



CITY COMMISSION MEETING AGENDA

October 20, 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 Ron Stewart – Abundant Life Church of God

SALUTE TO THE FLAG

PRESENTATIONS - Department of Information Technology – IT Planning (Terry Brigman)

PROCLAMATIONS - National Save For Retirement Week

APPROVAL OF MINUTES (with any amendments)

- * [City Commission 10/03/08 – 10/06/08](#)
- * [Utility Committee 10/06/08](#)
- [Land Acquisition and Disposition Committee 10/17/08](#)

APPROVAL OF CONSENT AGENDA

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. ~~John Anthony on behalf of Marcus Williams~~

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, & 10/6/08)
2. Proposed 08-095; Creating A Section of the Lakeland City Code Related to Truancy (1ST Rdg 10/6/08)
3. 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 (1ST Rdg 10/6/08)
4. 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 (1ST Rdg 10/6/08)
5. Proposed 08-098; Conditional Use for a Driveway and Parking on .08 Acres Located at 1602 South Florida Avenue (1ST Rdg 10/6/08)
6. Proposed 08-099; Change in Zoning on .12 Acres Located at 1602 South Florida Avenue (1ST Rdg 10/6/08)
7. 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 (1ST Rdg 10/6/08)

ACTION TAKEN
Approved 5-0
Approved 5-0
Approved 4-1
Approved 5-0
Removed
Continued to 11/17/08
Approved 5-0 Ord. 5026
Approved 5-0 Ord. 5027
Approved 5-0 Ord. 5028
Approved 4-1 Ord. 5029
Approved 4-1 Ord. 5030
Continued to 12/15/08

	<p><u>8.</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 (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5031</p>
	<p><u>9.</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 (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5032</p>
	<p><u>10.</u> Proposed 08-103; Change in Zoning on an Existing Cold Storage Distribution Warehouse Located at 2505 Knights Station Road (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5033</p>
	<p><u>11.</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 (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5040</p>
	<p><u>12.</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 (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5034</p>
	<p><u>13.</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 (1ST Rdg 10/6/08)</p>	<p>Approved 5-0 Ord. 5035</p>
	<p><u>14.</u> 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 (1ST Rdg 10/6/08)</p>	<p>Approved 4-0 Ord. 5036</p>
	<p><u>15.</u> Proposed 08-108; Change in Zoning on 1.07 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)</p>	<p>Approved 4-0 Ord. 5037</p>
	<p><u>16.</u> 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 (1ST Rdg 10/6/08)</p>	<p>Approved 4-0 Ord. 5038</p>
<p>B.</p>	<p>Ordinances (Emergency Adoption)</p>	
	<p><u>1.</u> Proposed 08-110; Providing Procedure for Election of Members to the City of Lakeland Employees' Pension Board of Trustees</p>	<p>Tabled 5-0</p>
	<p><u>2.</u> Proposed 08-111; Amending Article II, Section 23.1 of the Lakeland City Code; Increasing Employee Pension Contribution</p>	<p>Approved 5-0 Ord. 5039</p>
<p>C.</p>	<p>Resolutions</p>	
	<p><u>1.</u> Proposed 08-060; Amending Resolution 4623; Providing for a Change to the Amended and Restated Development Order for Oakbridge Development of Regional Impact</p>	<p>Approved 5-0 Reso. 4721</p>
<p>III.</p>	<p>EQUALIZATION HEARINGS – 9:30 AM</p>	
<p>IV.</p>	<p>COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V.</p>	<p>CITY MANAGER</p>	
	<p><u>A.</u> Recommendation re: Lobbying Efforts / Florida Strategic Group, LLC</p>	<p>Approved 5-0</p>
<p>VI.</p>	<p>CITY ATTORNEY</p>	
<p>A.</p>	<p>Ordinances (First Reading)</p>	
	<p><u>1.</u> Proposed 08-112; Red Light Camera Enforcement</p>	<p>No Action</p>

<p>B. Resolutions <u>1.</u> Proposed 08-061; Authorizing City Manager to Enter into a Maintenance Agreement with FDOT for Various Locations</p>	<p>Approved 5-0 Reso. 4722</p>
<p><u>2.</u> Proposed 08-062; Fourth Amendment to a Joint Project Agreement with FDOT for Post-Design Engineering Services for Lakeland In-Town By-Pass Phase II</p>	<p>Approved 5-0 Reso. 4723</p>
<p>C. Miscellaneous Reports and Communications <u>1.</u> Memo re: Task Authorization with Dyer, Riddle, Mills & Precourt, Inc. for Additional Post-Design Services for the Lakeland In-Town By-Pass Phase II</p>	<p>Approved 5-0</p>
<p>* <u>2.</u> Memo re: Waiver of 5:01 p.m. Hearing</p>	<p>Approved 5-0</p>
<p>* <u>3.</u> Memo re: Contract Between Lakeland Police Department and Drug Prevention Resource Center</p>	<p>Approved 5-0</p>
<p>* <u>4.</u> Memo re: Maintenance and Services Agreement with Verizon for Phone System Support</p>	<p>Approved 5-0</p>
<p><u>5.</u> Memo re: Purchase Agreement for Property – Lake Gibson Southwest Basin Retrofit Project</p>	<p>Approved 4-1</p>
<p>VII. FINANCE DIRECTOR * <u>A.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2008</p>	<p>Approved 5-0</p>
<p>VIII. AUDIENCE</p> <p>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</p> <p>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</p> <p>XI. CALL FOR ADJOURNMENT</p>	<p>11:11am</p>

Reminder:

- 10/17 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Land Acquisition & Disposition Committee](#) (CC Conf Rm)
- 10/20 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)