City Council Workshop – 5:00 p.m.
City Council Meeting – 6:00 p.m.
Tuesday, February 19, 2013
Lakeland City Hall

Workshop

1.	Proposed Ordinances	Ron Moorse
2.	Bi-weekly pay and Direct Deposit of Paychecks	Bob Livingston
3.	Potential Facility Expansion	Bob Livingston

Regular Meeting

1. CALL TO ORDER — Bob Livingston

2. PLEDGE OF ALLEGIANCE — Bob Livingston

3. CONSENT AGENDA – Items defined as routine business not requiring discussion and approved by roll call vote. Items may be pulled from the Consent Agenda for discussion and/or separate action. — Bob Livingston

4. LAW ENFORCEMENT REPORT — Amy Williams, Deputy Sheriff

5. PETITIONS TO THE COUNCIL – Portion to address the Council on subjects that are not part of the meeting agenda. Council may take action or response or may give direction to staff regarding investigation of the concerns expressed. — Bob Livingston

6. VACATION OF 2ND STREET ADJACENT TO 1195 QUINLAN AVENUE SOUTH — Bob Livingston
   A. Public Hearing
      1) Call to Order
      2) Public Comments
      3) Written Comments
      4) Hearing Closed
   B. Discussion & Consideration of Resolution

7. 2013 STREET IMPROVEMENTS PROJECT — Matt Kline
   - Authorize advertisement for bids for 2013 Street Improvements

8. CITY STAFF REPORTS
   - Attorney
   - City Clerk
   - Engineer
   - Public Works
     - Potential Purchase Plow/Parks/Streets Truck
   - Treasurer
   - Zoning

- over -

9.	COUNCIL MEMBER REPORT/Bednar	Asia Bednar
10.	COUNCIL MEMBER REPORT/Glasgow	Richard Glasgow
11.	COUNCIL MEMBER REPORT/Williams	Amy Williams
12.	COUNCIL MEMBER REPORT/Paiement - [Deputy] Clerk – Title Change and Increase in Hours	Joe Paiement
13.	MAYOR'S REPORT - Potential Facility Expansion - Bi-weekly staff payday and automatic deposit of paychecks	Bob Livingston
14.	ADJOURN	Bob Livingston

CONSENT AGENDA

CONSENT AGENDA ITEMS are defined as routine business not requiring discussion and approved by roll call vote. Members may elect to pull Consent Agenda item(s) for discussion and/or separate action.

A. Minutes of the January 15, 2013 Regular City Council meeting

B. Treasurer's Report

C. Bills to be Approved

D. Resolution 2013-02 Approving City Annual Appointments*

E. Set Local Board of Appeal and Equalization meeting for Tuesday, April 9 from 5:00 to 6:00 p.m., and continuation (if needed) for Tuesday, April 16, 2013 at 5:00 p.m.

E. AFP No. 2 / final for 2012 Beach Parking Lot Restoration in the amount of $3,026.85

F. AFP No. 4 / final for 2011 Streets Project in the amount of $12,528.37

G. Expenditure of up to $2,400 for the Lakeland-Lakeland Shores Spring Clean Up Day