City Commission Meeting Agenda
May 7, 2018
City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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
- LPD - Advances with Police Technology (Chief Giddens)
- APWA Project of the Year Award – Lake Hollingsworth Seawall (Heath Frederick, Public Works Director)
- Beautification Awards (Connie Haines)
  Residential: 1521 Clairdale Lane – Bronda Cochran
  Commercial: 3615 S. Florida Avenue – Merchant’s Walk

PROCLAMATIONS
- Community Action Month
- Mental Health Month
- Municipal Clerks Week
- National Police Officers Memorial Day
- Nurses Week
- Water Safety Awareness Month
- Women’s Lung Health Week

AUDIENCE
RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.
Real Estate & Transportation Committee 05/04/18

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1. Contract for Purchase and Sale Re: Property Located West of Sikes Boulevard/Harden Boulevard and North of West Lime Street – East of RP Funding Center - Lakeland Hospitality Group, LLC
Approved 7-0

2. Vacation of 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

3. Right-of-Way Purchase: North Wabash Avenue – Parcel 110
Approved 7-0

4. Sale of City-Owned Parcel Located South of 1015 E. Oleander Street, North of E. Rose Street, West of Lake Parker Avenue and East of Ingraham Avenue
Approved 7-0

5. Sale of a Portion of City-Owned Parcel Located West of 1021 and 1023 S. Florida Avenue
Approved 7-0
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
4. 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

B. Resolutions
1. Proposed 18-023; Lots Cleaning and Clearing

2. Proposed 18-024; Recommending that Project Fairfax be Approved as a Qualified Applicant in the Target Industry Tax Refund Program

3. Proposed 18-025; Recommending that Project Fairfax be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program

4. 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

5. 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

6. 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

7. Proposed 18-029; Vacation of Public Utility Easements Located within Jones Industrial Park Subdivision

C. Miscellaneous Reports
1. Memo re: Legal Fee Report

2. Memo re: Agreement with CDW Government, LLC for the Replacement of Core Network Hardware and Related Software

3. Memo re: First Amendment to Interlocal Agreement with The School Board of Polk County (01-11-2000) - Lakeland Volunteers in Medicine, Inc.

*4. Memo re: Agreement with Herc Rentals, Inc. for Industrial Equipment/Tool Rental

VII. FINANCE DIRECTOR

A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2018

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

XI. CALL FOR ADJOURNMENT

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)