



# City Commission Meeting Agenda

March 19, 2018

City Hall - Commission Chamber  
228 S. Massachusetts Avenue

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**SALUTE TO THE FLAG**

**CALL TO ORDER - 9:00 A.M.**

**PRESENTATIONS - PAL Program (Tim Abram, Executive Director)**  
- **City Maker Award**

**PROCLAMATIONS - Water Conservation Month**

**AUDIENCE**

**RECESS**

**COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.**

[Real Estate & Transportation Committee 03/16/18](#)

1. Lease Agreement with United States on Behalf of its Designated Representative, the U.S. Customs and Border Protection

[Finance Committee 03/16/18](#)

**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 03/02/18 – 03/05/18](#)
- \* [Utility Committee 03/05/18](#)

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

- A. Tom Phillips, Citrus Connection Executive Director re Exemption from the CRA

**II. PUBLIC HEARINGS**

- A. Ordinances (Second Reading)
  1. Proposed 18-014; Application of MF-12 (Multi-Family) Zoning on Approximately 18.97 Acres Located at 1425 and 1461 South Westgate Avenue (1<sup>st</sup> Rdg. 03-05-18)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
6-Month Stop Gap Approved 6-1
Approved 7-0 Ord. 5700

- 2. 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 (1<sup>st</sup> Rdg. 03-05-18)

Approved 7-0  
 Ord. 5701

**III. EQUALIZATION HEARINGS**

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Lakeland Linder Regional Airport – Florida Department of Transportation Supplemental Grant for NW Site Development
- B. Recommendation re: RP Funding Center Complex Improvements - Change Order for Fire Suppression Sprinkler System and Fire Pump

Approved 7-0

Approved 7-0

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 18-016; Adopting Florida Fire Prevention Code, 6<sup>th</sup> Edition, with Local Amendments
- B. Resolutions
  - 1. Proposed 18-018; Vacating Existing Public Utility Easement Located at 1410 N. Florida Avenue
- C. Miscellaneous Reports
  - 1. ~~Memo re: Second Amendment to Site Agreement with MetroPCS Networks Florida, Inc.~~
  - 2. Memo re: Agreement with Wharton-Smith, Inc. for Construction of Water Administration Building
  - 3. Memo re: Second Amendment to Professional Services Agreement with American Traffic Solutions, Inc. for the Provision of Red Light Cameras and Citation Processing Services

No Action

Approved 7-0  
 Reso. 5432

Approved 7-0

Approved 6-1

**VII. FINANCE DIRECTOR**

**VIII. AUDIENCE**

**IX. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**X. UTILITY**

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

**XI. CALL FOR ADJOURNMENT**

1:01 p.m.

**Reminder:**

- 03/16 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Finance Committee](#) (CC Conf Rm)