planning Month**
- **Fire Prevention Week**
- **Public Power Week**
- **Red Ribbon Month**
- **World Habitat Day**

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 09/12/08 – 09/15/08](#)
- * [Utility Committee 09/15/08](#)
- [Municipal Boards & Committees 10/03/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Otis Preston, Citizens Advisory Committee Chairperson, and Steve Bissonnette, Community Development – Presenting Community Service Funding Recommendations for FY2008-2009 General Fund Grant Program
- B. Chuck Aiken, 2008 Politics in the Park Chair re Chamber of Commerce’s Politics in the Park event

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 08-063; Amendment to Police Officers’ Defined Benefit Retirement Fund (1st Rdg 8/4/08, Contd 8/18/08, 9/2/08, & 9/15/08)
 - 2. 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 (1st Rdg 9/15/08)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Continued to 10/20/08
Approved 7-0 Ord. 5022

<p><u>3.</u> Proposed 08-092; Conditional Use for a Gunsmith Shop on Property Located at 230 Lake Parker Avenue (1st Rdg 9/15/08)</p>	<p>Approved 7-0 Ord. 5023</p>
<p><u>4.</u> Proposed 08-093; Conditional Use for Daycare Center for the Elderly on Property Located at 705 Lake Parker Avenue (1st Rdg 9/15/08)</p>	<p>Approved 7-0 Ord. 5024</p>
<p>B. Ordinances (Emergency Adoption)</p>	<p>Approved 7-0 Ord. 5025</p>
<p><u>1.</u> Proposed 08-094; Health Care Reimbursement Trust</p>	<p>Approved 7-0 Ord. 5025</p>
<p>C. Miscellaneous</p>	<p>Approved 7-0</p>
<p><u>1.</u> Memo re: Development Agreement for Property Located on State Road 33 Within the Bridgewater Development of Regional Impact</p>	<p>Approved 7-0</p>
<p>III. EQUALIZATION HEARINGS – 9:30 AM</p>	<p>Approved 7-0</p>
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 08-095; Creating A Section of the Lakeland City Code Related to Truancy</p>	<p>No Action</p>
<p><u>2.</u> Proposed 08-096; Conditional Use for a Bank in an Existing Building Located at 1817 Crystal Lake Drive and Additional Off-Street Parking Located at 1416 Meadowbrook Avenue</p>	<p>No Action</p>
<p><u>3.</u> Proposed 08-097; Conditional Use for Off-Street Parking on .46 Acres at 211 and 219 West Lane to Serve Adjacent Office Building and Restaurant; Repealing Ordinance 4420</p>	<p>No Action</p>
<p><u>4.</u> Proposed 08-098; Conditional Use for a Driveway and Parking on .08 Acres Located at 1602 South Florida Avenue</p>	<p>No Action</p>
<p><u>5.</u> Proposed 08-099; Change in Zoning on .12 Acres Located at 1602 South Florida Avenue</p>	<p>No Action</p>
<p><u>6.</u> Proposed 08-100; Establishing PUD Zoning for an Office/Light Industrial Park on 48.6 Acres Located West of Kathleen Road, Approximately 400 Feet South of Sleepy Hill Road</p>	<p>No Action</p>
<p><u>7.</u> Proposed 08-101; Amending Ordinance 4592, As Amended; Modifying Dixieland Special Public Interest Zoning District Overlay to Allow Residential Uses Above the First Floor in O-1 and C-2</p>	<p>No Action</p>
<p><u>8.</u> Proposed 08-102; Small Scale Amendment #SS-08-019 to Future Land Use Map on an Existing Cold Storage Distribution Warehouse Located at 2505 Knights Station Road</p>	<p>No Action</p>
<p><u>9.</u> Proposed 08-103; Change in Zoning on an Existing Cold Storage Distribution Warehouse Located at 2505 Knights Station Road</p>	<p>No Action</p>
<p><u>10.</u> Proposed 08-104; Small Scale Amendment #SS-08-020 to Future Land Use Map on 4.54 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street</p>	<p>No Action</p>
<p><u>11.</u> Proposed 08-105; Change in Zoning on 4.54 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street</p>	<p>No Action</p>
<p><u>12.</u> Proposed 08-106; Amending Ordinance 3765, As Amended; To Add and Conform Existing Designations on 4.54 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street</p>	<p>No Action</p>

	13. Proposed 08-107; Small Scale Amendment #SS-08-021 to Future Land Use Map on 1.07 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street	No Action
	14. Proposed 08-108; Change in Zoning on 1.07 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street	No Action
	15. Proposed 08-109; Amending Ordinance 3765, As Amended; To Add 1.07 Acres Located North of Interstate 4 East of North Road 98, South of Crevasse Street	No Action
	B. Resolutions	
	1. Proposed 08-058; Lots Cleaning and Clearing	Approved 6-0 Reso. 4719
	2. Proposed 08-059; Approval of Southwest Lakeland Sector Plan	Approved 7-0 Reso. 4720
	C. Miscellaneous Reports and Communications	
*	1. Memo re: Determining Hearing Date for Notice of Proposed Change - Oakbridge Development of Regional Impact	Approved 7-0
*	2. Memo re: Consideration of Request for Extension of Closing Date on Lot 4, Lakeland Airpark Subdivision	Approved 7-0
*	3. Memo re: Agreement for Software License with Syclo, LLC	Approved 7-0
	4. Memo re: Equipment Lease Agreement for Street Sweepers with 1 st Source Bank	Approved 7-0
	VII. FINANCE DIRECTOR	
	A. Appropriation and Increase in Estimated Revenue – Public Improvement Fund	Approved 7-0
	B. Appropriation and Increase in Estimated Revenue – Fleet Depreciation Reserve Fund and Lakeland Electric Fund	Approved 7-0
	VIII. AUDIENCE	
	IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
	X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
	A. Memo re: Agreement with Sun Edison LLC for the Development / Implementation of a Solar Photo Voltaic Program	Approved 6-0
	B. Memo re: Memorandum of Understanding with Siemens Power Generation, Inc. for Steam Turbine Generator Stator Rewind and Associated Work	Approved 6-0
	XI. CALL FOR ADJOURNMENT	2:39pm

Calendar of Events:

- 10/3 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 10:00 AM-[General Investment Portfolio Workshop](#) (CC Conf Rm)
- 10/6 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)