

**LAKELAND CITY COMMISSION**  
**Regular Session**  
**April 2, 2007**

The Lakeland City Commission met in Regular Session in the Commission conference room. Commissioners Glenn Higgins, Howard Wiggs, Gow Fields, Edie Yates and Mayor Fletcher were present. Commissioners Dean Boring and Jim Verplanck were absent from the meeting. City Manager Doug Thomas, City Attorney Tim McCausland, Finance Director Greg Finch, and City Clerk Kelly Koos were present.

Mayor Fletcher called the meeting to order at 9:03 a.m.

The Lakeland Chapter of New World Celts presented the colors.

**INVOCATION**

Reverend Daphne Johnson of College Heights United Methodist Church offered the invocation followed by the salute to the flag.

Mayor Fletcher presented the **National Tartan Day proclamation**.

**PRESENTATIONS**

**Lakeland Police Department - Red Light Running/Enforcement & Alternatives**

ACOP Bill LePere introduced Lt. Mike Link who made the presentation.

The city maintained very little of the fines for citations issued by the Lakeland Police.

Tim McCausland explained the bill in Tallahassee to allow photo enforcement of red lights would most likely die in committee this year.

**Employee Service Awards**

**10 Years**

Browning, Dennis F	03-31-1997	Community Development
Cason, Deborah M	03-19-1997	Finance
Graham, Charles G	03-24-1997	Police Department
Hance, Richard E	03-10-1997	Fire Department
Mackey, Drake L	03-16-1997	Police Department
Williams, Troy Allen	03-30-1997	Public Works

**20 Years**

Brice, David D	03-23-1987	Lakeland Electric
Doty, David W	03-30-1987	Police Department

Gandy, Charles P	03-23-1987	Lakeland Electric
Grice, Tracy E	03-16-1985	Police Department
Hamilton, Terry L	03-16-1987	Lakeland Electric
Highsmith, Valerie H	03-30-1987	Parks & Recreation
Holmes, Lloyd	03-16-1987	Lakeland Electric
Hughes, Hoyt O	03-09-1987	Lakeland Electric
Smith, David A	03-31-1987	Water Utilities
Walker Jr, Charles E	03-09-1987	Lakeland Electric

**25 Years**

LePere Jr, William R	03-29-1982	Police Department
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Mayor Fletcher and Doug Thomas presented these awards.

**Beautification Awards**

Commercial: Victoria Manor Apartments – 3685 Victoria Manor Circle  
 Residential: Jacqueline Smith – 5951 Chickadee Dr.

Brian Dick, Assistant Superintendent of Parks, presented these awards.

**PROCLAMATIONS**

Commissioner Higgins presented the **Crime Victims' Rights Week** proclamation.

Commissioner Fields presented the **National Telecommunicator's Week** proclamation.

Commissioner Wiggs presented the **National Architecture Week** proclamation.

Commissioner Yates presented the **Child Abuse and Neglect Prevention Month** proclamation.

**APPROVAL OF MINUTES (with any amendments)**

- \* **City Commission Minutes 03/16/07 – 03/19/07**

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

- \* **Utility Committee Minutes 03/19/07**

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

**Finance Committee 03/30/07**

The City of Lakeland Finance Committee met on Friday, March 30, 2007, in the Commission conference room. Commissioner Gow Fields (chair), Commissioners

Howard Wiggs and Edie Yates (members) were present. Commissioner Higgins and Mayor Fletcher were present. Commissioners Dean Boring and Jim Verplanck were absent. City Manager Doug Thomas, Deputy City Manager Tony Delgado, Assistant Community Development Director Steve Bissonnette, City Attorney Tim McCausland, Assistant to the City Manager Stanley Hawthorne and City Clerk Kelly Koos were present.

Greg Finch called the meeting to order at 9:43 a.m.

Deborah Garringer of Carter Belcourt & Atkinson (CBA) distributed handouts to the group, copies of which are on file in the agenda packet.

Greg Finch explained that staff had distributed the Comprehensive Annual Financial Report (CAFR) two weeks ago. They had to recall those reports to make a minor correction to the auditor's opinion letter. Staff would distribute the new reports on Monday.

Deborah Garringer and Greg Finch covered the presentation.

Greg Finch explained they would need a motion to accept the audit report and authorize staff to forward said report to the State.

**Action:** Commissioner Wiggs moved to accept the audit report and authorize staff to forward the audit to the State. Commissioner Yates seconded and Commissioner Fields concurred.

The Committee adjourned at 10:24 a.m.

Commissioner Fields presented these minutes to the Commission.

**Action:** The Commission did not act on this item.

### **APPROVAL OF CONSENT AGENDA**

- \* City Commission Minutes 03/16/07-03/19/07
- \* Utility Committee 03/19/07
- \* Memo re: Waiver of 5:01 Hearing
- \* Memo re: Interlocal Agreement with Polk County for Funding of the Ten Year Plan to End Chronic Homelessness
- \* Memo re: First Amendment to Site Agreement with Southeast Towers, LLC

**Action:** Commissioner Wiggs moved to approve the Consent Agenda. Commissioner Yates seconded and the motion carried unanimously (5-0).

## EQUALIZATION HEARINGS

**Recess:** Commissioner Wiggs moved to recess as the City Commission and convene as the Equalization Board. The motion carried unanimously.

Tim McCausland presented the assessments for lots cleaning and clearing.

**Motion:** Commissioner Wiggs moved to approve the assessments. Commissioner Higgins seconded.

Mayor Fletcher asked for comments.

Jose Grimsley came forward to object to Job No. 06-0444. He said he did not get the letter telling him to clean the lot. He said he called the Code Enforcement Division and they did not return his call.

Mayor Fletcher announced that Commissioner Boring and Commissioner Verplanck were out of town this week.

Brian Rewis displayed a list that showed the CE division had cited the property on numerous occasions. On 10/26/06 code enforcement mailed notices to the Whisper Woods address. He displayed photos of the lot. They mailed the notice to the address of record.

Mr. Grimsley said he never received notice of the violation.

Mayor Fletcher asked Brian Rewis to display the address.

Brian Rewis said they had Whisper Woods as the address. That was what the public record showed.

Mr. Grimsley said that was his address.

Brian Rewis explained that a certified notice was not required. There did not appear to be any returned mail.

Commissioner Fields asked about the unreturned call. Brian Rewis said that he would have to talk with Steve Newman about that. Commissioner Fields wanted Brian to find out what happened with the phone call.

Mr. Grimsley wanted to see the receipts because he felt \$3,600 was excessive.

Brian Rewis said he could provide the receipts. He recommended the Commission remove this job from this roll and he would investigate the phone call.

Commissioner Wiggs was not sure why the Commission should remove this job. If they were going to remove this job from the roll then they should add the additional \$900 that the Code Enforcement Division did not charge.

**Motion:** Commissioner Fields moved to approve the roll with the removal of job no. 06-0444. Commissioner Yates seconded.

Mayor Fletcher asked for any further comments and there were none.

**Action:** Upon roll call vote, Commissioners Yates, Fields, Higgins and Mayor Fletcher voted aye. Commissioner Wiggs voted nay. Ayes: four. Nays: one. The motion carried.

## **PUBLIC HEARINGS**

### **Ordinances (Second Reading)**

#### **Ordinance 4842; Proposed 07-020; Establishing Rates for Electric Service for the City of Lakeland and Related Matters (1st Rdg 3/19/07)**

AN ORDINANCE RELATING TO THE ELECTRIC UTILITY; PROVIDING FOR AVAILABILITY OF SERVICE AND CONDITIONS THEREOF; ESTABLISHING RATES FOR ELECTRIC SERVICE BY THE CITY OF LAKE LAND; ESTABLISHING A SURCHARGE FOR CUSTOMERS RECEIVING SERVICE OUTSIDE THE CORPORATE LIMITS OF THE CITY OF LAKE LAND; ESTABLISHING GENERAL PROVISIONS; PROVIDING RATES AND GENERAL PROVISIONS FOR PRIVATE AREA LIGHTING; PROVIDING FOR AN ENVIRONMENTAL COMPLIANCE COST CHARGE; PROVIDING GENERAL PROVISIONS OF MEDICALLY ESSENTIAL SERVICE FOR RESIDENTIAL CUSTOMERS; PROVIDING FOR A REDUCTION IN THE ENERGY CHARGE FOR CERTAIN CLASSES OF CUSTOMERS IN AN AMOUNT EQUAL TO THE CAPITAL RECOVERY COMPONENT AS SPECIFIED HEREIN; PROVIDING FOR AN IMPLEMENTATION PROCEDURE; PROVIDING DEFINITIONS; REPEALING ORDINANCES 3681, 3692, 3720, 3793, 3804, 3972, 4572, 4621, AND 4664 OF THE CITY OF LAKE LAND, FLORIDA NOT SUPERSEDED HEREIN, AND ALL PRIOR ORDINANCES REPEALED THEREBY; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland explained the decision today would be based upon the R.W. Beck study known as the City of Lakeland 2007 Electric Rate Study dated January 24, 2007 as well as the numerous public hearings and public comment on this ordinance at the Utility Committee meetings on January 16, February 5, March 5, March 19 and the public workshop on March 8. All of those records were incorporated into the Commission action by this reference. Tim McCausland then read the short title.

**Motion:** Commissioner Yates 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, Higgins and Mayor Fletcher voted aye. Commissioner Wiggs voted nay. Ayes: four. Nays: one. The motion carried.

**Ordinance 4843; Proposed 07-024; Vacating a Portion of West Peachtree Street, a Portion of North Missouri Avenue and a Portion of an East/West Alleyway (1st Rdg 3/19/07)**

AN ORDINANCE RELATING TO PUBLIC RIGHT-OF-WAY; MAKING FINDINGS; VACATING A PORTION OF WEST PEACHTREE STREET, A PORTION OF NORTH MISSOURI AVENUE, AND A PORTION OF AN EAST/WEST ALLEYWAY, ALL LOCATED NORTH OF WEST OAK STREET, SOUTH OF WEST MAGNOLIA STREET, EAST OF NORTH NEW YORK AVENUE AND WEST OF NORTH FLORIDA AVENUE, LOCATED WITHIN THE CITY OF LAKE LAND; AUTHORIZING RECORDING OF A CERTIFIED COPY OF THIS ORDINANCE; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

**Motion:** Commissioner Yates moved to approve the ordinance. Commissioner Wiggs seconded.

Mayor Fletcher asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Higgins, Wiggs, Fields, Yates and Mayor Fletcher voted aye. Ayes: four. Nays: zero. The motion carried unanimously.

**Ordinance 4844; Proposed 07-025; Providing for Year Round Water Conservation Measures and Temporary Water Shortage Restrictions; Recognizing Southwest Florida Water Management District (SWFWMD) Rules (1st Rdg 3/19/07)**

AN ORDINANCE RELATING TO THE IMPLEMENTATION OF YEAR ROUND WATER CONSERVATION MEASURES AND TEMPORARY WATER SHORTAGE RESTRICTIONS; PROVIDING FOR RECOGNITION OF RELATED RULES OF THE SOUTHWEST FLORIDA WATER MANAGEMENT DISTRICT ON A CITYWIDE BASIS; PROVIDING DEFINITIONS; PROVIDING FOR ENFORCEMENT AND PENALTIES; REPEALING ANY INCONSISTENT PROVISIONS; REPEALING ORDINANCE 4166; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

**Motion:** Commissioner Yates moved to approve the ordinance. Commissioner Wiggs seconded.

Mayor Fletcher asked for comments.

Commissioner Wiggs said that as critical as water is, the House of Representatives in Tallahassee had voted to remove \$30 million from the Alternative Water Act. This money was critically needed to develop additional water sources in the State. He encouraged everyone to contact his or her representatives on this issue.

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

### **Public Hearing re Proposed 2007-2008 One Year Action Plan and Projected Use of Funds, 33rd Year CDBG and 13th Year HOME**

Annie Gibson made the presentation. She explained this was the second public hearing for the program. She requested the Commission's approval to submit the plan to HUD.

Mayor Fletcher asked for comments from the public and the Commission.

Commissioner Wiggs explained the William E. Sadowski Trust Fund was a fund derived from doc stamps for first time homebuyers, rehabs and workforce homes. The legislature has capped the amount to be spent at \$240 million. All those monies were intended to go towards the folks that needed this assistance. He encouraged the citizens of Lakeland to contact their legislators and let them know that this fund was not intended to be used for operating money.

**Action:** Commissioner Yates moved to authorize staff to transmit the plan to HUD. Commissioner Wiggs seconded and the motion carried unanimously.

### **CITY MANAGER**

#### **Recommendation re: Edgewood Drive Extension (East-West Connector) Phase I Design/Build Criteria**

The City's Public Works Department proposed to have the Edgewood Drive Extension (East-West Connector) constructed in two phases. Phase I would involve ditch relocation between Lincoln Avenue and Harden Boulevard and related slime remediation. Phase II of the project would include the actual roadway construction. Staff desired to have the engineer of record, TBE Group prepare a design/build criteria package for firms interested in administering the relocation of the ditch and ground improvement over the deep deposits of slime that existed within the project limits in advance of the subsequent roadway construction activities.

Staff proposed a task authorization between the City and the TBE Group under the current Continuing Contract and Agreement for General Municipal Engineering

Services to develop a Design/Build Request for Proposal for Phase I of the Edgewood Drive Extension Project. The scope of work would include the preparation of the design/build bid package and recommendation to award the contract following review of submitted proposals.

The not-to-exceed fee for the proposed task authorization was \$85,595, with funding included in the Fiscal Year 2007 Transportation Fund Budget. Staff anticipated advertising the Design/Build Request for Proposal in August 2007 with the opening of proposals in September. Staff projected submitting a recommendation on the final firm for the Design/Build phase of the project in October 2007.

Staff recommended that the City Commission authorize the appropriate city officials to execute the task authorization for the not-to-exceed fee of \$85,595 with the TBE Group to administer the design/build criteria package for Phase I of the Edgewood Drive Extension project.

Doug Thomas presented this item to the Commission. The City will request proposals in August and receive bids in September of 2007.

**Action:** Commissioner Higgins moved to approve the recommendation. Commissioner Wiggs seconded and the motion carried unanimously.

### **Recommendation re: Main Street Realignment Construction Contract Change Order**

City Staff proposed a change order (Change Order #2) to the current contract with Gibbs & Register Construction to address modifications to the project's unit price estimates performed by Chastain-Skillman, Inc. and the inclusion of additional construction items. The proposed change order amount was \$322,232.57.

The awarded construction contract was based on costs for the actual quantities used in the project. The engineering estimates under quantified the unit quantities of several project elements and the current revised estimates would result in an increase to the contract in the amount of \$251,594.57. Additionally, new construction items including a revised design of the eastern curve radius, changes to the proposed boat ramp, and raising numerous signal vaults coupled with miscellaneous other items would increase the change order by an additional \$132,600.

The change order also included the deletion of some elements of the project in order to offset increased costs. These items included the elimination of a grass paving system for the boat ramp, milling of the fire station parking lot, substituting sub-base material for the streetscape and deletion of a water line. Total savings amounted to \$61,962. Funding for the proposed change order was available in the overall Lake Mirror Project Account Fund.

Staff recommended that the City Commission authorize the appropriate City officials to execute the change order in the amount of \$322,232.57 with Gibbs & Register Construction to administer the modifications on the unit pricing estimates and additional scope of work.

Doug Thomas presented this item to the Commission.

**Action:** Commissioner Higgins moved to approve the recommendation. Commissioner Yates seconded and the motion carried unanimously.

## **CITY ATTORNEY**

### **Ordinances (First Reading)**

#### **Proposed 07-026; Conditional Use for a Church with Modular Buildings within Florida Baptist Children's Homes at 1015 Sikes Boulevard**

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE FOR A CHURCH WITH MODULAR BUILDINGS WITHIN FLORIDA BAPTIST CHILDREN'S HOMES LOCATED AT 1015 SIKES BOULEVARD; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; 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 April 16, 2007.

#### **Proposed 07-027; Modification of PUD Zoning on Property Located at 1161 Blossom Circle South**

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING OF PROPERTY WITHIN THE CITY OF LAKE LAND LOCATED AT 1161 BLOSSOM CIRCLE SOUTH, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKE LAND, 1993"; MAKING FINDINGS; REPEALING SUBSECTION I. OF ORDINANCE 3548, AS AMENDED; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; 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 April 16, 2007.

### **Resolutions**

#### **Resolution 4599; Proposed 07-019; Regarding Property Tax Reform Proposals**

A RESOLUTION OF THE CITY OF LAKE LAND, FLORIDA; INFORMING THE FLORIDA LEGISLATURE OF THE IMPACT OF CERTAIN PROPERTY TAX

REFORM PROPOSALS; URGING THE FLORIDA LEGISLATURE TO ENSURE ADEQUATE FUNDING SOURCES TO SUPPORT LOCAL GOVERNMENTS; 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, Higgins and Mayor Fletcher voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

### **Resolution 4600; Proposed 07-020; Lots Cleaning & Clearing**

A RESOLUTION RELATING TO ASSESSMENTS; DETERMINING THE NECESSITY FOR HAVING CLEANED AND CLEARED CERTAIN PROPERTY WITHIN THE CITY OF LAKELAND; PROVIDING FOR THE ASSESSMENT OF LIENS AGAINST SUCH PROPERTY FOR EXPENSES INCURRED IN THE CLEANING AND CLEARING THEREOF; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title and asked the Commission to approve the resolution without Job No. 06-0444.

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

Mayor Fletcher asked for comments and there were none.

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

### **Resolution 4601; Proposed 07-021; Accepting Surplus Land on State Road 33 From FDOT for Public Use**

A RESOLUTION OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA REQUESTING THAT THE FLORIDA DEPARTMENT OF TRANSPORTATION PREPARE AND ENTER INTO A TRANSFER OF PROPERTY BY PUBLIC PURPOSE QUIT CLAIM DEED TO THE CITY OF LAKELAND, FLORIDA; 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 Higgins, Wiggs, Fields, Yates and Mayor Fletcher voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

**Resolution 4602; Proposed 07-022; Designating Certain Individuals and Corporations as Authorized Representatives of the City of Lakeland for the Purpose of Executing Natural Gas Transactions**

A RESOLUTION RELATING TO LAKELAND ELECTRIC; DESIGNATING CERTAIN INDIVIDUALS AND CORPORATIONS AS AUTHORIZED REPRESENTATIVES OF THE CITY OF LAKELAND, FLORIDA, FOR THE PURPOSE OF EXECUTING ONE OR MORE NATURAL GAS HEDGE TRANSACTIONS, COMMODITY SWAPS, FORWARD CONTRACTS, CAPS, COLLARS, FLOORS AND/OR OPTIONS WITH APPROVED COUNTERPARTIES; 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 Higgins, Wiggs, Fields, Yates and Mayor Fletcher voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

**Miscellaneous Reports and Communications**

**Memo re: Waiver of 5:01 Hearing**

During the month of April, the Community Development Department planned to present the Commission with sign regulation amendments for the Dixieland Special Public Interest Zoning District, which would require at least one hearing after 5:00 p.m. Staff requested that the Commission waive the statutory requirement that at least one of the hearings on these matters be held after 5:00 p.m.

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

**Memo re: Interlocal Agreement with Polk County for Funding of the Ten Year Plan to End Chronic Homelessness**

This proposed Interlocal Agreement between the City and Polk County aimed at improving the plight of the homeless through charitable and educational means consisting of the following:

- a) To coordinate existing shelter and support programs, evaluating unmet needs and exploring possible resources for filling those needs;
- b) To serve as a catalyst/collaborative agency for grant applications; and
- c) To educate the community and its leaders about homelessness.

The City and County wished to support the Homeless Coalition of Polk County, Inc. (HCPC) by retaining the services of a consultant firm to facilitate the planning process and develop a Ten Year Plan to End Chronic Homelessness. Through this Interlocal, the City and County each committed up to \$12,500 to the Ten Year Plan with CDBG funds to be used in the selection of the consultant. The City and County would participate in the study by providing the consultant access to their respective City and County data and any other relevant information.

Staff recommended that the Commission authorize the appropriate City Officials to execute the proposed Interlocal Agreement on behalf of the City.

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

#### **Memo re: First Amendment to Site Agreement with Southeast Towers, LLC**

This proposed amendment to the Site Agreement between the City and SprintCom was to add additional facilities on the ground and to the tower located adjacent to Bryant Stadium. SprintCom assigned its rights to Southeast Towers. In consideration of this amendment, the City will receive an upfront payment of \$15,000.00 and an increase in the rent from \$1,000.00 per month to \$1,250.00 per month. Staff recommended that the Commission authorize the appropriate City Officials to execute the proposed amendment on behalf of the City.

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

### **AUDIENCE**

#### **MAYOR AND MEMBERS OF THE CITY COMMISSION**

Commissioner Fields asked if the City should send a resolution relating to the William E. Sadowski Trust Fund.

Tim McCausland will put a resolution together for the April 16, 2007 Commission meeting.

Commissioner Higgins is a member of the Polk County Tourist Development Council. They just completed the new visitor center on I-4. He invited people to come and visit.

This Thursday the new Flying Tigers open their season at Marchant Stadium.

The meeting adjourned at 10:56 a.m.

**CITY OF LAKELAND  
AGENDA STUDY SESSION  
March 30, 2007**

Commissioners Edie Yates, Howard Wiggs, Gow Fields, Glenn Higgins and Mayor Fletcher were present. Dean Boring and Jim Verplanck were absent. Deputy City Manager Tony Delgado, City Manager Doug Thomas, Assistant Community Development Director Steve Bissonnette, Finance Director Greg Finch, City Attorney Tim McCausland, Assistant to the City Manager Stanley Hawthorne, and City Clerk Kelly Koos were present.

Mayor Fletcher called the meeting to order at 8:34 a.m.

Tony Delgado covered the department presentation. Tim McCausland will provide an update on the status on the bill relating to red light photo enforcement on Monday.

Doug Thomas covered the presentations and the Requests to Appear from the Public.

Tim McCausland covered the public hearings.

The group discussed the rate ordinance, the interruptible rates and the phase-in of the new rates.

Doug Thomas covered the City Manager agenda.

The group discussed the Edgewood Extension project and the need for an additional meeting with the affected neighborhoods.

Tim McCausland covered the City Attorney's agenda.

Tim McCausland updated the Commission on water reuse project in southwest Lakeland.

D. R. Horton Property - The hold-up on the closing was the negotiation of the impact fee credit agreement. The School Board had been negotiating with the developer for the impact fee credit. Staff planned to extend the contract with DR Horton until those negotiations were completed.

The meeting adjourned at 9:39 a.m.