



City Commission Meeting Agenda

October 19, 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 Greg Robinson ~ LPD Chaplain**

SALUTE TO THE FLAG

- PRESENTATIONS - Department of Information Technology – IT Key Initiatives (Terry Brigman)**
- CPM / City University Level 4 Graduates (George Brooks)**
- Lakeland Police Department K-9 National Award Recognition (Assistant Chief LePere and Captain Day)**

- PROCLAMATIONS - National Hunger and Homelessness Awareness Week**
- Polk County Disability Mentoring Day**
- Pancreatic Cancer Awareness Month**

COMMITTEE REPORTS AND RELATED ITEMS

- [Municipal Boards & Committees 10/16/09](#)
- [Land Acquisition and Disposition Committee](#)

- 1. Amendment to Agreement with State of Florida for Proposed Tenoroc Land Exchange

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 10/2/09 – 10/5/09](#)
- * [Utility Committee 10/5/09](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. 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, Contd 10/5/09)
- B. Ordinances (Emergency Adoption)
 - 1. Proposed 09-057; Amending Election Process; Fixing Date for Special Election

III. EQUALIZATION HEARINGS – 9:30 AM

- A. Demolition of Buildings

IV. COMMUNITY REDEVELOPMENT AGENCY

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	No Action Changed to First Reading
	Approved 6-0 Ord. 5131
	Approved 6-0

V.	CITY MANAGER	Approved 6-0
	<u>A.</u> Recommendation re: Ratification of Collective Bargaining Agreement with the Utility Workers Union of America Local 604 <u>1.</u> Collective Bargaining Agreement	
VI.	CITY ATTORNEY	
	A. Ordinances (First Reading) - NONE	
	B. Resolutions	
	<u>1.</u> Proposed 09-058; Demolition of Buildings	Approved 6-0 Reso. 4792
	<u>2.</u> Proposed 09-059; Authorizing City Manager to Enter into a Maintenance Agreement with FDOT for Various Locations	Approved 6-0 Reso. 4793
	C. Miscellaneous Reports and Communications	
*	<u>1.</u> Memo re: Waiver of 5:01 P.M. Hearing Requirement	Approved 6-0
*	<u>2.</u> Memo re: Contract Between Lakeland Police Department and Drug Prevention Resource Center d/b/a Inner Act Alliance	Approved 6-0
	<u>3.</u> Memo re: Concession Agreement between Ovations Food Services, LP and The Lakeland Center	Approved 6-0
VII.	FINANCE DIRECTOR	
*	<u>A.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2009	Approved 6-0
VIII.	AUDIENCE	
IX.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
	A. Request Attorney General Opinion re who is responsible for verifying residency when a complaint questions the sworn oath of a candidate.	Approved 4-2
	B. Canvassing Board Meeting scheduled for October 28, 2009.	
X.	UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	
*	<u>A.</u> Memo re: Fiber Optic (Dark Fiber) License Use Agreement with Lakeland Regional Health Systems, Inc.	Approved 6-0
XI.	CALL FOR ADJOURNMENT	12:06pm

Reminder:

- 10/16 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 9:45 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)

- 10/16 1:00 PM-[Utility Committee](#) (CC Chamber)