



CITY COMMISSION MEETING AGENDA

December 15, 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 - Captain Edward Lee – The Salvation Army
SALUTE TO THE FLAG

PRESENTATIONS - Christmas Parade Participants Winner Awards (Andrea Childress and Bill Tinsley)
- Human Resources – How Do We Compare with our Peers? (Tommy Hamrick)

PROCLAMATIONS - Big Brothers Big Sisters Week

COMMITTEE REPORTS AND RELATED ITEMS

[Legislative Committee 12/01/08](#)

[Municipal Boards & Committees 12/12/08](#)

APPROVAL OF CONSENT AGENDA

APPROVAL OF MINUTES (with any amendments)

* [City Commission 12/01/08](#)

* [Utility Committee 12/01/08](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

A. Carol Castagnero re Permit Change and Lakeland Police Department (rescheduled from 11/17/08 & 12/01/08)

II. PUBLIC HEARINGS

A. Miscellaneous Reports and Communications

1. Memo re: City Response to Florida Department of Community Affairs Objections, Recommendations and Comments Report for City Amendment Package 08-2

B. Ordinances (Second Reading – Amendment Package 08-2)

1. Proposed 08-064; Large Scale Amendment #LS-08-003 to Future Land Use Map Assigning Land Use on Approximately 19 Acres Located on North Griffin Road, West of Mall Hill Road and East of Kathleen Road (1st Rdg 8/18/08)

2. Proposed 08-070; Large Scale Amendment #LS-08-011 to Future Land Use Map Assigning Land Use on Approximately 48 Acres Located at the Intersection of Kathleen Road and Jim Galloway Road (1st Rdg 8/18/08)

3. Proposed 08-071; Large Scale Amendment #LS-08-012 to Future Land Use Map Assigning Land Use on Approximately 65 Acres Located North of Interstate 4, East of US 98 and North of Crevasse Street (1st Rdg 8/18/08)

ACTION TAKEN	
	No Action
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Approved 7-0
	Cancelled
	Approved 7-0
	Approved 7-0 Ord. 5057
	Approved 7-0 Ord. 5058
	Approved 7-0 Ord. 5059

<p><u>4.</u> Proposed 08-073; Large Scale Amendment #LS-08-014 to Future Land Use Map Assigning Land Use on Approximately 28 Acres Located at the Southeast Corner of County Line Road and Swindell Road (1st Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5060</p>
<p><u>5.</u> Proposed 08-074; Large Scale Amendment #LS-08-015 to Future Land Use Map Assigning Land Use on Approximately 44 Acres Located East of Tomkow Road and North of State Road 33 within the Green Swamp Area of Critical State Concern (1st Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5061</p>
<p><u>6.</u> Proposed 08-076; Large Scale Amendment #LS-08-016 to Future Land Use Map Assigning Land Use on Approximately 23.3 Acres Located East of Tomkow Road and North of State Road 33 within the Green Swamp Area of Critical State Concern (1st Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5062</p>
<p><u>7.</u> Proposed 08-079; Large Scale Amendment #LS-08-017 to Future Land Use Map Assigning Land Use on Approximately 20 Acres Located at the Southwest Corner of Airport Road and Old Tampa Highway (1st Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5063</p>
<p><u>8.</u> Proposed 08-080; Large Scale Amendment #LS-08-018 to Future Land Use Map Assigning Land Use on Approximately 1.05 Acres Located on Little Lake Bonny, West of Longfellow Boulevard, South of Shakespeare Street (1st Rdg 8/18/08)</p>	<p>Approved 7-0 Ord. 5064</p>
<p>C. Ordinances (Second Reading)</p>	<p>Removed</p>
<p><u>1.</u> 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, 10/20/08, & 11/17/08))</p>	<p>Removed</p>
<p><u>2.</u> 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, Contd 10/20/08)</p>	<p>Approved 7-0 Ord. 5065</p>
<p><u>3.</u> Proposed 08-127; Annexation of Approximately 159.5 Acres Located South of Old Medulla Road, North of West Pipkin Road and East of the Current City Limits (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5066</p>
<p><u>4.</u> Proposed 08-128; Vacating a Portion of Right of Way – El Paseo and Deleon Way (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5067</p>
<p><u>5.</u> Proposed 08-129; Vacating a Portion of Right-of-Way – North Lincoln Avenue and West 5th Street (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5068</p>
<p><u>6.</u> Proposed 08-130; Conditional Use for an Indoor Skateboard Facility on Property Located at 640 East Main Street (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5069</p>
<p><u>7.</u> Proposed 08-131; Conditional Use for a Child Daycare Center Located at 1731 Mockingbird Lane (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5070</p>
<p><u>8.</u> Proposed 08-132; Conditional Use for a K-12 School and Child Daycare Center Located at 511 Montana Avenue and 516 Kansas Avenue (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5071</p>
<p><u>9.</u> Proposed 08-133; Adopting the Florida Fire Prevention Code, 2007 Edition (1st Rdg 12/1/08)</p>	<p>Approved 7-0 Ord. 5072</p>
<p>D. Resolutions</p>	<p>Approved 7-0 Reso. 4731</p>
<p><u>1.</u> Proposed 08-070; Establishing Intent to Utilize Uniform Method of Collection to Collect Special Assessments Created in Calendar Year 2008 and Prior Years</p>	<p>Approved 7-0 Reso. 4731</p>

III. EQUALIZATION HEARINGS – 9:30 AM	A. Demolition of Buildings	Approved 7-0
IV. COMMUNITY REDEVELOPMENT AGENCY		
V. CITY MANAGER	A. Recommendation re: Affordable Housing Advisory Committee 2008 Incentive Review and Recommendation Report	Approved 7-0
VI. CITY ATTORNEY	A. Ordinances (First Reading) - NONE	
	B. Resolutions	
	1. Proposed 08-071; Demolition of Buildings	Approved 7-0 Reso. 4732
	2. Proposed 08-072; Opposing Efforts to Deny Municipal Governments that Operate Water and Wastewater Utilities Their Rate-Setting Authority	Approved 7-0 Reso. 4733
	3. Proposed 08-073; Establishing Fuel Charge Effective January 1, 2009	Approved 6-1 Reso. 4734
	C. Miscellaneous Reports and Communications - NONE	
VII. FINANCE DIRECTOR	A. Appropriation and Increase in Estimated Revenue – Fleet Management Depreciation Reserve	Approved 7-0
VIII. AUDIENCE		
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION		
X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING	A. Memo re: Interlocal Agreement with City of Bartow to Assist with Maintenance and Operation of Bartow’s Electric Distribution System	Approved 7-0
	B. Memo re: General Services Agreement and Task Authorization with Telvent Miner & Miner for Utility Software Consulting and Support Services	Approved 7-0
XI. CALL FOR ADJOURNMENT		2:23pm

Reminder:

12/12 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
 9:45 AM-[Space Needs Workshop](#) (CC Conf Rm)
 10:30 AM-[Water Supply & Wastewater Effluent Disposal Workshop](#) (CC Conf Rm)

12/15 9:00 AM-City Commission (CC Chamber)
 1:00 PM-[Utility Committee](#) (CC Chamber)