

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 04/13/18 – 04/16/18](#)
- * [Utility Committee 04/16/18](#)
- * [City Commission Strategic Planning Retreat 04/03/18 – 04/04/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 18-012; Proposed Text Amendment to the Lakeland Comprehensive Plan Inter-Governmental Coordination Element to Update City Certification Area (1st Rdg. 03-05-18)
- B. Resolutions - NONE
- C. Prior City Commission Action - Direct Staff to Begin Process of Moving the Munn Park Statue Followed by Analysis of Possible Relocation Sites and to Replace Statue with a New Centerpiece
 - 1. Memo re: Munn Park Statue Relocation – March 13, 2018

III. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Lakeland Linder Regional Airport – Florida Department of Transportation Grant to Upgrade Runway 9 Instrument Landing System and Runway Visual Range
- B. Recommendation re: Approval of Local Agency Program Agreement with Florida Department of Transportation for Project Development and Environment Study Funding for Tenoroc Trail – Segment 1

VI. CITY ATTORNEY

- A. Ordinances (First Reading)
 - 1. Proposed 18-019; Change in Zoning From RA-3 (Single-Family) to O-1 (Low Impact Office) on Property Located at 211 West Oak Drive
 - 2. Proposed 18-020; Amending Ordinance 4322, as amended; Major Modification of PUD Zoning to Allow Single-Family Dwelling Units as an Alternative to the Currently Approved Multi-Family Dwelling Units Within Villages 11, 12, 13 and 14 of the Villages at Bridgewater
 - 3. Proposed 18-021; Conditional Use to Allow Parking on Property Located at 902 Crestview Avenue as an Accessory Use to the Lakeland Automall

Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5706
Commission directed staff to enter into appropriate contracts to move statue to Veteran's Memorial Park using only privately donated funds. Approved 7-0
Approved 7-0 As amended
Approved 7-0
Approved 7-0
No Action
No Action
No Action

	<u>4.</u> Proposed 18-022; Vacating Public Right-of-Way Located East of the RP Funding Center, West of Sikes Boulevard, North of W. Lime Street and South of W. Orange Street	No Action
B.	Resolutions	
	<u>1.</u> Proposed 18-023; Lots Cleaning and Clearing	Approved 7-0 As amended Reso. 5437
	<u>2.</u> Proposed 18-024; Recommending that Project Fairfax be Approved as a Qualified Applicant in the Target Industry Tax Refund Program	Approved 7-0 Reso. 5438
	<u>3.</u> Proposed 18-025; Recommending that Project Fairfax be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program	Approved 7-0 Reso. 5439
	<u>4.</u> Proposed 18-026; Intention to Vacate Public Right-of-Way Located East of the RP Funding Center, West of Sikes Boulevard, North of W. Lime Street and South of W. Orange Street	Approved 7-0 Reso. 5440
	<u>5.</u> Proposed 18-027; Authorizing the Mayor to Execute a Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 443120-1-94-01 to Upgrade Runway 9 Instrument Landing System and Runway Visual Range for Lakeland Linder Regional Airport	Approved 7-0 Reso. 5441
	<u>6.</u> Proposed 18-028; Authorizing the Mayor to Execute a Local Agency Program Agreement with the Florida Department of Transportation for Financial Project No. 440358-1-28-01 for Project Development and Environment (PD&E) Study Funding for Tenoroc Trail – Segment 1 and Appropriation and Increase in Estimated Revenue – Transportation Funds	Approved 7-0 Reso. 5442
	<u>7.</u> Proposed 18-029; Vacation of Public Utility Easements Located within Jones Industrial Park Subdivision	Approved 7-0 Reso. 5443
C.	Miscellaneous Reports	
	<u>1.</u> Memo re: Legal Fee Report	No Action
	<u>2.</u> Memo re: Agreement with CDW Government, LLC for the Replacement of Core Network Hardware and Related Software	Approved 7-0
	<u>3.</u> Memo re: First Amendment to Interlocal Agreement with The School Board of Polk County (01-11-2000) - Lakeland Volunteers in Medicine, Inc.	Approved 6-1
*	<u>4.</u> Memo re: Agreement with Herc Rentals, Inc. for Industrial Equipment/Tool Rental	Approved 7-0
VII.	FINANCE DIRECTOR	
*	<u>A.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2018	Approved 7-0
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 Edwards Moving & Rigging, Inc. for Moving the Temporary GSU Transformer at McIntosh Unit 5
- * 2. Memo re: Third Amendment to Ash Marketing Agreement with Separation Technologies, LLC

Approved 7-0

Approved 7-0

XI. CALL FOR ADJOURNMENT

12:03 p.m.

Reminder:

- 5/4 8:00 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)

- 5/7 1:00 PM-[Utility Committee](#) (CC Chamber)