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 - 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 (1st Rdg. 03-05-18)

ACTION TAKEN

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

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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

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VI. CITY ATTORNEY
A. Ordinances (First Reading)
   2. Resolutions
      1. Proposed 18-018; Vacating Existing Public Utility Easement Located at 1410 N. Florida Avenue
   3. 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

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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)