



City Commission Meeting Agenda

November 2, 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 - Greg & Essie Del Valle, Director & Co-Director of Teen Challenge International
SALUTE TO THE FLAG

PRESENTATIONS - LPD - Juvenile Crime - Juvenile Crime, Arrest Data, & Trends (Chief Boatner, Sgt. Melanie Dixon, and Derik Broadhead)

- [Employee Service Awards](#)
- **Beautification Awards**

Commercial: 3121 S. Florida Avenue ~ Scottsdale Plaza

Residential: 425 Hunter Street ~ Thomas Lawrence & Mark Melnick

- PROCLAMATIONS - Polk County Disability Mentoring Day**
- **Polk County Family Week**
 - **National Hospice and Palliative Care Month**
 - **Teen Challenge Day**
 - **Buddy Poppy Week**
 - **Voice of Democracy Week**

COMMITTEE REPORTS AND RELATED ITEMS

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission](#) 10/16/09 – 10/19/09

* [Utility Committee](#) 10/19/09

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 & 10/19/09)

B. Ordinances (First Reading)

1. Proposed 09-058; Text Amendment #T-09-014 to the Capital Improvements Element of the Lakeland Comprehensive Plan

C. Ordinances (Emergency Adoption)

1. Proposed 09-059; Fixing Date for Run-Off Election for District D

III. EQUALIZATION HEARINGS – 9:30 AM

- A. Lots Cleaning and Clearing

| ACTION TAKEN |
|---------------------------|
| Approved 7-0 |
| Approved 7-0 |
| Approved 7-0 |
| Approved 7-0 Ord. 5132 |
| No Action |
| Approved 7-0 Ord. 5133 |
| Approved 7-0 |

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|---|----------------------------|
| IV. COMMUNITY REDEVELOPMENT AGENCY | |
| V. CITY MANAGER | |
| * <u>A.</u> Recommendation re: Schedule for 2010 – 2015 Five Year Consolidated Plan and CDBG and HOME Programs | Approved 7-0 |
| VI. CITY ATTORNEY | |
| A. Ordinances (First Reading) - NONE | |
| B. Resolutions | |
| <u>1.</u> Proposed 09-060; Lots Cleaning and Clearing | Approved 6-0 Reso. 4794 |
| <u>2.</u> Proposed 09-061; Amending Resolution 4192, Excepting Certain Positions from Civil Service | Approved 6-0 Reso. 4795 |
| <u>3.</u> Proposed 09-062; Expressing the Intent to Reimburse Road and Facility Improvements with Proceeds of Revenue Bonds | Approved 7-0 Reso. 4796 |
| C. Miscellaneous Reports and Communications | |
| <u>1.</u> Memo re: Legal Fee Report | No Action |
| * <u>2.</u> Memo re: Agreement with Lakeland Shuffleboard Club | Approved 7-0 |
| * <u>3.</u> Memo re: Task Authorization with Chastain-Skillman for Engineering Study of the Highlands Ground Storage Reservoir and Water System | Approved 7-0 |
| <u>4.</u> Memo re: Agreement with the Medical Wellness Center at Grasslands I, LLC for Coordination of Construction Activities Relating to the Edgewood Drive Extension Project | Approved 7-0 |
| VII. FINANCE DIRECTOR | |
| * <u>A.</u> Appropriation and Increase in Estimated Revenue – General Fund | Approved 7-0 |
| * <u>B.</u> Appropriation and Increase in Revenue – Budget Carryovers | Approved 7-0 |
| VIII. AUDIENCE | |
| A. Carol Castagnero | No Action |
| IX. MAYOR AND MEMBERS OF THE CITY COMMISSION | |
| X. UTILITY - CONSIDERED AFTER 1 PM UTILITY COMMITTEE MEETING | |
| XI. CALL FOR ADJOURNMENT | 10:31am |

Reminder:

- 10/30 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Local Purchase Preference Program Workshop](#) (CC Conf Rm)
- 11/2 9:00 AM-City Commission Meeting (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)