

LAKELAND CITY COMMISSION
Regular Session
November 17, 2008

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Commissioners Justin Troller, Glenn Higgins, Jim Verplanck, Howard Wiggs, Gow Fields, Edie Yates, and Mayor Fletcher were present. City Manager Doug Thomas, City Attorney Tim McCausland, Assistant Finance Director Mike Brossart, and City Clerk Kelly Koos were present.

CALL TO ORDER – 9 a.m.

INVOCATION

Father John Caulfield of St. Joseph's Catholic Church offered the invocation followed by the salute to the flag.

PRESENTATIONS

Parks & Recreation Director Bill Tinsley gave an update on park closures. The park budget and TO had been restored with the new budget. The parks are back open with the regular schedule. Parks has begun rehiring but it will take a while to catch up on the maintenance. The city was now at full mowing cycles. The City had refilled the 20 part-time employee positions. The City gave those employees let go earlier first preference for rehire.

Parks & Recreation Completion of Lake Mirror Park and its History

Bill Tinsley and Pam Page gave this presentation.

PROCLAMATIONS

Epilepsy Month

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards & Committees 11/14/08

The Municipal Boards Committee met in the City Commission conference room. Commissioner Yates (chair) and Commissioners Higgins & Verplanck (members) were present. Commissioners Gow Fields and Justin Troller were present. Deputy City Manager Tony Delgado, Community Development Director Jim Studiale, City Attorney Tim McCausland, Assistant City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present.

Commissioner Yates called the meeting to order at 9:10 a.m.

Polk Transportation Planning Organization (Citizens Advisory Committee)

Recommendation from Celeste Deardorff to appoint Edward G. Lunz to fill the position recently vacated by Bruce Abels. Mr. Abels resigned from the TPO-CAC in order to serve on the City of Lakeland's Civil Service Board.

Recommendation from Celeste Deardorff to appoint Paul Staes to fill the "at large" position. Edward Lunz and Paul Staes have submitted applications indicating their desire to serve on the TPO-CAC. Both appointments required an endorsement from the Lakeland City Commission prior to the TPO Board taking action.

Polk County Joint Airport-Zoning Board

The Lakeland City Commission must approve membership changes to the Polk County Joint Airport-Zoning Board and staff would forward documentation of the approval to the Polk Transportation Planning Organization.

Recommendation from Mayor Fletcher to reappoint Jim Verplanck and Bruce Kistler for an additional term. Glenn Higgins and Jim Studiale are alternates.

Public Employee Relations Committee

Recommendation from George Brooks to reappoint Lee Smith for an additional four-year term beginning December 31, 2008 and expiring December 21, 2012.

Zoning Board of Adjustment and Appeals

Recommendation from Herman Blom to appoint Gene Morgan to fill the alternate position. If appointed, Mr. Morgan will serve a three-year term beginning November 14, 2008 and expiring on November 14, 2011.

Firemen's Pension Trust – Board of Trustees

Information only – no action necessary from the Board.

Firefighter Tim Spivey has agreed to serve an additional two-year term, which will begin on October 31, 2008 and expire on October 31, 2010. Tim did not face any opposition, so an employee vote was not necessary.

Nuisance Abatement Board

Recommendation from Chief Roger Boatner to appoint Naomi Tillett to serve a three-year term beginning November 14, 2008 and expiring November 14, 2011.

Recommendation: After the review of each recommendation, Commissioner Verplanck moved to approve the appointment. Commissioner Higgins seconded and Commissioner Yates concurred.

The meeting adjourned at 9:14 a.m.

Commissioner Edith L. Yates, Chair

Commissioner Yates gave this report.

Action: The Commission approved these appointments unanimously.

Land Acquisition & Disposition Committee 11/14/08

The Land Acquisition & Disposition Committee met in the Commission conference room. Commissioner Glenn Higgins (chair) and Commissioner Justin Troller (member) was present. Mayor Fletcher was on vacation. Commissioners Edie Yates and Gow Fields were present. Deputy City Manager Tony Delgado, Community Development Director Jim Studiale, City Attorney Tim McCausland, Assistant City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present.

Commissioner Higgins called the meeting to order at 9:14 a.m.

Proposed sale of 1913 W. Bella Vista to Lakeland Habitat for Humanity, Inc. pursuant to the City's Urban Homestead Program.

Lakeland Habitat had financing and construction plans in place for the property. Upon completion of construction, Habitat would convey the lot to a family who participated in Habitat's "sweat equity" program. The house at 1913 W. Bella Vista would be one story, 3 bedrooms, 1½ baths, with 1,041 square feet. Under the contract, the City would sell the lot for \$15,000 and finance the full purchase price through a City housing lien, which would be forgiven over 10 years at the rate of 10% per year provided the lot continued to be used as the family's homestead.

The typical \$1,000 fee would be waived on this lot due to a previous situation where the City sold Lakeland Habitat three lots on W. Thomas Street that were unbuildable due to the existence of underground pipes. This transaction would allow Lakeland Habitat to proceed with their building program while resolving the Thomas Street issues.

Action: Commissioner Troller moved to approve the sale and Commissioner Higgins concurred.

The meeting adjourned at 9:16 a.m.

Commissioners Glenn E. Higgins, Chair

Commissioner Higgins presented this report.

Action: The Commission approved the sale of 1913 W Bella Vista Street unanimously.

Transportation-Airport Committee 11/14/08

The Transportation Airport Committee met in the Commission conference room. Commissioner Jim Verplanck (chair) and Commissioners Gow Fields & Glenn Higgins (members) were present. Commissioners Edie Yates and Justin Troller were present. Deputy City Manager Tony Delgado, Community Development Director Jim Studiale, City Attorney Tim McCausland, Assistant City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present.

Commissioner Verplanck called the meeting to order at 9:18 a.m.

Mrs. Ivelisse Mirek requested the vacation of a portion of public right-of-way located south of El Paseo, east of Deleon Way and west of Lake Parker Drive West.

Mrs. Ivelisse Mirek requested the vacation of a portion of public right-of-way located south of El Paseo, east of Deleon Way, and west of West Lake Parker Drive. More specifically, the right-of-way was solely contiguous to applicant's property, which was physically located at 735 El Paseo and further identified as parcel 242807-168000-008010. The semi-circle portion of subject right-of-way was originally platted as a park site. Some time ago, the owners received written permission from the Parks Dept. to landscape the property as they saw fit based on the information provided by the Parks Dept. that the City would never build a park on that site. The applicant requested this vacation in order to consolidate the properties.

The various City and private utilities reviewed this request and have no objection to the vacation. However, Lakeland Electric did indicate that they had facilities within the proposed area that would require the reservation of a utility easement over the entire subject area. More specifically, the subject area contained an existing street light and support pole. Lakeland Electric indicated that they would

not relocate these facilities at their cost. If the relocation of such facilities were required, the property owner would pay the expense of in the form of a reimbursement to the City.

The Community Development Department estimated the value of the existing right-of-way to be \$1.25 per square foot with a 50% reduction for the reservation of a public utility easement. The subject area contained 2,654 square feet, making the estimated value of the vacated area \$1,658.75.

Staff recommended that the Commission authorize the appropriate City officials to execute the necessary instruments to complete the vacation.

Action: Commissioner Fields moved to approve the vacation. Commissioner Higgins seconded and Commissioner Verplanck concurred.

Mrs. Deborah Odom requested the vacation of a 20 foot by 106-foot portion of public-right-of-way located north of W. 5th Street, south of W. 6th Street, east of N. Lincoln Avenue and west of N. Ohio Avenue.

Mrs. Deborah Odom requested the vacation of a 20-foot by 106-foot portion of public right-of-way located north of W. 5th Street, south of W. 6th Street, east of N. Lincoln Avenue and west of N. Ohio Avenue. More specifically, the subject right-of-way lay just to the west of applicant's parcel number 232812-050500-001060, which was located at 1205 W. Lincoln Avenue. The applicant purchased the property to operate as a daycare and was in the process of receiving a conditional use from the P&Z Board that would allow the daycare. As part of this process, the right-of-way must be vacated to accommodate additional parking. The various City and private utilities have reviewed this request and have no objection to the vacation. However, TECO Peoples Gas has indicated that they had maintained utilities within the subject right-of-way that would require the reservation of a utility easement over the entire area. If the existing gas main would need to be relocated, all costs and fees associated with the relocation shall be the responsibility of the applicant.

The Community Development Department estimated the value of the existing right-of-way to be \$1.50 per square foot with a 50% reduction for the reservation of a public utility easement. The subject area contained 2,120 square feet, making the estimated value of the vacated area \$1,590.

Staff recommended that the Commission authorize the appropriate City officials to execute the necessary instruments to complete the vacation.

Action: Commissioner Fields moved to approve the vacation. Commissioner Higgins seconded and Commissioner Verplanck concurred.

Proposed vacation of an existing utility and drainage easement located at 633 Palmore Court.

Robert and Carole Laurion requested the partial vacation of an existing utility and drainage easement within parcel 242906-277730-000080, which was physically located at 633 Palmore Court. The applicants were requesting the vacation to accommodate the sale of their property. Originally purchased in 1988, the property owners were unaware of the existing easement despite complete title work on the original purchase and two subsequent refinances. The existing pool and deck encroached upon a 20-foot utility and drainage easement. The subject area to be vacated was approximately 515 square feet.

The various City and private utilities have reviewed this request and have no objections to the partial vacation subject to the applicants executing a hold harmless agreement. Lakeland Electric and Verizon indicated that they have facilities within the easement that would require access for maintenance. If any of these utilities required relocation because of the proposed vacation, the applicant would bear the costs.

Staff recommended that the Commission authorize the appropriate City officials to execute the necessary instruments to complete the vacation.

Action: Commissioner Fields moved to approve the vacation. Commissioner Higgins seconded and Commissioner Verplanck concurred.

The meeting adjourned at 9:24 a.m.

Commissioner Jim Verplanck, Chair

Commissioner Verplanck gave this report. He asked for the Commission's approval on all three items at the end of his report.

Action: The Commission approved all three items unanimously.

APPROVAL OF CONSENT AGENDA

Consent Agenda: The City Commission considered all items listed with an asterisk (*) routine and enacted them by one motion. There was no separate discussion of these items unless a City Commissioner or Citizen so requested, in which event the item was removed from the consent agenda and considered in its normal sequence.

- * City Commission Minutes 10/31/08 – 11/03/08

- * Utility Committee Minutes 11/03/08
- * Recommendation re: Schedule of Adoption of CDBG and HOME Programs for 2009
- * Memo re: Fiber Optic License Use Agreement with Lakeland Regional Health Systems, Inc.

Action: Commissioner Wiggs moved to approve the Consent Agenda. Commissioner Verplanck seconded and the motion carried unanimously.

APPROVAL OF MINUTES (with any amendments)

*City Commission 10/31/08 – 11/03/08

*Utility Committee 11/03/08

REQUESTS TO APPEAR FROM THE PUBLIC

Carolyn Skelton re Claim for Damage to Her Home

Ms. Skelton passed around photos of her home. She then read her notes to review the history at her property. An attorney advised her not to invest any more money in the home. She claimed that a contractor working on a City project had damaged her home. Her insurance company had paid her \$100,000 for the home. She wanted the City to pay her the difference between the \$100,000 and the market value of her home before it was damaged.

Because of his insurance background, the Mayor asked Commissioner Fields to meet with Ms. Skelton.

Commissioner Fields agreed to meet with Risk Manager Karen Lukhaub and Ms. Skelton. Staff would report to the Commission with the results.

Carol Castagnero re Permit Change and Lakeland Police Department

Ms. Castagnero called to say she could not attend the meeting and she would reschedule.

PUBLIC HEARINGS

Ordinances (Second Reading)

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)

Tim McCausland requested that the Commission continue this public hearing until December 15, 2008.

Action: Commissioner Verplanck moved to continue the public hearing. Commissioner Yates seconded and the motion carried unanimously.

Ordinance 5031; 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 11/3/08)

AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 4592, AS AMENDED; MODIFYING THE SPECIAL PUBLIC INTEREST ZONING DISTRICT WITHIN THE DIXIELAND COMMUNITY REDEVELOPMENT AREA LOCATED SOUTH OF EAST WALNUT STREET AND NORTH OF LENOX STREET TO ALLOW RESIDENTIAL USES ABOVE THE FIRST FLOOR IN O-1 AND C-2 ZONING CLASSIFICATIONS; MAKING FINDINGS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Yates seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5035; 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 11/3/08)

AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 3765, AS AMENDED, WHICH ESTABLISHED A SPECIAL PUBLIC INTEREST ZONING DISTRICT CLASSIFICATION AND REGULATIONS FOR PROPERTY LOCATED EAST OF US 98 NORTH, SOUTH OF CREVASSE STREET AND NORTH OF INTERSTATE 4; ADDING ADDITIONAL ADJACENT PROPERTY, SPECIFYING ADDITIONAL CONFORMING USES; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Yates seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Ordinance 5043; 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 (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO LAND DEVELOPMENT REGULATIONS; ADOPTING VARIOUS AMENDMENTS TO THE CITY OF LAKELAND LAND DEVELOPMENT CODE RELATED TO CONDITIONAL USES, ACCESSORY DWELLING UNITS, FENCES AND WALLS, ALCOHOLIC BEVERAGE ESTABLISHMENTS AND OTHER MISCELLANEOUS PROVISIONS; MAKING FINDINGS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5044; Proposed 08-114; Text Amendment #T-08-026 to the Capital Improvements Element of the Lakeland Comprehensive Plan (1st Rdg 11/3/08)

Celeste Deardorff gave a brief presentation on this ordinance. She requested the Commission to adopt the Capital Improvements Element.

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR TEXT AMENDMENT #T-08-026 TO THE CAPITAL IMPROVEMENTS ELEMENT OF THE LAKELAND COMPREHENSIVE PLAN 2000-2010 AS ADOPTED BY ORDINANCE 4140 RELATED TO THE 5 YEAR CAPITAL IMPROVEMENTS PLAN; MAKING A DETERMINATION THAT THIS

ACTION IS EXEMPT FROM REVIEW BY THE DEPARTMENT OF COMMUNITY AFFAIRS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Ordinance 5045; Proposed 08-115; Amending Ordinance 3643; Repealing Section 16 Related to Conditional Uses for Property Located at 310 McDonald Street (Southside Baptist Church) (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 3643; REPEALING SECTION 16 RELATED TO PROPERTY LOCATED AT 310 McDONALD STREET; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Mayor Fletcher announced he would abstain on this ordinance and 08-116. He was the broker on the sale.¹

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, and Yates voted aye. Mayor Fletcher abstained. Ayes: six. Nays: Zero. The motion carried unanimously.

Ordinance 5046; 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 (1st Rdg 11/3/08)

I.

¹ Mayor Fletcher's Memorandum of Voting Conflict for ordinances 5045 and 5046 is on file with these minutes.

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE FOR A PRIVATE SCHOOL, CHURCH AND ANCILLARY ACTIVITIES IN AN EXISTING FACILITY ON PROPERTY CONSISTING OF SEVERAL BLOCKS OR PARTIAL BLOCKS LYING EAST OF PENNSYLVANIA AVENUE, NORTH AND SOUTH OF RIDGEWOOD STREET, AND NORTH AND SOUTH OF MCDONALD STREET; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, and Higgins voted aye. Mayor Fletcher abstained. Ayes: six. Nays: Zero. The motion carried unanimously

Ordinance 5047; 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 (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE TO ALLOW ACCESSORY CHURCH USES AND A CARETAKER'S DWELLING UNIT ON PROPERTY LOCATED AT 703 HULL STREET; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5048; Proposed 08-118; Amending Ordinance 4501; Modifying the Lakeside Village PUD to Allow a Drug Store (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; AMENDING ORDINANCE 4501 TO ALLOW A 15,000 SQUARE FOOT DRUG STORE; PROVIDING

CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5049; 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 (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR A SMALL SCALE AMENDMENT #SS-08-027 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP FOR 4.31 ACRES LOCATED AT 3111 U.S. HIGHWAY 98 SOUTH, ATTACHED TO ORDINANCE 4140, WHICH ADOPTED THE LAKELAND COMPREHENSIVE PLAN: 2000-2010; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5050; Proposed 08-120; Application of City C-3 Zoning on 4.31 Acres Located at 3111 U.S. Highway 98 South (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON 4.31 ACRES LOCATED AT 3111 U.S. HIGHWAY 98 SOUTH WITHIN THE CITY OF LAKELAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKELAND, 1993"; MAKING FINDINGS; PROVIDING CONDITIONS; FINDING

CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5051; 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 (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR A SMALL SCALE AMENDMENT #SS-08-028 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP FOR 0.71 ACRES LOCATED AT 2215 EAST EDGEWOOD DRIVE, ATTACHED TO ORDINANCE 4140, WHICH ADOPTED THE LAKELAND COMPREHENSIVE PLAN: 2000-2010; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Ordinance 5052; Proposed 08-122; Application of City C-2 Zoning on 0.71 Acres Located at 2215 East Edgewood Drive (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON 0.71 ACRES LOCATED AT 2215 EAST EDGEWOOD DRIVE WITHIN THE CITY OF LAKELAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKELAND, 1993"; MAKING FINDINGS; PROVIDING CONDITIONS; FINDING

CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5053; 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 (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR A SMALL SCALE AMENDMENT #SS-08-029 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP FOR 0.96 ACRES LOCATED AT 3001 AND 3003 U.S. HIGHWAY 98 SOUTH, ATTACHED TO ORDINANCE 4140, WHICH ADOPTED THE LAKELAND COMPREHENSIVE PLAN: 2000-2010; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Ordinance 5054; Proposed 08-124; Application of O-1 Zoning on 0.96 Acres Located at 3001 and 3003 U.S. Highway 98 South (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON 0.96 ACRES LOCATED AT 3001 AND 3003 U.S. HIGHWAY 98 SOUTH WITHIN THE CITY OF LAKELAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKELAND, 1993"; MAKING FINDINGS; PROVIDING CONDITIONS;

FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN;
PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Ordinance 5055; Proposed 08-125; Amending Ordinance 5018; Correcting Scrivener's Error Related to Stormwater Rates (1st Rdg 11/3/08)

AN ORDINANCE RELATING TO STORMWATER MANAGEMENT;
AMENDING ORDINANCE 5018 OF THE CITY OF LAKELAND,
FLORIDA; PROVIDING FOR AN AMENDED FEE SCHEDULE;
CORRECTING A SCRIVENER'S ERROR; MAKING FINDINGS;
PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the ordinance. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Miscellaneous

Memo re: Proposed Neighborhood Stabilization Plan as a Substantial Amendment to the 2008-2009 CDBG/Home Action Plan

Staff anticipated that the proposed Neighborhood Stabilization Plan, a Substantial Amendment to the 2008-2009 CDBG/HOME Action Plan and Projected Use of Funds, would begin on March 1, 2009 and end on July 30, 2013. The Plan would concentrate on benefiting low, moderate, and middle-income residents of the City. The City would utilize the funding to acquire and rehabilitate foreclosed homes and vacant properties in targeted areas of the City. The Department of Housing and Urban Development (HUD) allocated

\$2,005,781 to Lakeland as an entitlement community. This was the public hearing. The public review and comment period ran from October 31, to November 14, 2008. The Neighborhood Stabilization Plan was due in the Jacksonville office of HUD on or before December 1, 2008.

Mayor Fletcher asked for public comment.

Brian Rewis came forward. Staff requested a voice vote authorizing staff to submit their plan to HUD.

Action: Commissioner Verplanck moved to authorize staff to submit the plan to HUD. Commissioner Higgins seconded and the motion carried unanimously.

EQUALIZATION HEARINGS – None

COMMUNITY REDEVELOPMENT AGENCY

Recess: Commissioner Wiggs moved to recess as the City Commission and convene as the Community Redevelopment Agency. Commissioner Verplanck seconded and the motion carried unanimously.

Memo re: Task Authorization with Glatting Jackson Kercher Anglin, Inc. for Development of Downtown Lakeland Community Redevelopment Area Vision Plan

This Task Authorization with Glatting Jackson Kercher Anglin, Inc. was for the development of a Downtown Lakeland Community Redevelopment Area Vision Plan. The Community Development Department and Community Redevelopment Agency staff would use the results to complete two written documents for adoption by the City Commission: a downtown sector plan and an updated redevelopment plan for the Downtown Community Redevelopment Area. The sector plan would outline the big picture plan for downtown, including regulatory land use and zoning adjustments, infrastructure improvements, design issues, and proposed changes to the Land Development Regulations. The redevelopment plan would follow the same big picture plan for downtown, but would go one-step further and outline a strategic plan for implementation of development programs, projects, and initiatives. The objective of the implementation of these measures was to stimulate additional investment and improvement, which would continue to address the physical and economic conditions, which created the need for the CRA designation. Glatting Jackson's fee under the Task Authorization was \$50,000 and work would begin in December 2008 with completion in April 2009. Funding had been budgeted in the current fiscal year in the Downtown CRA CIP. The Lakeland Downtown Development Authority reviewed and approved the Scope of Services on Thursday, November 6, 2008.

Staff recommended that the Community Redevelopment Agency authorize the appropriate officials to execute the Task Authorization.

Tim McCausland presented this item to the Community Redevelopment Agency Board.

Action: Commissioner Verplanck moved to approve the task authorization. Commissioner Higgins seconded and the motion carried unanimously.

Reconvene: Commissioner Wiggs moved to adjourn as the Community Redevelopment Agency and reconvene as the City Commission. Commissioner Verplanck seconded and the motion carried unanimously.

CITY MANAGER

*** Recommendation re: Schedule of Adoption of CDBG and HOME Programs for 2009**

The preparation of the City's One Year Action Plan and Projected Use of funds for the 35th Year CDBG and 15th Year HOME Programs would soon be underway. The program year commenced on June 1, 2009 and ended May 31, 2010. As customary, the City Commission shall review and approve the adoption of the schedule of public meetings and hearings for the Action Plan.

The following was the suggested schedule of public meetings and hearings for the Action Plan:

Monday, January 26, 2009 Public meeting to obtain citizen input on the One Year Action Plan and Projected Use of Funds (Action Plan). Larry R. Jackson Branch Library at 7:00 p.m.

Monday, February 2, 2009 Regular meeting of the Citizens Advisory Committee. Obtain input from CAC members and the public on the Action Plan. City Hall, 3rd Floor, City Commission Conference Room, at 6:00 p.m.

Monday, March 2, 2009 Public hearing before the City Commission on the Action Plan. City Hall, Commission Chambers at time of regular City Commission meeting.

Monday, April 6, 2009 Public hearing before the City Commission to finalize the CDBG Action Plan. City Hall, Commission Chambers, at time of regular City Commission meeting.

Wednesday, April 15, 2009 Action Plan due at HUD area office in Jacksonville.

Staff recommended that the City Commission authorize the adoption of the schedule for CDBG and HOME programs for 2009.

CITY ATTORNEY

Ordinances (First Reading)

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

AN ORDINANCE RELATING TO THE CITY OF LAKELAND EMPLOYEES' PENSION AND RETIREMENT SYSTEM; 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; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

The foregoing is the title of an ordinance read for the first time by short title only. The Commission will hold the second reading and public hearing on December 1, 2008.

Resolutions

Proposed 08-064; Renaming of a Portion of West Bella Vista Street to Kendrick Lane

Action: This item was removed from the agenda.

Resolution 4725; Proposed 08-065; Recognizing the "Building Citizenship in the Community: Back to Basics" Initiative of the Florida League of Cities; Pledging Support of the City of Lakeland

A RESOLUTION OF THE CITY OF LAKELAND, FLORIDA RECOGNIZING THE "BUILDING CITIZENSHIP IN THE COMMUNITY: BACK TO BASICS" INITIATIVE OF THE FLORIDA LEAGUE OF CITIES, INC., AND PLEDGING SUPPORT FOR THIS STATEWIDE EFFORT; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Higgins moved to approve the resolution. Commissioner Yates seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Resolution 4726; Proposed 08-066; Vacating a Portion of Right-of-Way – El Paseo and Deleon Way

A RESOLUTION RELATING TO PUBLIC RIGHT-OF-WAY; DECLARING INTENTION TO ADOPT AN ORDINANCE VACATING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED SOUTH OF EL PASEO, EAST OF DELEON WAY, AND WEST OF WEST LAKE PARKER DRIVE, WITHIN THE CITY OF LAKELAND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the resolution. Commissioner Higgins seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Higgins, Troller, Verplanck, Wiggs, Fields, Yates, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously.

Resolution 4727; Proposed 08-067; Vacating a Portion of Right-of-Way – North Lincoln Avenue and West 5th Street

A RESOLUTION RELATING TO PUBLIC RIGHT-OF-WAY; DECLARING INTENTION TO ADOPT AN ORDINANCE VACATING A PORTION OF PUBLIC RIGHT-OF-WAY LOCATED NORTH OF WEST 5TH STREET, SOUTH OF WEST 6TH STREET, EAST OF NORTH LINCOLN AVENUE, AND WEST OF NORTH OHIO AVENUE, WITHIN THE CITY OF LAKELAND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

Motion: Commissioner Verplanck moved to approve the resolution. Commissioner Yates seconded.

Mayor Fletcher asked for comments and there were none.

Action: Upon roll call vote Commissioners Yates, Fields, Wiggs, Verplanck, Troller, Higgins, and Mayor Fletcher voted aye. Ayes: seven. Nays: Zero. The motion carried unanimously

Miscellaneous Reports and Communications

* **Memo re: Fiber Optic License Use Agreement with Lakeland Regional Health Systems, Inc.**

This Fiber Optic (Dark Fiber) License Use Agreement between the City and Lakeland Regional Health Systems, Inc. was to transmit data services from Lakeland Regional Medical Center (LRMC) to its various offices/satellite facilities. This License Agreement was similar to previous agreements the City has with LRMC, wherein it leased four (4) Dark Fibers from the City and provided connectivity to LRMC's Cancer Center on North Lakeland Hills Boulevard. This particular Agreement would provide connectivity to the LRMC Offices in the Century Plaza building located at 500 South Florida Avenue.

This Agreement would be for an initial period of three (3) years commencing on approval by the City Commission, with successive renewal options thereafter. LRMC shall be responsible for all costs relating to connectivity/make-ready and use of the Dark Fiber. Pursuant to this Use Agreement, LRMC will pay the City a fee of \$1,500.00 for connectivity/make-ready and \$14,880.00 annually for the use of the four (4) fibers, representing increased revenue for the City. The City based the rate charged to LRMC on \$100.00 per fiber, per mile, per month on a 3.1-mile route for the four (4) fibers or \$100.00/fiber-mile x 4 fibers x 3.1 miles x 12 months/year.

The License Use Agreement with Lakeland Regional Health Systems, Inc. enabled the City to provide LRMC with a core network of communication that can be transmitted long distances and has a high data-carrying capacity allowing LRMC to serve their facilities and the community as a whole.

Staff recommended that the Commission authorize the appropriate City officials to execute this License Use Agreement for Fiber Optic (Dark Fiber) with Lakeland Regional Health Systems, Inc.

Action: The Commission approved this item on the Consent Agenda.

FINANCE DIRECTOR - None

AUDIENCE - None

MAYOR AND MEMBERS OF THE CITY COMMISSION

Happy Thanksgiving!

Commissioner Wiggs reminded everyone that next Thursday and Friday was the Florida League of Cities (FLC) State Legislative conference.

Commissioner Verplanck assured the Commission that he did not intervene on behalf of his daughter in the Skelton case. He went to Doug Thomas on Ms. Skelton's behalf.

Commissioner Troller congratulated PAL for their Cheerleading competition and thanked the volunteers for the event.

Commissioner Higgins confirmed that the commissioners do work behind the scenes to assist citizens and those efforts are not usually made public.

Commissioner Verplanck announced Florida Redevelopment Association awarding LDDA/CRA and City with the Site Assembly Impact Award.

Recess/reconvene: The Commission recessed at 11:02 a.m. and reconvened at 2:18 p.m. immediately following the Utility Committee meeting.

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Commissioners Justin Troller, Glenn Higgins, Jim Verplanck, Howard Wiggs, Edie Yates, and Mayor Fletcher were present. Commissioner Fields was absent for the remainder of the meeting. City Attorney Tim McCausland and City Clerk Kelly Koos were present.

UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

Memo re: Agreement with Southeastern Construction & Maintenance, Inc. for Structural Steel Work on the McIntosh Unit 3 Selective Catalytic Reduction (SCR) Retrofit Project

As you know, Lakeland Electric (LE) was proceeding with the design and construction of a Selective Catalytic Reduction (SCR) system for McIntosh Unit 3 to reduce its nitrogen oxide (NOx) emissions in anticipation of future regulatory requirements. To date, the City entered into approximately seventeen (17) different contracts to purchase and/or install equipment, foundations, structural steel, and ductwork necessary to construct the SCR.

The purpose of Invitation to Bid (ITB) No. 8297 was to obtain bids from qualified contractors to:

- (1) Install new steel in the air heater bay
- (2) Strengthen some of the existing steel and connections in the air heater bay
- (3) Reinforce the economizer hopper area of the boiler
- (4) Reinforce the existing ductwork between the boiler and the ID fans
- (5) Reinforce the electrostatic precipitator
- (6) Install control dampers and expansion joints
- (7) Install pressure test ports and personnel access doors
- (8) Repair the existing ductwork between the boiler and the ID fans

(9) Repair the electrostatic precipitator

The Purchasing Department issued a bid for the proposed work and received bids on October 23, 2008. Southeastern Construction & Maintenance, Inc., (SEC) was the low bidder. There was a substantial amount of work contained in items 1 and 2. The contractor needed to complete most of this work prior to the spring 2009 outage. As such, the Contractor will start work on or before December 1, 2008, after the Commission approves the contract. The contractor would complete the remaining scope items during the scheduled plant outage. The contract price was \$3,126,250, of which \$3,049,280 was firm and the remaining \$76,970 was an estimated cost for repair work that would be adjusted based upon unit pricing. The contract should be the last of the planned significant contracts for the SCR project.

Staff recommended that the Commission authorize the appropriate City officials to execute the Agreement with Southeastern Construction & Maintenance, Inc.

Tim McCausland presented this item to the Commission.

Action: Commissioner Verplanck moved to approve the agreement. Commissioner Yates seconded and the motion carried unanimously.

Memo re: Solid Fuel Transportation Contract Between City of Lakeland and CSX Transportation, Inc.

This was a proposed fuel transportation contract with CSX Transportation, Inc. Unit 3, McIntosh, the coal burning generating unit, was designed to burn Central Appalachian coal and the most economic means to deliver that coal into Lakeland had historically been by rail. Lakeland Electric often evaluated the economics of delivering to Lakeland by using water and truck transportation, but those methods have not consistently competed favorably with rail delivery. Lakeland had been under contract to CSX since the unit was built, however, in the past six years Lakeland had purchased approximately 25% of the coal from Colombia and delivered it into Tampa by ship and ultimately to Lakeland by truck. That method however was not feasible for larger volumes.

The current CSX contract signed in January 2003 expired at the end of 2008. Knowing that contract was expiring, the staff hired a consultant to evaluate other coals that may work in the generator, which may result in a reduction in overall delivered cost because either the coal or the transportation could be less expensive. Illinois Basin coal may be a potential alternative, but LE needed sufficient time to test it and modify the boiler to make it efficient. The long-term projection, however, was to still consume approximately 50% to 70% of the required coal from Central Appalachia.

The highlights of the CSX contract were:

- The contract term is 5 years from January 1, 2009 through December 31, 2013.
- It requires a minimum of 700,000 tons per year (we burn approximately 1,100,000 tons per year). A \$12 per ton penalty was imposed for tons below the minimum.
- The maximum we can haul is 1,000,000 tons per year.
- The rates in the proposed contract are approximately 65% higher than the existing contract.
- Some of that increase is built-in fuel costs (there is no fuel surcharge in the existing contract).
- Most of the increase was due to market conditions caused by the costs of alternate methods of delivery
- The proposed contract did include a fuel surcharge clause, which was tied to an industry index.
- Until December 31, 2010, LE may use 95 car unit trains and 263,000 lb gross weight capacity rail cars.
- Beginning January 1, 2011, LE must use 100 car unit trains and 286,000 lb gross weight capacity rail cars.
- Lakeland owns 198 rail cars, 192 of which are 263,000 lb gross weight capacity. Those must be converted to 286,000 lb gross weight capacity, and LE must purchase additional to have a total fleet of 220 cars. That will allow for two (2) 100-car unit trains with 10% spares to use while cars are undergoing maintenance. In order to facilitate the conversion, LE must lease a train so that they maintain two trains in service to haul to the power plant. The estimated cost of converting the existing cars, purchasing twenty-two (22) new cars, and leasing a train was \$8.3 million. Our rates from CSX in the proposed contract reflect a recovery of that expense.
- The proposed contract also contained a Carbon Emission clause, allowing LE to terminate should new environmental legislation result in Lakeland no longer burning coal.

Staff recommended that the Commission authorize the appropriate City officials to execute this transportation contract with CSX Transportation.

Tim McCausland presented this item to the Commission.

Action: Commissioner Verplanck moved to approve the agreement. Commissioner Yates seconded and the motion carried five to one with Commissioner Troller voting nay.

Commissioner Wiggs asked Commissioner Troller why he voted no.

Commissioner Troller responded that CSX was not a good partner. He felt LE would put themselves in a bind when they were trying to burn Illinois basin coal.

CALL FOR ADJOURNMENT – 2:46 p.m.

Ralph L. Fletcher, Mayor

Kelly S. Koos, CMC, City Clerk

AGENDA STUDY
November 14, 2008

The Lakeland City Commission met for the Agenda Study Session in the Commission conference room. Commissioners Edie Yates, Gow Fields, Justin Troller, Jim Verplanck, and Mayor Pro Tem Glenn Higgins were present. Commissioner Howard Wiggs and Mayor Fletcher were out of town. Deputy City Manager Tony Delgado, Community Development Director Jim Studiale, Assistant Finance Director Mike Brossart, City Attorney Tim McCausland, Assistant City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present.

Mayor Pro Tem Glenn Higgins called the meeting to order at 8:35 a.m.

Tony Delgado covered preliminaries.

Recommendation re Vacation of Easement – 633 Palmore Court will be moved to Transportation/Airport Committee.

Tim McCausland covered the Request from Skelton request discussion on the claim. Staff referred Ms. Skelton to the contractor.

Tim McCausland covered the Public Hearings.

Tony Delgado covered the City Manager agenda and offered the following verbal:

- * Tony Griffin was involved with the PBA attorneys on an issue that may be moving to arbitration. This issue started as a grievance to a disciplinary action.

Tim McCausland covered Ordinances for First Reading. Proposed 08-126: Several months ago, the Commission approved active employee positions to live outside the city limits but inside the LE service area. A request from the employees association accompanied this ordinance. Alan Lukhaub referred to their letter to the Commission. They requested the Commission eliminate the criteria for active full-time employees reside within the LE service area. Commissioner Verplanck said that if the criteria were that they had to be a fulltime employee then they could live anywhere. The consensus was to grant their request. Tim McCausland would revise the ordinance before Monday.

Tim McCausland covered the remaining City Attorney agenda.

The meeting adjourned at 9:10 a.m.

POLK COUNTY WATER COOPERATIVE STUDY WORKSHOP
November 17, 2008

The Lakeland City Commission met in the Commission conference room for the Polk County Water Cooperative Study Workshop. Commissioners Edie Yates, Howard Wiggs, Gow Fields, Justin Troller, Jim Verplanck, Glenn Higgins, and Mayor Fletcher were present. Deputy City Manager Tony Delgado, City Manager Doug Thomas, Community Development Director Jim Studiale, Assistant City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present along with Greg Boettcher, P.E.-Lakeland Water Utilities Director, Gary Fries, P.E.-Polk County Capital Projects Director, and Gary ReVoir, P.E.-Reiss Environmental.

Mayor Fletcher called the meeting to order at 11:19 a.m.

Greg Boettcher gave an introductory presentation, a copy of which is on file in the City Clerks Office. Staff planned to ask the Commission to endorse the plan via resolution in December. This plan would determine eligibility for grant funding coordinated through Southwest Florida Water Management District (SWFWMD). This plan was an update that looked at the County as a whole. It included projects specific to the City of Lakeland and regional projects.

Gary Fries gave a presentation, a copy of which is on file in the City Clerks Office, on the Polk County & Municipalities Comprehensive Water Supply Plan. The goals of the plan were to:

- * Provide Polk County and their municipalities specific direction and guidance on a course of action regarding future water supply sources.
- * Identify viable, real and permitable water supply options
- * Evaluate new sources in partnership with the Polk County Municipalities and Water Management Districts
- * Advance only flagship projects with appropriate partnerships

Discussion

The mining companies are taking their water permits with them as they move south.

Reservoirs and surface water plants are extremely expensive.

Staff today was requesting the Commission support the Polk County Cooperative Plan.

Polk County anticipated implementing the countywide infrastructure over 20 years in phases.

The meeting adjourned at 12:18 p.m.