

APPROVAL OF MINUTES (with any amendments)

* [City Commission 02/16/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- [1.](#) Proposed 18-001; Police Officers' Retirement System Plan Amendment to Clarify the One Time Benefit Improvement from Accumulated Actuarial Gains (1st Rdg. 01-16-18)
- [2.](#) Proposed 18-002; Vacating Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street (1st Rdg. 01-16-18)
- [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 (1st Rdg. 01-16-18)
- [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 (1st Rdg. 01-16-18)

B. Ordinances (First Reading)

- [1.](#) Proposed 18-006; Various Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Revise Setback Requirements for Residential Fences in Street Side Yards
- [2.](#) Proposed 18-007; Various Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Adopt New Floodplain Management Standards

C. Resolutions - NONE

III. EQUALIZATION HEARINGS

- [A.](#) Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- [A.](#) Recommendation re: Lakeland Public Library Coffee Shop and Renovation Project
- [B.](#) Recommendation re: Award of Bid No. 8004 - Fleet Management ADA Restroom and Canopy Addition
- [C.](#) Recommendation re: Funding Agreement with Polk County and Task Authorization Amec Foster Wheeler for Crystal Lake Phase II Pollutant Source Verification & Concept BMP Development Plan
- [D.](#) Recommendation re: Lakeland Linder Regional Airport – Engineering and Construction Contracts for the Southeast Ramp Expansion

Approved 7-0

Approved 7-0
Ord. 5690

Approved 7-0
Ord 5691

Approved 6-1
Ord. 5692

Approved 7-0
Ord. 5693

No Action

No Action

Approved 7-0
As Amended

Approved 6-1

Approved 7-0

Approved 7-0

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 18-005; Amending Ordinance 5226; Modifying Existing PUD Zoning for Proposed Project Known as North Village in the Oakbridge DRI
2. Proposed 18-008; Vacating Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue
3. Proposed 18-009; Vacating Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue

No Action

No Action

No Action

B. Resolutions

1. 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
2. Proposed 18-006; Intention to Vacate Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue
3. Proposed 18-007; Intention to Vacate Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue
4. Proposed 18-008; Lots Cleaning and Clearing

Approved 5-2
Reso. 5419

Approved 7-0
Reso. 5420

Approved 7-0
Reso. 5421

Approved 7-0
As Amended
Reso. 5422

C. Miscellaneous Reports

1. Memo re: Legal Fee Report
2. Memo re: 2018 Sun 'n Fun Use Agreement
3. Memo re: Task Authorization with Chastain Skillman Inc. for Design Services of Glendale Water Reclamation Facility (WRF) Flow Splitting Control Structure No. 2

No Action

Approved 7-0

Approved 7-0

VII. FINANCE DIRECTOR

- A. Recommendation re: Appropriation and Increase in Estimated Revenue – Transportation Fund

Approved 5-2

VIII. AUDIENCE

Ms. Lehman re Code Enforcement Issue

Referred to staff

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

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

1. Memo re: Agreement with J. H. Ham Engineering, Inc. for 480V Switchgear Breakers at McIntosh Unit 3
2. Memo re: Agreement with J. H. Ham Engineering, Inc. for Installation of 480V Motor Control Center Components at McIntosh Unit 3

Approved 7-0

Approved 7-0

- 3. Memo re: Task Authorization with Thielsch Engineering, Inc. for Hanger Replacements for the High Energy Piping Systems at McIntosh Unit 3
- 4. Memo re: Coal Purchase Agreement with Peabody Coal Sales, LLC

Approved 7-0
Approved 7-0
3 p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

- 2/2 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:15 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)

- 2/5 1:00 PM-[Utility Committee](#) (CC Chamber)