

B. Ordinance (First Reading)	
<u>1.</u> Proposed 18-012; Proposed Text Amendment to the Lakeland Comprehensive Plan Inter-Governmental Coordination Element to Update City Certification Area	Motion to transmit Approved 7-0
<u>2.</u> Proposed 18-013; De-Annexing Property Located East and West of the Polk Parkway, North of Braddock Road and South of Pace Road	No Action
C. Miscellaneous	
<u>1.</u> Memo re: State Local Government Comprehensive Plan Certification Monitoring Report Presentation	Approved 7-0
III. EQUALIZATION HEARINGS	
<u>A.</u> Lots Cleaning and Clearing	Approved 7-0
IV. COMMUNITY REDEVELOPMENT AGENCY	
V. CITY MANAGER	
<u>A.</u> Recommendation re: Supplemental Grant Agreement from the Florida Department of Transportation for the National Oceanic and Atmospheric Administration Project	Approved 7-0
<u>B.</u> Recommendation re: Lakeland Linder Regional Airport – Change Order #2 to the Contract with L. Cobb Construction Inc. for Improvements to Airside Center Drive	Approved 7-0
<u>C.</u> Recommendation: Lakeland Linder Regional Airport – Design Contract for the Rehabilitation and Expansion of Taxiway H	Approved 7-0
<u>D.</u> Recommendation re: Award Request for Proposals No. 8026A – ADA Self Evaluation & Transition Plan Update Services	Approved 7-0
VI. CITY ATTORNEY	
A. Ordinances (First Reading)	
<u>1.</u> Proposed 18-014; Application of MF-12 (Multi-Family) Zoning on Approximately 18.97 Acres Located at 1425 and 1461 South Westgate Avenue	No Action
<u>2.</u> Proposed 18-015; Amending Ordinance 5440; Modification of a Conditional Use to Allow for an Alcoholic Beverage License (2-COP) for the Sale and Consumption of Beer and Wine on Property Located at 230 North Kentucky Avenue	No Action
B. Resolutions	
<u>1.</u> Proposed 18-014; Lots Cleaning and Clearing	Approved 7-0 Reso. 5428
<u>2.</u> Proposed 18-015; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement	Approved 7-0 Reso. 5429
<u>3.</u> Proposed 18-016; Vacating Blanket Electric Utility Easement within Walker Road Park	Approved 7-0 Reso. 5430
C. Miscellaneous Reports	
<u>1.</u> Memo re: Transfer of 834, 836, 905, 912 and 920 N. Vermont Avenue from the City of Lakeland to the Lakeland Community Redevelopment Agency	Approved 7-0
VII. FINANCE DIRECTOR	
VIII. AUDIENCE	

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

A. Ordinances – (Second Reading)

- 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 (1st Rdg. 02-19-2018)

Approved 7-0
 Ord. 5699

B. Resolutions

- 1. Proposed 18-017; Establishing Fuel Charge Effective April 1, 2018

Approved 6-1
 Reso. 5431

C. Miscellaneous

- 1. Memo re: Agreement with Southern Field Maintenance and Fabrication, LLC for Annual Precipitator Cleaning and Inspections of Unit 3

Approved 7-0

XI. CALL FOR ADJOURNMENT

2:59 p.m.

Reminder:

- 03/02 8:10 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)

- 03/05 1:00 PM-[Utility Committee](#) (CC Chamber)