

**LAKELAND CITY COMMISSION**  
**Agenda Study Session**  
**October 17, 2008**

The City Commission met for the Agenda Study Session in the Commission conference room. Commissioners Edie Yates, Howard Wiggs, Gow Fields, Justin Troller, Jim Verplanck, Glenn Higgins, and Mayor Fletcher were present. 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 Deputy City Clerk Deborah Cason were present.

Mayor Fletcher called the meeting to order at 8:32 a.m.

Tony made opening comments noting that Doug Thomas was absent and hoped to return on Monday.

Under Requests to Appear From The General Public - John Anthony would come to next agenda study instead of appearing at the meeting on Monday.

Tim McCausland covered ordinances for second reading.

Roger Mallory, legal counsel for the police department, made a presentation pertaining to 08-095, Proposed Truancy ordinance. He introduced D Broadhead.

In the past the city had followed the Polk County ordinance and 100% of the fines were paid to Polk County. Florida Statute says a child may be taken into custody by law enforcement and delivered to the appropriate school site.

The penalty amount was up for discussion. The county charges \$50.00. Commissioner Fields suggested the fine be \$100.00. (whether it was a repeat offense or not). The consensus was to set the fine at \$100.00 per offense.

Tim covered the remainder of the ordinances for second reading, the ordinances for emergency adoption, and the resolutions for public hearing.

Tony covered city manager agenda and offered the following verbals:

1. The pension/retirement task force had been established and had met for the first time.
2. Airport had continuing contracts for engineering services; an annual task authorization was being executed with AmHerst.

Tim covered the ordinance for first reading.

Palmer Davis explained proposed ordinance 08-112, pertaining to Red Light Camera Enforcement. A police officer would review the data to determine if a citation would be

sent out. American Traffic Solutions (ATS) was the company chosen. They would come and present educational materials to the commission as well as help educate the public.

Tim covered the City Attorney agenda.

Mike Brossart covered Finance Director's agenda.

The meeting adjourned at 9:39 a.m.

**LAKELAND CITY COMMISSION**  
**Regular Session**  
**October 20, 2008**

The Lakeland City Commission met in Regular Session in the City Commission Chambers. Commissioners Justin Troller, Jim Verplanck, Gow Fields, Edie Yates, and Mayor Pro Tem Glenn Higgins were present. Commissioner Howard Wiggs was ill and Mayor Fletcher was out of town. Deputy City Manager Tony Delgado, City Attorney Tim McCausland, Assistant Finance Director Mike Brossart, and City Clerk Kelly Koos were present.

**CALL TO ORDER – 9 a.m.**

**INVOCATION**

Pastor Ron Stewart of Abundant Life Church of God offered the invocation followed by the salute to the flag.

**PRESENTATIONS**

Department of Information Technology – IT Planning (Terry Brigman)

**PROCLAMATIONS**

National Save For Retirement Week

Veterans of War VFW - Voice of Democracy Scholarship Award Week

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

- \* **City Commission 10/03/08 – 10/06/08**

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

- \* **Utility Committee 10/06/08**

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

**Land Acquisition and Disposition Committee 10/17/08**

The Land Acquisition & Disposition Committee met in the Commission conference room. Commissioner Troller & Mayor Fletcher (members) and Commissioner Higgins (chair) were present. Commissioners Edie Yates, Howard Wiggs, Gow Fields, and Jim Verplanck were present. Deputy City Manager Tony Delgado, City Attorney Tim McCausland, Assistant City Manager Stanley Hawthorne, and Deputy City Clerk Deborah Cason were present.

Commissioner Higgins called the meeting to order at 9:40 a.m.

Rick Lilyquist and Greg James made the presentation. This was a proposed Purchase Agreement for Property in Fee Simple for 6.73 acres of vacant land located on Carpenters Way, Wedgewood Estates Boulevard, Heatherpoint Drive, and Lake Gibson, and owned by Without Walls International Church, Inc.

The City Commission had previously authorized a project to prepare a watershed management plan and perform conceptual engineering tasks for a stormwater management system retrofit project for Lake Gibson. That project consisted of a combination of attenuation ponds, a flow through marsh, and a sedimentation pond. The Without Walls parcels were necessary acquisitions for implementation of this project. The subject parcels were zoned Planned Unit Development (PUD). The City engaged Reed Appraisal Company to prepare an appraisal of this property. The estimated market value of the property as of April 21, 2008 was \$1,177,800.

After much negotiation, Public Works recommended that the City purchase the property for \$1,383,915 plus closing costs estimated to be \$15,000 and \$5,000 for expert fees and costs. Approving this agreement would avoid an estimated potential exposure to the City of an additional \$284,333 should eminent domain proceedings be necessary.

The acquisition funds to purchase this property were budgeted as part of the Lake Gibson Southwest Basin Retrofit project funded by the Stormwater Utility Fund. The City would receive reimbursement from FDEP for this purchase in the amount of \$258,618. Construction grant funding was available through SWFWMD but would not occur until FY10 when construction commenced. Staff recommended that the Commission authorize the appropriate City Officials to execute the proposed Purchase Agreement and all necessary documents on behalf of the City.

**Recommendation:** Mayor Fletcher moved to recommend the purchase of the property. Commissioner Higgins seconded and the motion carried 2 to 1, with Commissioner Troller voting nay.

The meeting adjourned at 9:58 a.m.

Mayor Pro Tem Glenn Higgins presented these minutes to the Commission.

Commissioner Troller opposed the purchase because the price was too high. He would not support the recommendation.

Commissioner Verplanck thought there was no choice other than to spend more on eminent domain

**Action:** Mayor Pro Tem Glenn Higgins called for the vote and the motion carried 4-1 with Commissioner Troller voting nay.

### **APPROVAL OF CONSENT AGENDA**

All items listed with an asterisk (\*) were considered routine by the City Commission and were enacted 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 10/03/08 – 10/06/08
- \* Utility Committee 10/06/08
- \* Memo re: Waiver of 5:01 p.m. Hearing
- \* Memo re: Contract Between Lakeland Police Department and Drug Prevention Resource Center
- \* Memo re: Maintenance and Services Agreement with Verizon for Phone System Support
- \* Appropriation and Increase in Estimated Revenue – Various Funds for FY 2008

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

### **REQUESTS TO APPEAR FROM THE PUBLIC**

John Anthony on behalf of Marcus Williams - Removed

### **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)**

Tim McCausland asked the Commission to continue this public hearing to November 17, 2008.

**Action:** Commissioner Verplanck moved to continue the public hearing to November 17, 2008. Commissioner Yates seconded and the motion carried unanimously.

**Ordinance 5026; Proposed 08-095; Creating A Section of the Lakeland City Code Related to Truancy (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO TRUANCY; MAKING FINDINGS; CREATING SECTION \_\_\_\_\_ OF THE CODE OF THE CITY OF LAKELAND; PROVIDING A STATEMENT OF PURPOSE AND DEFINITIONS; PROVIDING EXCEPTIONS; PROVIDING FOR THE TAKING OF TRUANTS INTO CUSTODY; PROVIDING FOR TRANSPORTATION OF TRUANTS TO APPROPRIATE SCHOOL SYSTEM SITE; PROVIDING FOR RELEASE OF TRUANT TO PARENT, GUARDIAN, LEGAL CUSTODIAN AND REPORT TO STATE OF FLORIDA DEPARTMENT OF JUVENILE JUSTICE; PROVIDING FOR PENALTIES; PROVIDING FOR REPAYMENT OF COSTS OF ENFORCEMENT; PROVIDING FOR SEVERABILITY; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

**Motion:** Commissioner Verplanck moved to approve the ordinance. Commissioner Troller seconded.

Mayor Pro Tem Glenn Higgins asked for comments.

The ordinance included the \$100 fine as discussed at the Agenda Study session.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously

**Ordinance 5027; Proposed 08-096; Conditional Use for a Bank in an Existing Building Located at 1817 Crystal Lake Drive and Additional Off-Street Parking Located at 1416 Meadowbrook Avenue (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE FOR A BANK IN AN EXISTING BUILDING LOCATED AT 1817 CRYSTAL LAKE DRIVE AND ALLOWING ADDITIONAL OFF-STREET PARKING LOCATED AT 1416 MEADOWBROOK AVENUE; PROVIDING CONDITIONS; 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments.

Commissioner Troller complimented MIDFLORIDA for holding a meeting with the neighborhood and working to calm those concerns.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously.

**Ordinance 5028; Proposed 08-097; Conditional Use for Off-Street Parking on .46 Acres at 211 and 219 West Lane to Serve Adjacent Office Building and Restaurant; Repealing Ordinance 4420 (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE FOR OFF-STREET PARKING ON PROPERTY LOCATED AT 211 AND 219 WEST LANE; PROVIDING CONDITIONS; 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 Fields seconded.

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously

**Ordinance 5029; Proposed 08-098; Conditional Use for a Driveway and Parking on .08 Acres Located at 1602 South Florida Avenue (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; APPROVING A CONDITIONAL USE FOR A DRIVEWAY AND PARKING ON .08 ACRES LOCATED AT 1602 SOUTH FLORIDA AVENUE; PROVIDING CONDITIONS; 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments.

Thomas Mattram of 114 E Belvedere St came forward. This was originally a residential lot. He wanted the developer to redesign the building and keep the second lot residential. The building was built illegally 48 years ago. If they could not redesign the building, maybe they could eliminate the driveway altogether. He also felt the redesign made the building appear twice as large. He requested they plant mature trees along the one side of the building to limit the effects of the new building.

Glenn Folsom was against the changes to the property. They did not want the additional driveway. He wanted the business to continue to use the ingress/egress off Florida Ave rather than Belvedere. This additional traffic would have a negative impact on the neighborhood. This would have a detrimental impact on the property values.

Susan Mottram of 114 E Belvedere Street did not support the change to commercial. She wanted the entire lot to remain residential.

Jim Studiale, Director of Community Develop explained that this building had been on this lot for 48 years. What the City discovered was that the last third of the building was on a residential lot and was non-conforming. If the City had seen this when they rezoned the whole City, they would have made it conforming. Community Development tried to meet the concerns of nearby residents. By making the change by a conditional use, there was no chance of making the building larger but gave the property owner the right to rebuild if the building were destroyed. The city appealed to FDOT about the driveway on Florida Ave but FDOT preferred closing the driveway on Florida and improving the driveway on Belvedere. This existing building and the changes would not make the traffic in the neighborhood worse. The City was not eliminating access to Florida Ave from this property.

Glenn Folsom responded that the plans showed an in and out off Belvedere. He objected to closing the in/out on Florida and making the drive on Belvedere the in/out point.

Jim Studiale explained the City had informal conversations with FDOT. The driveway situations were not changing and the City was not pushing the traffic to Belvedere. Neither driveway was going to change.

The primary concerns were encroachment into the neighborhood. The conditional use retained the zoning on the rear of the property and allowed the office by conditional use. He thought that was sufficient protection in light of all the circumstances in this case.

What had the City has asked the property owners to do in the way of landscaping. There was additional buffering at the rear of the property. As far as buffering from the existing building, there was grass between the building and the

property line. Jim Studiale would discuss adding landscaping at the edge of the building. He would encourage that.

Susan Mottram reiterated that they did not want conditional use on the residential property. She wanted the driveway on Belvedere closed off completely

The residents believed the City had other options available and it did not other than buying the building and paying the Wallers to relocate. That would be a waste of taxpayers' money.

Mrs. Mottram felt the Commission has two choices 1) request the developers to L-shape the building and get on the commercial side of the property or 2) keep the existing building and leave the zoning alone. If the building were destroyed, the owner could rebuild into the space originally intended by the planners of the neighborhood.

**Action:** Upon roll call vote Commissioners Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Commissioner Troller voted nay. Ayes: four. Nays: one. The motion carried.

**Ordinance 5030; Proposed 08-099; Change in Zoning on .12 Acres Located at 1602 South Florida Avenue (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON .12 ACRES LOCATED AT 1602 SOUTH FLORIDA AVENUE WITHIN THE CITY OF LAKE LAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKE LAND, 1993"; MAKING FINDINGS; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

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

Mayor Pro Tem Glenn Higgins asked for comments

Glenn Folsom of Hibriten Way said there seemed to be an incremental want to encroach further into his neighborhood with office zoning. He did not want any more commercial activity in the neighborhood. He asked the Commission to deny the zoning and let the property owner deal with a conditional use.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, and Mayor Pro Tem Glenn Higgins voted aye. Commissioner Troller voted nay. Ayes: four. Nays: one. The motion carried.

**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)**

AN ORDINANCE RELATING TO ZONING; PROVIDING FOR PUD ZONING ON 48.6 ACRES LOCATED WEST OF KATHLEEN ROAD, APPROXIMATELY 400 FEET SOUTH OF SLEEPY HILL ROAD; PROVIDING CONDITIONS; FINDING CONFORMITY WITH THE COMPREHENSIVE PLAN; PROVIDING AN EFFECTIVE DATE.

Tim McCausland requested the Commission continue the public hearing to December 15, 2008.

**Action:** Commissioner Verplanck moved to continue the public hearing to December 15, 2008. Commissioner Yates seconded and the motion carried unanimously.

**<sup>1</sup>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 10/6/08)**

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 Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously.

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<sup>1</sup> Ordinance 5031 did not have the required public notice. Staff will advertise and the Commission will reconsider this ordinance on November 3, 2008.

**Ordinance 5032; Proposed 08-102; Small Scale Amendment #SS-08-019 to Future Land Use Map on an Existing Cold Storage Distribution Warehouse Located at 2505 Knights Station Road (1ST Rdg 10/6/08)**

Short title

Tim McCausland read the short title.

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

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

**Ordinance 5033; Proposed 08-103; Change in Zoning on an Existing Cold Storage Distribution Warehouse Located at 2505 Knights Station Road (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON AN EXISTING COLD STORAGE DISTRIBUTION WAREHOUSE LOCATED AT 2505 KNIGHTS STATION ROAD 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments and there none.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously.

**Ordinance 5034; Proposed 08-105; Change in Zoning on 4.54 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON 4.54 ACRES LOCATED NORTH OF

INTERSTATE 4, EAST OF NORTH ROAD 98, SOUTH OF CREVASSE STREET WITHIN THE CITY OF LAKE LAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKE LAND, 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

**<sup>2</sup>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 10/6/08)**

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 Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: zero. The motion carried unanimously.

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<sup>2</sup> Ordinance 5035 did not have the required public notice. Staff will advertise and the Commission will reconsider this ordinance on November 3, 2008.

**Ordinance 5036; Proposed 08-107; Small Scale Amendment #SS-08-021 to Future Land Use Map on 1.07 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR A SMALL SCALE AMENDMENT #SS-08-021 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP FOR 1.07 ACRES LOCATED NORTH OF INTERSTATE 4, EAST OF NORTH ROAD 98, SOUTH OF CREVASSE STREET, ATTACHED TO ORDINANCE 4140, WHICH ADOPTED THE LAKE LAND COMPREHENSIVE PLAN: 2000-2010; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Commissioner Fields was absent at that time. Ayes: four. Nays: Zero. The motion carried unanimously.

**Ordinance 5037; Proposed 08-108; Change in Zoning on 1.07 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO ZONING; CHANGING THE CLASSIFICATION OR ZONING ON 1.07 ACRES LOCATED NORTH OF INTERSTATE 4, EAST OF NORTH ROAD 98, SOUTH OF CREVASSE STREET WITHIN THE CITY OF LAKE LAND, PURSUANT TO THE "ZONING CODE OF THE CITY OF LAKE LAND, 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Commissioner Fields was absent at that time. Ayes: four. Nays: zero. The motion carried unanimously.

**Ordinance 5038; Proposed 08-109; Amending Ordinance 3765, As Amended; To Add 1.07 Acres Located North of Interstate 4 East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)**

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; 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 Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Commissioner Fields was absent at that time. Ayes: four. Nays: Zero. The motion carried unanimously.

**Ordinances (Emergency Adoption)**

**Proposed 08-110; Providing Procedure for Election of Members to the City of Lakeland Employees' Pension Board of Trustees**

AN ORDINANCE RELATING TO THE CITY OF LAKE LAND EMPLOYEES' PENSION BOARD OF TRUSTEES; ESTABLISHING PROCEDURE FOR FULL TIME EMPLOYEES OF THE CITY OF LAKE LAND TO ELECT MEMBERS TO THE BOARD OF TRUSTEES IN ACCORDANCE WITH THE CHARTER OF THE CITY OF LAKE LAND; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mike Thomas did not support this change, as the employees had not agreed to the procedures. He questioned how the procedures would work and the changes that occurred over time. He did not believe the employee association or unions had seen these procedures.

Tim McCausland explained this was a housekeeping ordinance. These procedures have existed for elections to other boards for decades. This ordinance adopted the same procedure by which employees elected members to the Civil Service Board for the Pension Board of Trustees as well. Because of the change in the Charter, that election procedure did not technically apply. Staff wanted to create the ordinance to provide procedures to conduct the Pension Board elections consistent with the process in use for decades.

Mike Thomas felt the elections would not be the same now. Before employees were not allowed to serve on the Pension Board. He asked if there had been any feedback from any employee groups. He had not read the ordinance.

The ordinance had been on the web since last Wednesday.

Tim McCausland explained this ordinance created the election procedure to fill the employee slots on the Pension Board. The process, the numbers of signatures, and the election process have all existed for some time. Because of the separation of the Civil Service Board, it created that technical problem where staff needed to create a process to apply to the Pension Board. The Commission could delay the ordinance but it would delay filling the vacancy.

Commissioner Fields asked if the Commission could make changes if the employees had objections to the process.

Tim McCausland explained they could.. If that was what they would consider then he recommended the Commission table the ordinance and staff would do some education and it would just take a little longer to fill the vacancy.

Commissioner Fields asked Mr. Thomas if he would like the ordinance delayed even though it might delay the election.

He would.

**Amended Motion:** Commissioner Verplanck moved to table the ordinance to the next meeting. Commissioner Yates seconded and the motion carried unanimously.

**Ordinance 5039; Proposed 08-111; Amending Article II, Section 23.1 of the Lakeland City Code; Increasing Employee Pension Contribution**

AN ORDINANCE RELATING TO THE CITY OF LAKELAND EMPLOYEES' PENSION AND RETIREMENT SYSTEM; AMENDING SECTIONS 23 OF ARTICLE II OF DIVISION II OF THE CHARTER OF THE CITY OF LAKELAND, FLORIDA; INCREASING EMPLOYEE PENSION CONTRIBUTION; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mike Thomas asked if the City had already increased deductions.

Mike Brossart explained that according to the budget, the City was able to begin taking the additional contributions.

Mike Thomas asked if the actuarial statements had been done yet

Mike Brossart responded no, they were working on it. The actuary advised the City to increase the contributions by much more than what staff was proposing.

Robb Upthegrove, President of UWUA #64, felt the employees need to see anything that the Commission was going to vote on that affects employees. He asked for the courtesy that the City show this information to employees before they vote.

Tim McCausland explained that this change did not affect the union employees.

Justin Troller confirmed they were behind the times because of the short notice on how increases would be handled. He asked Tim what would happen if this ordinance did not pass.

Tim McCausland responded this ordinance was worded so that it applied to pay periods that end after October 1. If this ordinance fails then staff would not have authority to make those deductions. Not approving the ordinance meant that much less going towards the shortfall in the pension fund. Mike Brossart and Greg Finch met with Troy McCain, the President of the Employees Association, before this came to the Commission.

Commissioner Yates reminded the Commission that this item did not cover anyone covered by collective bargaining.

Tim McCausland did not bring ordinances for emergency lightly but only when it is necessary. He apologized for the "hurried up" appearance.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously.

## **Resolutions**

**Resolution 4721; Proposed 08-060; Amending Resolution 4623; Providing for a Change to the Amended and Restated Development Order for Oakbridge Development of Regional Impact**

A RESOLUTION RELATING TO THE OAKBRIDGE DEVELOPMENT OF REGIONAL IMPACT; AMENDING RESOLUTION 4623 TO PROVIDE FOR A CHANGE TO THE AMENDED AND RESTATED DEVELOPMENT ORDER; MAKING FINDINGS; MAKING A FINDING OF NO SUBSTANTIAL DEVIATION; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mayor Pro Tem Glenn Higgins asked for comments.

Celeste Deardorff gave a brief presentation on this change. This would allow the developer to move office use to a different location. The purpose was to allow for additional retail space at the corner of Grasslands and Harden. The second change was to allow flexibility with a combination of hotel and restaurant space. Both of these items would be in the CRA. The third proposal was staff recommendation to eliminate condition 5B7 and replace it with an informational kiosk at the transit shelter.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously

**EQUALIZATION HEARINGS – None**

**COMMUNITY REDEVELOPMENT AGENCY - None**

**CITY MANAGER**

**Recommendation re: Lobbying Efforts / Florida Strategic Group (FSG), LLC**

Over the past seven years, the Florida Strategic Group, LLC, and lobbyist David Shepp have assisted the City of Lakeland advance its legislative initiatives at both the federal and state level. The current agreement expired on September 31, 2008. The City Manager and City Attorney recommended a renewal of the agreement with Florida Strategic Group. Florida Strategic Group worked diligently in both Tallahassee and in Washington D.C on behalf of the City and greatly assisted in advancing Lakeland's interest, project funding and monitoring of legislation that would impact municipal operations. The agreement would provide the following Scope of the work:

- Assist City Management and the City Commission in the development of the Annual Legislative Agenda;
- Attend, on behalf of the City, the 2009 State Legislative Session and Committee Meeting phases, along with Committee Meetings deemed necessary by the City of Lakeland,
- Work with the Polk County Delegation members to secure sponsorship of bills and amendments needed to further the City's Annual Legislative Agenda;
- Advocate on behalf of the City, State and Federal elected officials to garner support of City priorities and passage of sponsored bills and amendments;
- Work with the Governor's Office during the bill review process, to advocate final passage of positive legislation or veto of negative legislation;
- Monitor and advise the City on adverse or supportive legislation; and
- Coordinate Federal lobbying efforts including funding requirement issues.

The renewal of the agreement would commence October 1, 2008 and expire on September 31, 2009. The fee for the current agreement was \$54,325. City Management proposed increasing the fee to accommodate a 1.5% adjustment totaling \$55,140. Additionally, FSG would bill any reasonable costs or out-of-pocket expenses on a monthly basis. FSG would not incur substantial travel or expenses without approval from the City Manager or his designee.

Staff recommended that the City Commission authorize the appropriate City officials to execute the renewal agreement with Florida Strategic Group, LLC for State and Federal advocacy efforts as outlined in the scope of work for the fee of \$55,140.

Tony Delgado presented this item to the Commission.

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

## **CITY ATTORNEY**

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

#### **Proposed 08-112; Red Light Camera Enforcement**

AN ORDINANCE OF THE CITY COMMISSION OF THE CITY OF LAKELAND, FLORIDA RELATING TO TRAFFIC ENFORCEMENT; ADOPTING FINDINGS; PROVIDING DEFINITIONS; PROVIDING FOR THE USE OF UNMANNED AUTOMATED CAMERAS TO DETECT RED LIGHT INFRACTIONS; PROVIDING AN ENFORCEMENT PROCEDURE

AND PENALTIES; PROVIDING FOR APPEALS; PROVIDING FOR SEVERABILITY; 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 November 3, 2008.

## Resolutions

### **Resolution 4722; Proposed 08-061; Authorizing City Manager to Enter into a Maintenance Agreement with FDOT for Various Locations**

A RESOLUTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNATED REPRESENTATIVE TO ENTER INTO A HIGHWAY LANDSCAPE MAINTENANCE AGREEMENT WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION FOR THE INSTALLATION AND MAINTENANCE OF LANDSCAPING LOCATED AT VARIOUS LOCATIONS; MAKING FINDINGS; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Troller, Verplanck, Fields, Yates, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously.

### **Resolution 4723; Proposed 08-062; Fourth Amendment to a Joint Project Agreement with FDOT for Post-Design Engineering Services for Lakeland In-Town By-Pass Phase II**

A RESOLUTION AUTHORIZING EXECUTION OF A FOURTH AMENDMENT TO A JOINT PROJECT AGREEMENT WITH FLORIDA DEPARTMENT OF TRANSPORTATION FOR FINANCIAL PROJECT NO. 197645-1-38-01 FOR POST – DESIGN ENGINEERING SERVICES FOR THE LAKELAND IN-TOWN BY-PASS - PHASE II; PROVIDING AN EFFECTIVE DATE.

Tim McCausland read the short title.

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

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously

### **Miscellaneous Reports and Communications**

#### **Memo re: Task Authorization with Dyer, Riddle, Mills & Precourt, Inc. for Additional Post-Design Services for the Lakeland In-Town By-Pass Phase II**

On July 17, 2006, the Lakeland City Commission authorized a Joint Project Agreement (JPA) between the Florida Department of Transportation (FDOT) and the City of Lakeland. This Agreement provided for the City to receive State funding to update and complete the design/roadway construction plans for the West section of the Lakeland In-Town By-Pass (S.R. 548) from existing S.R. 600 (George Jenkins Highway) to S.R. 35 (Florida Avenue). The City agreed to undertake the coordination of the project and secured a proposal from the firm of Dyer, Riddle, Mills & Precourt, Inc. (DRMP) to perform the engineering services. There have been subsequent amendments to the JPA, adding additional funding for design update services and post-design engineering services.

The FDOT agreed to provide additional funding in the amount of \$149,764.00 now needed for the post-design engineering services. This additional funding was necessary due to unanticipated engineering efforts such as additional RFIs and shop drawings. In conjunction with the Fourth Amendment to the JPA between the City of Lakeland and FDOT (Proposed Resolution 08-062), staff submitted this Change Order to Task Authorization DRMP-07-03/CO-1 in the amount of \$149,764.00. FDOT had reviewed and approved DRMP's scope of services.

Staff recommended that the Commission authorize the appropriate City officials to execute this Task Authorization.

Tim McCausland presented this item to the Commission.

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

#### **\* Memo re: Waiver of 5:01 p.m. Hearing**

During the month of November, the Community Development Department planned to present the Commission with an amendment to the Capital Improvements Element of the Lakeland Comprehensive Plan, 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 take place after 5 p.m.

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

\* **Memo re: Contract Between Lakeland Police Department and Drug Prevention Resource Center**

This was an agreement that outlined services Drug Prevention Resource Center (DPRC) would provide on behalf of the Lakeland Police Department (LPD). DPRC would employ the equivalent of a full time qualified educator to work in schools previously served by the DARE program. Those prevention educators would provide the following services:

- Work in conjunction with the LPD Dare Programs
- Provide prevention lessons to participating schools using appropriate curricula. Serve at least one grade level at each school who accepts the services.

In return, LPD agreed to pay up to the sum of \$42,000 as follows:

- Prevention Educator -- 2080 hours x \$20.20 / hour not to exceed \$42,000

The term of this agreement would run from November 1, 2008 through June 30, 2009 with payments made upon receipt of monthly invoices.

Staff recommended that the Commission authorize the appropriate City officials to execute this Agreement.

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

\* **Memo re: Maintenance and Services Agreement with Verizon for Phone System Support**

This was a proposed Agreement between the City and Verizon for maintenance and voice services on the City's Nortel Private Branch Exchange (PBX). In December 2001, the City purchased a Nortel PBX from Embarq (formerly Sprint) to handle call center traffic. Since this purchase, the City has managed maintenance of the Nortel PBX through Embarq Centurion Service Agreements. During the last few years, the City's using departments have grown increasingly dissatisfied with the quality of Embarq's service. As such, IT's Telecom Group and Lakeland Electric's Customer Service Group elected not to renew the service agreements with Embarq scheduled to expire in December 2008.

Based on these considerations and Verizon's work with the City on the Voice over Internet Protocol (VoIP), Lakeland requested a quote for maintenance on the Nortel PBX from Verizon. This Agreement with Verizon would be for a period of one (1) year commencing on approval by the City Commission. The overlap of

the services by both providers was preferred to allow Verizon an opportunity to do an assessment and be familiar with this critical system prior to taking responsibility for the system. The total cost for maintenance and voice services for the contract period totaled \$51,684.91. This represented a savings of about 10% for the City compared to the previous contract with Embarq. In addition to the savings received pursuant to this Agreement, the City anticipated having a committed response time from Verizon in terms of providing the City's using departments with more efficient and effective maintenance service for the Nortel Call Center PBX.

Staff recommended that the Commission authorize the appropriate City officials to execute this System Agreement with Verizon for Maintenance and Voice Services on the City's Nortel Private Branch Exchange (PBX).

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

**Memo re: Purchase Agreement for Property – Lake Gibson Southwest Basin Retrofit Project**

This was a proposed Purchase Agreement for Property in Fee Simple for 6.73 acres of vacant land located on Carpenters Way, Wedgewood Estates Boulevard, Heatherpoint Drive, and Lake Gibson and owned by Without Walls International Church, Inc. The City Commission previously authorized a project to prepare a watershed management plan and perform conceptual engineering tasks for a stormwater management system retrofit project for Lake Gibson. That project consisted of a combination of attenuation ponds, a flow through marsh, and a sedimentation pond. The Without Walls parcels were necessary acquisitions for implementation of this project. The subject parcels were zoned Planned Unit Development (PUD).

The City engaged Reed Appraisal Company to prepare an appraisal of this property. The estimated market value of the property as of April 21, 2008 was \$1,177,800. After much negotiation, Public Works recommended that the City purchase the property for \$1,383,915 and estimated closing costs of \$15,000 and \$5,000 for expert fees and costs. Approving this agreement will avoid an estimated potential exposure to the City of an additional \$284,333 should eminent domain proceedings be necessary. The acquisition funds to purchase this property were budgeted as part of the Lake Gibson Southwest Basin Retrofit project funded by the Stormwater Utility Fund. The City would receive reimbursement from FDEP for this purchase in the amount of \$258,618. SWFWMD made construction grant funding available but not until FY10 when construction commenced.

Staff recommended that the Commission authorize the appropriate City Officials to execute the proposed Purchase Agreement and all necessary documents on behalf of the City.

Tim McCausland presented this item to the Commission.

**Action:** Commissioner Verplanck moved to approve the recommendation. Commissioner Yates seconded and the motion carried four to one with Commissioner Troller voting nay.<sup>3</sup>

## FINANCE DIRECTOR

### \* **Appropriation and Increase in Estimated Revenue – Various Funds for FY 2008**

Throughout the fiscal year, the City received various donations from private individuals designated for expenditure on specific projects or operating expenses, at the donor's request. These donations were not included in the original operating budget of the City, because staff could not anticipate the dollar value at the time of budget adoption.

The City also received reimbursement types of expenses - most notably the reimbursement for overtime duties performed by Lakeland Police Officers. Staff did not include these reimbursements and the associated expenses in the original operating budget of the City, because staff could not forecast them accurately.

The budgeting practice adopted by the City for these transactions was to present these donations and expenses reimbursements to the City Commission semi-annually, and amend the operating budgets accordingly.

Staff requested that the City Commission authorize an increase in estimated revenue and matching appropriation to the various operating budgets of the City as required based on the listing of donations and expense reimbursements received for the six-month period April 1, 2008 through September 30, 2008. The list of donations and reimbursements are at the end of these minutes.

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

## AUDIENCE

Don Brown, President of NAACP, came forward because of what he had been hearing and reading. One of the things he was concerned about was the last minute informational flow. The City needed to give more information on a timely basis. The NAACP was against the red light running ordinance. He was here

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<sup>3</sup> After the vote on this item, Commissioner Troller clarified that he did support the approval of the Land Acquisition Disposition Committee minutes but not the purchase of the property recommended in this agenda item.

because of the contract negotiations between the City and the utility workers. Everyone who came before the Commission came because they wanted an advantage, not to be fair. He felt there had been consequences meted out to those members of the union. He did not want the city to deal unfairly with employees because the city did not like the stance the employees were taking. He did not want to see employees become disenchanted and fall back on their jobs. Everyone needed to go into the negotiations so that everyone could walk away as winners. He was asking the Commission to give the department heads the authority, guidance and advice to approach these people in a manner where everyone can say it had been fair.

James Abercrombie came forward re proposed ordinance 08-100. This property was originally donated to First Baptist Church @ the Mall. Mayor Fletcher had been involved in First Baptist buying additional property. He thought the issue should be researched and taken to the Attorney General. It was not George Lindsey's project. It was Buddy Fletcher's project.

Kimberly Roberts came forward re Lakeland Electric (LE). She was a mother of four with two handicapped children. She had problems meeting her due date and made payment arrangements with LE. She never missed a payment. She received a letter stating that LE was increasing her deposit another \$400. She was infuriated that the Commission had given LE the authority to increase their deposit. Her light bill was due today, \$312 plus an additional \$50 towards that deposit increase. She expected them to disconnect her power and when that happened, she expected DCF to be at her door.

Commissioner Troller was not on the Commission when it adopted that ordinance. He heard about this type of situation a lot. People were struggling and choosing between food, gas, or medicine. He felt the Commission needed to revisit that.

Robb Upthegrove, UWUA President, came forward to recognize Commissioners that were standing by employees of Lakeland. His group had been collecting signatures on a petition. He received a letter from the City's union attorney telling him to stop collecting signatures.

Tony Delgado raised the issue that the negotiations were continuing and the Commission should keep that in mind during this portion of the meeting.

Linda Fairbanks presented a petition of appreciation for Justin Troller and Howard Wiggs. A copy of this petition is on file in the City Clerk's Office.

David Pendry, retiree, explained that his former employees asked him to sit in on the union negotiations. He was disappointed to see that the negotiations were moving so slowly. How can a contract ever be firmed up with meeting 2 hours twice a month? The unions were there because the employees needed

protection. He asked the Commission to instruct the contract team to push the issue forward. The groups were making little progress at the meetings. If management had treated the employees correctly, there would be no unions.

Don Brown asked the City Commission to respond to Ms. Roberts's problem. Representatives from LE's Customer Service Division had come to meet with Ms. Roberts.

Kelly Koos advised Tim McCausland that they had skipped over proposed ordinance 08-104 and need to take action on that item.

**Ordinance 5040; Proposed 08-104; Small Scale Amendment #SS-08-020 to Future Land Use Map on 4.54 Acres Located North of Interstate 4, East of North Road 98, South of Crevasse Street (1ST Rdg 10/6/08)**

AN ORDINANCE RELATING TO LOCAL GOVERNMENT COMPREHENSIVE PLANNING; PROVIDING FOR A SMALL SCALE AMENDMENT #SS-08-020 TO A CERTAIN PORTION OF THE FUTURE LAND USE MAP FOR 4.54 ACRES LOCATED NORTH OF INTERSTATE 4, EAST OF NORTH ROAD 98, SOUTH OF CREVASSE STREET, 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 Yates seconded.

Mayor Pro Tem Glenn Higgins asked for comments and there were none.

**Action:** Upon roll call vote Commissioners Yates, Fields, Verplanck, Troller, and Mayor Pro Tem Glenn Higgins voted aye. Ayes: five. Nays: Zero. The motion carried unanimously

**MAYOR AND MEMBERS OF THE CITY COMMISSION**

Mayor Pro Tem Glenn Higgins commended Ford Heacock and Central Florida Eurocars for the Classic Car Show.

Commissioner Troller reminded everyone that today was the first day of early voting. He encouraged everyone to vote. He wanted to let people know that the City was still working on the CSX issue and working to keep the citizens at the forefront on this issue. He encouraged citizens to be involved.

**UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING - None**

**CALL FOR ADJOURNMENT – 11:11 a.m.**

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Ralph L. Fletcher, Mayor

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Kelly S. Koos, CMC, City Clerk

## APRIL 1, 2008 - SEPTEMBER 30, 2008

## General Fund

	<u>DONOR</u>	<u>PURPOSE</u>	<u>AMOUNT</u>
Apr-08	Parker Street Ministries	Movies on the Promenade	2,000
Apr-08	Cost Reimbursement	Neighborhood Leadership Summit	105
Apr-08	Cost Reimbursement	Police Services	352
Apr-08	Joe Clingan	LPD K9	5,000
Apr-08	Cost Reimbursement	Public record copies	149
Apr-08	Cost Reimbursement	Police Services	238
Apr-08	Oshkosh Truck	Warranty repair	2,335
Apr-08	Walmart	LPD Comm Svcs Section	1,000
Apr-08	Cost Reimbursement	Recreation Program Activities	250
Apr-08	Cost Reimbursement	Employee computer purchase plan	1,357
Apr-08	Cost Reimbursement	Public record copies	28
Apr-08	Cost Reimbursement	Gandy Pool restitution	11
Apr-08	Cost Reimbursement	Parks materials	50
Apr-08	Cost Reimbursement	Tree planting	346
Apr-08	Greater Lakeland	Yearly endowment	51,811
May-08	Cost Reimbursement	Parks materials	4,300
May-08	Cost Reimbursement	Scrap Sales	2,552
May-08	Cost Reimbursement	Police Services	117,563
May-08	Cost Reimbursement	Parks overtime	21,653
May-08	Cost Reimbursement	Parks materials	52
May-08	Cost Reimbursement	Scrap Sales	700
May-08	Cost Reimbursement	Employee computer purchase plan	718
May-08	Law Enforcement Trust	Confiscated property	4,501
May-08	All Saints Academy	Movies on the Promenade	2,000
May-08	Jane Carver Homes Fund	Library materials	1,418
May-08	Serena Bailey Foundation	Library reference unit	9,000
May-08	Serena Bailey Foundation	Library special collections unit	9,000
May-08	Serena Bailey Foundation	Library fine arts unit	9,000
May-08	Central Florida Eurocars	Red, White & Kaboom	25,000
May-08	APA-Florida Chapter	Web Broadcast	180
May-08	Cost Reimbursement	Public record copies	57
May-08	Multiple donors	DARE Golf Tournament	400
May-08	Cost Reimbursement	Library materials	7,319
May-08	Patrica Shira	Plants	50
May-08	Quality Health Care	Munn Park rental	50
May-08	Polk County Sports Marketing	Parks materials	451
May-08	Cost Reimbursement	Neighborhood Leadership Summit	100
May-08	Cost Reimbursement	Parks tree damage	1,487
May-08	Lake Region Red Hatters	Hollis Gardens maintenance	50
May-08	Gifting box donations	Hollis Gardens maintenance	44
Jun-08	Oshkosh Truck	Warranty repair	78
Jun-08	A1 Assets Inc	LPD obsolete lab equipment	525
Jun-08	Cost Reimbursement	Police Services	40
Jun-08	Cost Reimbursement	LPD Explorers	338
Jun-08	Cost Reimbursement	Police Services	461
Jun-08	Robin Polk	LPD lost equipment	46

Jun-08	Multiple donors	LPD impounded car release	150
Jun-08	Cost Reimbursement	Police Services	200
Jun-08	Cost Reimbursement	Police Services	613
Jun-08	Multiple donors	DARE Golf Tournament	2,500
Jun-08	Liberty Mutual	Do The Right Thing	500
Jun-08	Cost Reimbursement	Police Services	34,892
Jun-08	Cost Reimbursement	Police investigative costs	10,570
Jun-08	Cost Reimbursement	Refund prior yrs expenses	405
Jun-08	Cost Reimbursement	Confiscated property	18,515
Jun-08	Cost Reimbursement	Confiscated cash	11,252
Jun-08	Cost Reimbursement	Public record copies	7
Jun-08	Giftng box donations	Hollis Gardens maintenance	32
Jun-08	Cost Reimbursement	Employee computer purchase plan	977
Jun-08	Cost Reimbursement	Fabrication signs	6,021
Jun-08	Cost Reimbursement	Scrap Sales	718
Jun-08	Cost Reimbursement	Police Services	62,487
Jun-08	Cost Reimbursement	Confiscated property	5,488
Jun-08	Cost Reimbursement	Confiscated cash	4,264
Jul-08	Cost Reimbursement	Public record copies	115
Jul-08	Fireman's Fund Insurance Company	Fire Department Event vehicle	13,728
Aug-08	Cost Reimbursement	Police Services	200
Aug-08	Multiple donors	DARE Golf Tournament	1,500
Aug-08	Multiple donors	DARE Golf Tournament	3,240
Aug-08	Cost Reimbursement	Police Services	152
Aug-08	Cost Reimbursement	Confiscated property	45
Aug-08	Cost Reimbursement	Police Services	52
Aug-08	Multiple donors	DARE Golf Tournament	500
Aug-08	Cost Reimbursement	Police Services	1,394
Aug-08	Cost Reimbursement	Police Services	22,655
Aug-08	Cost Reimbursement	Police investigative costs	25,931
Aug-08	Cost Reimbursement	Confiscated property	3,200
Aug-08	Cost Reimbursement	Confiscated property	2,850
Aug-08	Cost Reimbursement	Confiscated property	1,406
Aug-08	Cost Reimbursement	Public record copies	40
Aug-08	Cost Reimbursement	Fabrication signs	8,596
Aug-08	Cost Reimbursement	Employee computer purchase plan	2,124
Aug-08	Doug Tudor Campaign	Munn Park Event	49
Aug-08	Herman Patterson/First Table	Webster Park Event	50
Aug-08	Pam Page	Parks nursery	40
Aug-08	K2 Engineering	Parks nursery	450
Aug-08	Polk Sports Marketing	Orange Cup	232
Aug-08	Polk Sports Marketing	Orange Cup	4,521
Aug-08	Lakeland Regional	Munn Park Tree Lighting	50
Aug-08	Cost Reimbursement	Library materials	3,952
Aug-08	Cost Reimbursement	Scrap Sales	391
Aug-08	Cost Reimbursement	Library materials	50
Aug-08	Cost Reimbursement	Election mailings	133
Aug-08	Carlisle Development	Outdoor Sculpture Competition	2,500
Aug-08	Cost Reimbursement	Tiburon User Group Conference	1,100
Aug-08	The N. Amer Comm Foundation	Afterschool Programs	5,000

Aug-08	Board of County Commissioners	TPO Meeting - rent of Magnolia Bldg	273
Sep-08	Multiple donors	Blood Pressure machine - Kelly Rec	250
Sep-08	Polk Sports Marketing	Parks tournament expenses	1,000
Sep-08	Cost Reimbursement	Police Services	119
Sep-08	Cost Reimbursement	Police Services	48,413
Sep-08	Cost Reimbursement	Police investigative costs	13,568
Sep-08	Cost Reimbursement	Confiscated cash	12,263
Sep-08	Cost Reimbursement	Scrap Sales	1,636
Sep-08	Cost Reimbursement	Scrap Sales	913
Sep-08	Cost Reimbursement	Employee computer purchase plan	433
Sep-08	Florida Sports Foundation	Tennis tournament supplies	801
Sep-08	Cost Reimbursement	Library materials	1,859
Sep-08	Andrew P Lannon, Esq	Copies	116
Sep-08	Warner Insurance Co.	damaged police vehicle	4,266
Sep-08	Polk Sports Marketing	Parks tournament expenses	2,000
Sep-08	Cost Reimbursement	Police Services	32,538
Sep-08	Cost Reimbursement	Police investigative costs	1,096
Sep-08	Oshkosh Truck	Warranty repair	7,541
Sep-08	Cindy Chevrolet	Tag fees	34
Sep-08	Multiple donors	DARE Golf Tournament	5,156
Sep-08	Deziree Fulcher	Police Services	155
Sep-08	Multiple donors	DARE Golf Tournament	2,035
Sep-08	Multiple donors	Police Services	565
Sep-08	Cost Reimbursement	Copies	137
Sep-08	Sara S Spector	Library materials	100
Sep-08	Cost Reimbursement	Lost LPD equipment	121
Sep-08	Lakeland Police Explorers	Postage reimbursement	133
Sep-08	Cost Reimbursement	Police Services	275
Sep-08	Cost Reimbursement	Police Services	153
Sep-08	Cost Reimbursement	Police Services	258
Sep-08	Cost Reimbursement	Police investigative costs	126
Sep-08	Cost Reimbursement	Scrap Sales	1,842
Sep-08	Cost Reimbursement	Fabrication signs	658
Sep-08	Cost Reimbursement	Library materials	831
Sep-08	Cost Reimbursement	Employee computer purchase plan	452
Sep-08	Cost Reimbursement	Confiscated property	13,417
Sep-08	Cost Reimbursement	Confiscated cash	102
Sep-08	Cost Reimbursement	Confiscated property	31,799
Sep-08	Cost Reimbursement	Confiscated cash	1,082

### Transportation Fund

May-08	Developers	Developer contributions to sidewalks	1,456
May-08	Developers	Developer contributions to sidewalks	1,480
Jun-08	Developers	Developer contributions to sidewalks	2,732
Jun-08	Developers	Developer contributions to sidewalks	640
Aug-08	Developers	Developer contributions to sidewalks	15,730
Sep-08	Developers	Developer contributions to sidewalks	1,288
Sep-08	Developers	Developer contributions to sidewalks	1,584

**Public Improvement Fund**

May-08	Tiger Town Pig Festival	Common Ground Park	20,000
May-08	Spring Obsession Inc	Common Ground Park	5,000
Aug-08	Coca Cola	Annual sponsorship	6,000
Aug-08	Neighborhood Assoc of LkInd	Neighborhood Matching Grant Program	876
Sep-08	Rotary Club	Common Ground Park	290,000

**Fleet Management Fund**

Apr-08	Federally Shared Assets	08 Trailblazer for DEA Task Fore	18,123
Sep-08	Cost Reimbursement	Forklift	30,000

**Information Technology Fund**

Aug-08	Cost Reimbursement	Stolen LapTop	1,449
Aug-08	Cost Reimbursement	MAXIMO Phase II Implementation	50,400
Sep-08	Cost Reimbursement	Radio Communication for Emrgy Mgmt	5,000

**Mid Town CRA Fund**

Apr-08	Cost reimbursement	Overcharge by insurance broker	202
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**Cleveland Heights Golf Course Fund**

Aug-08	Coca Cola	Annual sponsorship	6,000
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**Parking Fund**

Apr-08	Cost reimbursement	Repair of gate arm	405
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**Water Operations Fund**

Jul-08	Cost reimbursement	Scrap sales	20,653
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**Water R&R Fund**

Aug-08	Cost reimbursement	Scrap sales	9,995
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