



City Commission Meeting Agenda

April 16, 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

- **CRA Annual Report (Nicole Travis, CRA Manager)**
- **Heroism Award – Jonathan Turbeville, Inspection & Sealing Technician (Robert Connor)**
- **City Maker Award**

PROCLAMATIONS

- **Florida Water Professionals Month**
- **Volunteer Appreciation Week**

AUDIENCE

RECESS

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

[Real Estate and Transportation 04/13/18](#)

1. Lease Agreement Between Community Redevelopment Agency and Polk County Tax Collector for 922 N. Kentucky Avenue

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 03/30/18 – 04/02/18](#)
- * [Utility Committee 04/02/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Christine Boring, Director of Miss Lakeland Pageant re Lakeland representatives at the Miss Florida Pageant

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action

II. PUBLIC HEARINGS

A. Ordinances (Second 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

Approved 6-0
 Ord. 5704

Approved 6-0
 Ord. 5705

III. EQUALIZATION HEARINGS

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Task Authorization with American Compliance Technologies, Inc. for Abatement of Asbestos Containing Material at the Operations Center located at 1001 E. Parker Street
- * B. Recommendation re: Ratification of Article 9 – Discipline and Article 29 – Discipline Work Group within the Collective Bargaining Agreement with the West Central Florida Police Benevolent Association

Approved 6-0

Approved 6-0

VI. CITY ATTORNEY

- A. Ordinances (First Reading) - NONE
- B. Resolutions - NONE
- C. Miscellaneous Reports
 1. Memo re: Approval of an Engineering Services Agreement with Tetra Tech, Inc.
 2. Memo re: Second Amendment to Site Agreement with MetroPCS Networks Florida, Inc.

Approved 6-0

Approved 4-2

VII. FINANCE DIRECTOR

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

CITY COMMISSION RECESS
UTILITY COMMITTEE CALL TO ORDER - 1:00 P.M.
UTILITY COMMITTEE ADJOURNMENT
CITY COMMISSION RE-CONVENES

X. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 1. Memo re: Agreement with R. F. Lusa & Sons Sheetmetal, Inc. for Reroofing Services at the McIntosh Power Plant

Approved 6-0

- * [2.](#) Memo re: Agreement with GIW Minerals for Inspection and Rebuild of the MPS-75 Pulverized Gearbox at McIntosh Unit 3

Approved 6-0
2:41 p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

- 4/13 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[Policy Workshop](#) (CC Conf Rm)
 10:30 AM-[Legislative Committee/Legislative Wrap-Up](#) (CC Conf Rm)
- 4/16 1:00 PM-[Utility Committee](#) (CC Chamber)