City Commission Meeting Agenda
April 2, 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**
- Sun ‘n Fun Report (Lites Leenhouts, President & CEO Sun ‘n Fun)
- Polk Regional Water Cooperative Update (Ryan Taylor, Assistant County Manager)
- Beautification Awards
  Commercial: 1212 S. Florida Avenue – Petals, the Flower Shoppe
  Residential: 420 Kerneywood Street – Rick and Pam Steinberg

**PROCLAMATIONS**
- Boys & Girls Club Week
- Child Abuse Prevention Month
- Community Development Week
- Crime Victims’ Rights Week
- Donate Life Month
- Fair Housing Month
- National Service Recognition Day
- Parental Alienation Awareness Day
- Public Safety Telecommunications Week

**AUDIENCE**

**RECESS**

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

<table>
<thead>
<tr>
<th>Municipal Boards &amp; Committees 03/30/18</th>
</tr>
</thead>
<tbody>
<tr>
<td>Real Estate and Transportation 03/30/18</td>
</tr>
</tbody>
</table>

1. Sale of City Owned Property Located at 701 W. Magnolia Street
2. Sale of City Owned Property Located at 629 W. Myrtle Street
3. Second Modification to Parking License Agreement with FedEx Corporation
4. Lease Agreement with Kingsky Flight Academy, LLC
5. Lease Agreement with Hunter1 Enterprises, LLC

**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.

<table>
<thead>
<tr>
<th>ACTION TAKEN</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Approved 7-0</td>
</tr>
</tbody>
</table>
### APPROVAL OF MINUTES (with any amendments)
* City Commission 03/07/18 - 03/19/18

<table>
<thead>
<tr>
<th>Action</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved</td>
<td></td>
</tr>
</tbody>
</table>

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

### II. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 18-013; De-Annexing Property Located East and West of the Polk Parkway, North of Braddock Road and South of Pace Road (1st Rdg 03-05-18)

B. Resolutions - NONE

### III. EQUALIZATION HEARINGS
A. Lots Cleaning and Clearing

### IV. COMMUNITY REDEVELOPMENT AGENCY

### V. CITY MANAGER
A. Recommendation re: Award of Bid No. 8071 - Lakeland Police Department Remodel

### VI. CITY ATTORNEY
A. Ordinances (First Reading)
   1. Proposed 18-017; Modification of an Existing Conditional Use to Allow Additional Parking on Property Located at 1013 Forest Park Street
   2. Proposed 18-018; Amending Ordinance 3563; Major Modification of PUD Zoning to Allow for the Reconfiguration of a Portion of the Sandpiper Golf Course and an Additional 47 Single-Family Lots

B. Resolutions
   1. Proposed 18-019; Lots Cleaning and Clearing
   2. Proposed 18-020; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 438836-1-94-01 Relating to Site Improvements at Lakeland Linder Regional Airport
   3. Proposed 18-021; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 436990-1-94-01 Relating to National Oceanic and Atmospheric Administration Facility at Lakeland Linder Regional Airport

C. Miscellaneous Reports
   1. Memo re: 2018 Mayfaire Use Agreement

### VII. FINANCE DIRECTOR

### VIII. AUDIENCE
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING
A. Ordinances - NONE  
B. Resolutions  
  1. Proposed 18-022; Authorizing the Reimbursement of Expenditures Related to the Acquisition, and Construction of a Power Plant and Equipment Related Thereto and other Electric Utility System Related Costs from the Future Issuance by the City of Notes, Bonds or Other Obligations in One or More Series in an Aggregate Principal Amount Not Exceeding $60,000,000  
C. Miscellaneous  
  1. Memo re: Agreement with The Indiana Railroad Company for Storage of Rail Cars  
  2. Memo re: Agreement with The Indiana Railroad Company for Railroad Rates  

XI. CALL FOR ADJOURNMENT  

Reminder:
3/30  8:00 AM-Municipal Boards & Committees (CC Conf Rm)  
  8:10 AM-Real Estate and Transportation Committee (CC Conf Rm)  
  8:30 AM-Agenda Study (CC Conf Rm)  
4/2  1:00 PM-Utility Committee (CC Chamber)