Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

In accordance with the Americans with Disabilities Act and Section 286.26, Florida Statutes, persons with disabilities needing special accommodation to participate in this proceeding, or those requiring language assistance (free of charge) should contact the City of Lakeland ADA Specialist, Jenny Sykes, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: Jenny.sykes@lakelandgov.net. If hearing impaired, please contact the TDD numbers: Local – (863) 834-8333 or 1-800-955-8771 (TDD-Telecommunications Device for the Deaf) or the Florida Relay Service Number 1-800-955-8770 (VOICE), for assistance.

SALUTE TO THE FLAG
CALL TO ORDER - 9:00 A.M.

PRESENTATIONS - LEDC - High Skill High Wage Incentives (Steve Scruggs, President LEDC)
- City Maker Award

PROCLAMATIONS - None

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.
Real Estate and Transportation Committee 01/12/18
1. Request to Vacate Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street
2. First Amendment to Lease Agreement with Legacy Business and Real Estate Brokers, LLC

APPROVAL OF CONSENT AGENDA
All items listed with an asterisk (*) are considered routine by the City Commission and will be enacted by one motion following an opportunity for public comment. There will be no separate discussion of these items unless a City Commissioner or Citizen so requests, in which event the item will be removed from the consent agenda and considered in its normal sequence.

APPROVAL OF MINUTES (with any amendments)
* City Commission Individual Meetings with Mayor-Elect Mutz 12/27/17 – 12/28/17
* City Commission 01/02/18
* Utility Committee 01/02/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 17-065; Vacating a Portion of Public Right-of-Way Located North of East Oleander Street, South of the CSX Railroad and West of North Lake Parker Avenue (1st Rdg 11-20-17)

B. Ordinances (First Reading)

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1. Proposed 17-078; An Ordinance Related to the Lakeland City Charter; Submitting Various Amendments to a Vote of the Electors  
   Withdrawn

C. Resolutions - NONE  

III. EQUALIZATION HEARINGS  
A. Demolition of Buildings  
   Approved 7-0

IV. COMMUNITY REDEVELOPMENT AGENCY  

V. CITY MANAGER  
A. Recommendation re: Lake Mirror Dixie Highway Column Restoration  
   Approved 7-0
B. Recommendation re: Se7en Wetlands Construction Manager at Risk Contract Significant Change Order  
   Approved 7-0
C. Recommendation re: Barnett Park Splash Pad Rehabilitation  
   Approved 7-0
D. Recommendation re: Lake Bonnet Pollutant Source Reduction Feasibility Study  
   Approved 7-0

VI. CITY ATTORNEY  
A. Ordinances (First Reading)  
   1. Proposed 18-001; Police Officers’ Retirement System Plan Amendment to Clarify the One Time Benefit Improvement from Accumulated Actuarial Gains  
      No Action
   2. Proposed 18-002; Vacating Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street  
      No Action
   3. Proposed 18-003; Amending Ordinance 4959; Providing for a Major Modification of PUD Zoning to Allow the Construction of an 80,958 Square-Foot Self Storage Facility with Truck and Trailer Rental Services, Self-Storage Warehousing, and Outdoor Storage of Boats, Motor Homes, and Trailers on Approximately 6.5 Acres Located at 2510 N. Florida Avenue  
      No Action
   4. Proposed 18-004; Amending Ordinance 3432, as Amended, Providing for a Major Modification of PUD Zoning to Allow a 100 Bed Assisted Living Facility on Approximately 4.33 Acres Located at 2575 Harden Boulevard  
      No Action
B. Resolutions  
   1. Proposed 18-002; Intention to Vacate Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street  
      Approved 7-0  
      Reso. 5416
   2. Proposed 18-003; Demolition of Buildings  
      Approved 7-0  
      Reso. 5417
   3. Proposed 18-004; Authorizing the Lease Purchase of 100 New 2018 E-Z-GO Golf Carts for Use at the City of Lakeland’s Cleveland Heights Golf Course  
      Approved 7-0  
      Reso. 5418
4. Proposed 18-005; Authorizing Approval of Local Agency Program Agreement between FDOT and City of Lakeland for Construction and Construction Engineering Inspection Funding for New York Cycle Track  
   Approved 7-0
C. Miscellaneous Reports  
   1. Memo re: Equipment Lease Purchase Agreement for E-Z-GO Golf Carts and Equipment with PNC Equipment Finance  
      Approved 7-0

VII. FINANCE DIRECTOR
*  

A. Appropriation and Increase in Estimated Revenue – Transportation Fund

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY
   A. Ordinances - NONE
   B. Resolutions - NONE
   C. Miscellaneous - NONE

XI. CALL FOR ADJOURNMENT

1:02 p.m.

Reminder:

01/12 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
   8:30 AM-Agenda Study (CC Conf Rm)
   9:30 AM-Policy Workshop (CC Conf Rm)

01/16 8:15 AM-Special Called Meeting – Attorney/Client Closed Session (CC Chamber)
   1:00 PM-Broadband Task Force (CC Conf Rm)