City Commission Meeting Agenda
February 19, 2018
City Hall - Commission Chamber
228 S. Massachusetts Avenue

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
- LDDA Report (Julie Townsend, Executive Director)
- City Maker Award

PROCLAMATIONS
- National Engineer’s Week

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.
Real Estate and Transportation 02/16/18

1. Request to Vacate Public Utility Easements Located North and East of Banana Lake Road

2. Right-of-Way Purchase: North Wabash Avenue – Parcel 113

3. Request to Vacate Public Right-of-Way Located at Jones Industrial Drive

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 Commissioner 02/02/18 – 02/05/18
* Utility Committee 02/05/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS
A. Ordinances (Second 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

ACTION TAKEN

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Ord. 5694
2. Proposed 18-007; Various Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Adopt New Floodplain Management Standards

3. Proposed 18-008; Vacating Public Right-of-Way Located North of Memorial Boulevard, South of 2\textsuperscript{nd} Street, East of Ohio Avenue and West of Kettles Avenue

4. Proposed 18-009; Vacating Public Right-of-Way Located North of 3\textsuperscript{rd} Street, South of 4\textsuperscript{th} Street, East of Lincoln Avenue and West of Ohio Avenue

B. Resolutions - NONE

III. EQUALIZATION HEARINGS
A. Demolition of Buildings

IV. COMMUNITY REDEVELOPMENT AGENCY
A. North Lake Mirror Development – Framework Group, LLC Design Features Approval

V. CITY MANAGER

VI. CITY ATTORNEY
A. Ordinances (First Reading)
   1. Proposed 18-011; Vacating Public Right-of-Way Located at Jones Industrial Drive

B. Resolutions
   1. Proposed 18-009; Demolition of Buildings

   2. Proposed 18-010; Recommending that Project Hawker be Approved as a Qualified Applicant in the Target Industry Tax Refund Program

   3. Proposed 18-011; Recommending that Project Hawker be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program

   4. Proposed 18-012; Vacating Existing Public Utility Easements Located North and East of Banana Lake Road

   5. Proposed 18-013; Intent to Vacate Public Right-of-Way Located at Jones Industrial Drive

C. Miscellaneous Reports
   1. Memo re: Agreement with Viktor Construction Corp. for Coating of Combee Water Treatment Plant Filter Basins

   2. Memo re: Approval of Continuing Contract for English Oaks Completion Force Main Construction and Authority to Negotiate Continuing Contracts with Short Listed Firms

   3. Memo re: Exclusive Use Agreement with Lakeland Downtown Development Authority for First Friday Events

   * 4. Memo re: 5:01 P.M. Hearing Waiver

VII. FINANCE DIRECTOR
* A. Appropriation and Increase in Estimated Revenue – Lakes & Stormwater and Solid Waste Funds

VIII. AUDIENCE
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION
Motion to direct City Manager to bring back costs for lighting sculptures on Lemon St.  
Approved 6-0

X. UTILITY
A. Ordinances
   1. Proposed 18-010; Updating the Commercial Account Security Deposit Requirements; Consolidating all Previous Amendments into a Comprehensive Ordinance with Certain Additional Amendments or Modifications  
   No Action
B. Resolutions - NONE
C. Miscellaneous
   1. Memo re: Agreement with SouthEast Industrial Sales and Service, Inc. for Annual Cleaning of Plant Equipment  
   Approved 6-0
   * 2. Memo re: Task Authorization with TEAMWORKnet, Inc. for Construction Management and Engineering Services at McIntosh Unit 3  
   Approved 6-0
   3. Memo re: Agreement with Titan Contracting and Leasing Company for Annual Boiler Maintenance and Repair for McIntosh Unit 3  
   Approved 6-0

XI. CALL FOR ADJOURNMENT
11:19 a.m.

Reminder: 
2/16 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)  
8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-US 92 Pedestrian Safety Enhancements and Lakeland Area Alternatives Analysis Update Workshop (CC Conf Rm)

2/19 8:00 AM-Collective Bargaining Closed Session (CC Conf Rm)  
9:00 AM-City Commission Meeting (CC Chamber)  
12:00 PM-Commission Orientation / Department Tours (CC Conf Rm)