



# CITY COMMISSION MEETING AGENDA

December 1, 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 - Chaplain Dan Harvey, Lakeland Police Department**  
**SALUTE TO THE FLAG**

**PRESENTATIONS - Raffle Winner – 2008 Growth Management Online Survey**  
**- Communications - Electronic Media (Kevin Cook)**  
**- Employee Service Awards**  
**- Beautification Awards**  
**Residential: 5645 Mallard Drive – George Roskowic**  
**Commercial: 3020 South Florida Avenue – Abbey Business Park**

**PROCLAMATIONS - None**

		<b>ACTION TAKEN</b>
<b>COMMITTEE REPORTS AND RELATED ITEMS</b>		
<b>APPROVAL OF CONSENT AGENDA</b>		Approved 5-0
<b>APPROVAL OF MINUTES (with any amendments)</b>		
*	<a href="#">City Commission 11/14/08 – 11/17/08</a>	Approved 5-0
*	<a href="#">Utility Committee 11/17/08</a>	Approved 5-0
<b>I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC</b>		
<b>A.</b>	Carol Castagnero re Permit Change and Lakeland Police Department	Rescheduled
<b>II. PUBLIC HEARINGS</b>		
<b>A.</b>	Ordinances (Second Reading)	
<b>1.</b>	Proposed 08-126; Amending Section 22.4 of Article II of Division II of the Charter of the City of Lakeland, Florida; Relating to Qualification of Members for the City of Lakeland Employees' Pension Board (1 <sup>ST</sup> Rdg 11/17/08)	Approved 5-0 Ord. 5056
<b>B.</b>	Resolutions - NONE	
<b>III. EQUALIZATION HEARINGS – 9:30 AM</b>		
<b>A.</b>	Lots Cleaning and Clearing	Approved 5-0
<b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>		
<b>V. CITY MANAGER</b>		
<b>A.</b>	Recommendation re City of Wauchula Police Department Donation	Approved 5-0

**VI. CITY ATTORNEY**

A. Ordinances (First Reading)

- [1.](#) Proposed 08-127; Annexation of Approximately 159.5 Acres Located North of Old Medulla Road, South of West Pipkin Road and West of the Current City Limits
- [2.](#) Proposed 08-128; Vacating a Portion of Right of Way – El Paseo and Deleon Way
- [3.](#) Proposed 08-129; Vacating a Portion of Right-of-Way – North Lincoln Avenue and West 5<sup>th</sup> Street
- [4.](#) Proposed 08-130; Conditional Use for an Indoor Skateboard Facility on Property Located at 640 East Main Street
- [5.](#) Proposed 08-131; Conditional Use for a Child Daycare Center Located at 1731 Mockingbird Lane
- [6.](#) Proposed 08-132; Conditional Use for a K-12 School and Child Daycare Center Located at 511 Montana Avenue and 516 Kansas Avenue
- [7.](#) Proposed 08-133; Adopting the Florida Fire Prevention Code, 2007 Edition

No Action

No Action

No Action

No Action

No Action

No Action

No Action

B. Resolutions

- [1.](#) Proposed 08-064; Renaming of a Portion of West Bella Vista Street to Kendrick Lane
- [2.](#) Proposed 08-068; Lots Cleaning and Clearing
- [3.](#) Proposed 08-069; Approving the Project Listing of the Updated Polk County Regional Water Supply Plan

Approved 5-0  
Reso. 4728

Approved 5-0  
Reso. 4729

Approved 5-0  
Reso. 4730

C. Miscellaneous Reports and Communications - NONE

**VII. FINANCE DIRECTOR**

**VIII. AUDIENCE**

**IX. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING**

**XI. CALL FOR ADJOURNMENT**

9:55am

**Reminder:**

- 12/1 7:30 AM-[Agenda Study](#) (CC Conf Rm)  
 9:00 AM-City Commission Meeting (CC Chamber)  
 10:30 AM-[Legislative Workshop](#) (CC Conf Rm)  
 1:00 PM-[Utility Committee](#) (CC Chamber)