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 - 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
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

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

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.

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

<table>
<thead>
<tr>
<th>Approval Status</th>
<th>Ordinance Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Approved 6-0</td>
<td>Ord. 5704</td>
</tr>
<tr>
<td>Approved 6-0</td>
<td>Ord. 5705</td>
</tr>
<tr>
<td>Approved 6-0</td>
<td></td>
</tr>
<tr>
<td>Approved 6-0</td>
<td></td>
</tr>
<tr>
<td>Approved 6-0</td>
<td></td>
</tr>
<tr>
<td>Approved 6-0</td>
<td></td>
</tr>
<tr>
<td>Approved 4-2</td>
<td></td>
</tr>
<tr>
<td>Approved 6-0</td>
<td></td>
</tr>
</tbody>
</table>
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-Utity Committee (CC Chamber)