



# CITY COMMISSION MEETING AGENDA

November 3, 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](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://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 - Father Caulfield – St. Joseph’s Catholic Church**

**SALUTE TO THE FLAG**

**PRESENTATIONS - FY2008 Strategic Plan Year End Report (Doug Thomas)**

- **Beautification Awards**

Commercial: 1321 East Memorial Boulevard ~ Town Gate Center

- **Employee Service Awards**

**PROCLAMATIONS - Dr. Wade G. Gardner Day**

- **Gang Free Florida Month**

- **Polk County Family Week**

- **National Hospice and Palliative Care Month**

**Guest Presentation by Senator Dockery and Representative Ross re CSX**

## COMMITTEE REPORTS AND RELATED ITEMS

[Land Acquisition & Disposition Committee 10/31/08](#)

1. Memo re: Requesting Authorization to Offer Property for Sale - 210 Windsor Street

## APPROVAL OF CONSENT AGENDA

## APPROVAL OF MINUTES (with any amendments)

\* [City Commission 10/17/08 – 10/20/08](#)

\* [Utility Committee 10/20/08](#)

## I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

## II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 08-112; Red Light Camera Enforcement (1<sup>st</sup> Rdg 10/20/08)

B. Ordinances (First Reading)

1. 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

2. 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

ACTION TAKEN	
	Approved 6-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 6-0 Ord. 5041
	No Action
	No Action

<p><u>3.</u> Proposed 08-113; Proposed Changes to the Land Development Regulations Related to Conditional Uses, Accessory Dwelling Units, Fences and Walls, Alcoholic Beverage Establishments and Other Miscellaneous Provisions</p>	<p>No Action</p>
<p><u>4.</u> Proposed 08-114; Text Amendment #T-08-026 to the Capital Improvements Element of the Lakeland Comprehensive Plan</p>	<p>No Action</p>
<p>C. 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>Approved 6-0 Ord. 5042</p>
<p><b>III. EQUALIZATION HEARINGS – 9:30 AM</b></p>	
<p><u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0</p>
<p><b>IV. COMMUNITY REDEVELOPMENT AGENCY</b></p>	
<p><b>V. CITY MANAGER</b></p>	
<p><u>A.</u> Recommendation re Solid Waste Professional Services Agreement</p>	<p>Approved 6-0</p>
<p><b>VI. CITY ATTORNEY</b></p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Item moved to Section II.B.1 – Public Hearings</p>	
<p><u>2.</u> Item moved to Section II.B.2 – Public Hearings</p>	
<p><u>3.</u> Item moved to Section II.B.3 – Public Hearings</p>	
<p><u>4.</u> Proposed 08-115; Amending Ordinance 3643; Repealing Section 16 Related to Conditional Uses for Property Located at 310 McDonald Street (Southside Baptist Church)</p>	<p>No Action</p>
<p><u>5.</u> Proposed 08-116; Conditional Use for a Private School, Church, and Ancillary Activities in an Existing Facility Formerly Used by Southside Baptist Church. The Subject Properties Consist of Several Blocks or Partial Blocks Lying East of Pennsylvania Avenue, North and South of Ridgewood street, and North and South of McDonald Street.</p>	<p>No Action</p>
<p><u>6.</u> Proposed 08-117; Conditional Use to Allow Church Activities and a Caretaker's Dwelling Unit on Property Located at 703 Hull Street to Serve an Adjacent Church</p>	<p>No Action</p>
<p><u>7.</u> Proposed 08-118; Amending Ordinance 4501; Modifying the Lakeside Village PUD to Allow a Drug Store</p>	<p>No Action</p>
<p><u>8.</u> Proposed 08-119; Small Scale Amendment #SS-08-027 to Future Land Use Map Assigning Land Use to 4.31 Acres Located at 3111 U.S. Highway 98 South</p>	<p>No Action</p>
<p><u>9.</u> Proposed 08-120; Application of City C-3 Zoning on 4.31 Acres Located at 3111 U.S. Highway 98 South</p>	<p>No Action</p>
<p><u>10.</u> Proposed 08-121; Small Scale Amendment #SS-08-028 to Future Land Use Map Assigning Land Use to 0.71 Acres Located at 2215 East Edgewood Drive</p>	<p>No Action</p>
<p><u>11.</u> Proposed 08-122; Application of City C-2 Zoning on 0.71 Acres Located at 2215 East Edgewood Drive</p>	<p>No Action</p>
<p><u>12.</u> Proposed 08-123; Small Scale Amendment #SS-08-029 to Future Land Use Map Assigning Land Use to 0.96 Acres Located at 3001 and 3003 U.S. Highway 98 South</p>	<p>No Action</p>

	<a href="#">13.</a> Proposed 08-124; Application of O-1 Zoning on 0.96 Acres Located at 3001 and 3003 U.S. Highway 98 South	No Action
	<a href="#">14.</a> Proposed 08-125; Amending Ordinance 5018; Correcting Scrivener's Error Related to Stormwater Rates	No Action
	B. Resolutions	
	<a href="#">1.</a> Proposed 08-063; Lots Cleaning and Clearing	Approved 6-0 Reso. 4724
	C. Miscellaneous Reports and Communications	
	<a href="#">1.</a> Memo re: Outside Legal Fee Report	No Action
*	<a href="#">2.</a> Memo re: Waiver of 5:01 p.m. Hearing	Approved 7-0
	<a href="#">3.</a> Memo re: Agreement with American Traffic Solutions, Inc. for Installation and Operation of Red Light Cameras	Approved 6-0
	<b>VII. FINANCE DIRECTOR</b>	
*	<a href="#">A.</a> Appropriation and Increase in Revenue – Budget Carryovers	Approved 7-0
	<b>VIII. AUDIENCE</b>	
	<b>IX. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
	<b>X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING</b>	
	<b>XI. CALL FOR ADJOURNMENT</b>	11:58am

**Reminder:**

- 10/31 8:30 AM-Agenda Study (CC Conf Rm)  
 9:30 AM-[Land Acquisition and Disposition Committee](#) (CC Conf Rm)  
 10:00 AM-[Housing Workshop](#) (CC Conf Rm)
- 11/3 9:00 AM-City Commission Meeting (CC Chamber)  
 1:00 PM-[Utility Committee](#) (CC Chamber)