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
- Citrus Connection Transit Update (Tom Phillips, Executive Director)
- Beautification Awards (Connie Haynes)
  Residential:  400 E. Lake Bonny Drive (April Espino)
  Commercial:  124 & 130 S. Tennessee Avenue
  (Broadway Real Estate - Federal Bar and Mojo’s Federal)

PROCLAMATIONS
- Code Enforcement Officers’ Appreciation Week
- Juneteenth Day
- LGBT Pride Week
- National Garden Club Month

AUDIENCE
RECESS

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

**Municipal Boards & Committees 06/01/18**
**Real Estate & Transportation Committee 06/01/18**

<table>
<thead>
<tr>
<th>Number</th>
<th>Item Description</th>
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<tbody>
<tr>
<td>1.</td>
<td>Sale of City Owned Property Located at 828 N. Florence Avenue</td>
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<td>2.</td>
<td>Sale of City Owned Property Located at 821 ½ N. Missouri Avenue</td>
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<td>3.</td>
<td>Transfer of 516 N. Vermont Avenue and Adjacent Parcel from the City of Lakeland to the Lakeland Community Redevelopment Agency</td>
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<td>4.</td>
<td>First Modification of Lease Agreement with MK Homes Limited</td>
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<td>5.</td>
<td>Use Agreement with Legacy Flights LLC and Legacy Airways LLC</td>
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ACTION TAKEN

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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 Business Planning Retreat 05/01/18 – 05/02/18
* City Commission 05/18/18 - 05/21/18
* Utility Committee 05/21/18

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</tbody>
</table>
**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

A. Jo Ann Holmes re Monument Relocation Funding and Structure

| No Action |

**II. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 12-073; Large Scale Amendment #LS-12-009 to the Future Land Use Map on 121 Acres Located East of Harden Boulevard, South of the South Frontage Road to the Polk Parkway (1st Rdg 12-17-2012)

   | Approved 6-0 Ord. 5711 |

2. Proposed 18-005; Amending Ordinance 5226; Modifying Existing PUD Zoning for Proposed Project Known as North Village in the Oakbridge DRI (1st Rdg 02-05-2018)

   | Approved 6-0 Ord. 5712 |

3. Proposed 18-023; Vacating Public Right-of-Way Located South and West of the Intown Bypass, North of Bay Street and East of Iowa Avenue, within Proposed Mirrorton Redevelopment Site (1st Rdg 05-21-2018)

   | Approved 6-0 Ord. 5713 |

B. Ordinances (First Reading)

1. Proposed 18-026; Changes to the Land Development Code (LDC); Article 5 (Standards for Specific Uses) to Clarify Standards Specific to the Placement and Replacement of Mobile Home Units within Legal Nonconforming Mobile Home Parks and Mobile Home Subdivisions

   | No Action |

2. Proposed 18-027; Changes to the Land Development Code (LDC); Article 5 (Standards for Specific Uses) to Clarify Applicability and Location Requirements for Neighborhood Convenience Centers

   | No Action |

3. Proposed 18-028; Changes to the Land Development Code (LDC); Article 2 (Use Standards) to Allow Certain Personal Service Uses as a Principal Use Within Various Zoning Districts

   | No Action |

4. Proposed 18-035; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Revise Color and Location Standards for Electronic Message Center (EMC) Signs and to Reinstate Previously Adopted Requirements for Comprehensive Sign Plans

   | No Action |

C. Resolutions

1. Proposed 18-033; Adopting an Amended and Restated Development Order for the Oakbridge Development of Regional Impact

   | Approved 6-0 Reso. 5447 |

**III. EQUALIZATION HEARINGS**

A. Lots Cleaning and Clearing

| Approved 6-0 |

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

A. Recommendation re: Mid-Year Table of Organization Modifications and Appropriations

B. Recommendation re: Cypress Youth Sports Complex Phase 2 - Task Authorization with Hardeman Kempton & Associates, Inc. for Civil Engineering and Landscape Architecture Services and Appropriation Request

| Approved 6-0 |
C. Recommendation re: Lake Crago Outdoor Recreation Center - Task Authorization with Hardeman Kempton & Associates, Inc. for Civil Engineering and Landscape Architecture Services
   Approved 6-0

D. Recommendation re: Lakeland Linder Regional Airport – FDOT Supplemental Agreement #1 for T Hangar Project
   Approved 6-0

E. Recommendation re: Cooperative Funding Agreement (Type 3) with the Southwest Florida Water Management District for Lake Hunter BMP (N940)
   Approved 6-0

VI. CITY ATTORNEY
A. Ordinances (First Reading)

1. Proposed 18-024; Changes to the Land Development Code (LDC); Article 3 (Form Standards) to Increase the Maximum Building Height for Multi-Family Uses Within Various Zoning Districts
   No Action

2. Proposed 18-025; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Provide Clarification Regarding the Threshold for Compliance with Development Standards for Nonconforming Properties
   No Action

3. Proposed 18-029; Amending Ordinance 4022, as Amended by Ordinance 5527; Major Modification of an Existing Conditional Use to Allow for the Addition of Properties Located at 632 W. 5th Street, 639 W. 4th Street, 706 W. 5th Street and 705/707 W. 4th Street for Use as an Outreach Center
   No Action

4. Proposed 18-030; Changes to the Land Development Code (LDC); Article 3 (Form Standards) to Amend Table 3.4-11 Specifying Development Standards for the Single Family Attached (SFA) Building Type
   No Action

5. Proposed 18-031; Changes to the Land Development Code (LDC); Article 9 (Subdivision Standards) to Revise Minimum Right-of-Way Widths for Arterial and Collector Streets Consistent with Current Best Practices
   No Action

6. Proposed 18-032; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Reduce the Minimum Parking Requirements for Multi-Family Uses; Adopt Standards Allowing for On-Street Parking Within Adjacent Rights-of-Way and Provide Clarification Regarding Design Standards for Bicycle Parking Facilities
   No Action

7. Proposed 18-033; Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Adopt Standards for Above-Ground Tanks as Accessory Structures for the Storage of Combustible Liquids
   No Action

8. Proposed 18-034; Change in Context District Designation from Urban Center (UCT) to Urban Special Purpose (USP) on Approximately 30 Acres Located at 511 W. Lime Street
   No Action

9. Proposed 18-036; Amending City of Lakeland Transportation Impact Fee Ordinance to Expand City’s Core Improvement Area
   No Action

10. Proposed 18-037; Amending City of Lakeland Consolidated Impact Fee Ordinance to Expand City’s Core Improvement Area
    No Action
B. Resolutions

1. Proposed 18-034; Lots Cleaning and Clearing

2. Proposed 18-035; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 441004-1-94-01 for the T Hangar Project at Lakeland Linder Regional Airport

3. Proposed 18-036; Adopting Fire Inspection and Permit Fees

4. Proposed 18-037; Requesting an Electric Utility Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

5. Proposed 18-038; Partially Vacating Electric Utility Easement on Lot 4 of Lakeland Logistics Center, North of Memorial Boulevard, South of 10th Street, East of Wabash Avenue, West of Swindell Avenue

C. Miscellaneous Reports

* 1. Memo re: 5:01 P.M. Hearing Waiver

2. Memo re: Approval of a Standard Continuing Contract for Fire Suppression Systems Engineering Services and Authority to Negotiate Continuing Contracts with Short Listed Engineering Firms

3. Memo re: Agreement with Ferguson Enterprises, Inc. for the Supply of Pipes and Related Materials for the Cleveland Heights Golf Course Section of the English Oaks Force Main Construction Project

4. Memo re: Task Authorization with Chastain-Skillman, Inc. to provide Professional Services to Design, Permit and Coordinate Skyview Force Main Upgrades

* 5. Memo re: Task Authorization with Tetra Tech, Inc. to Provide Professional Services for Compliance with the City's Water Use Permit Conditions Related to Hydraulic and Vegetative Monitoring

VII. FINANCE DIRECTOR

* A. Appropriation and Increase in Estimated Revenues – Lakeland Electric and Internal Loan Funds

B. Appropriation and Increase in Estimated Revenues – General Fund, Facilities Maintenance Fund, RP Funding Center Fund, Public Improvement Fund, Lakeland Linder Airport Fund and Solid Waste Fund

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-CONVENE
X. **UTILITY**

A. Ordinances - NONE

B. Resolutions

   1. Proposed 18-039; Establishing Fuel Charge Effective July 1, 2018

C. Miscellaneous

   1. Memo re: Task Authorization with TEAMWORKnet, Inc. for Electrical Design Services at the Larsen Plant
   2. Memo re: Purchase Order with Williams Scotsman, Inc. for the Replacement of the Engineering Modular Building at McIntosh Power Plant
   3. Memo re: Sales Agreement with Charah, Inc. for the Purchase of Gypsum Byproduct from McIntosh Unit #3

Approved 6-0

XI. **CALL FOR ADJOURNMENT**

Reminder:

6/1 8:00 AM- **Municipal Boards & Committees** (CC Conf Rm)

8:15 AM- **Real Estate and Transportation Committee** (CC Conf Rm)

8:30 AM- Agenda Study (CC Conf Rm)

9:30 AM- **Policy Workshop** (CC Conf Rm)

6/4 8:00 AM- **Pay Study Workshop** (CC Conf Rm)

11:00 AM- **Collective Bargaining Closed Session** (CC Conf Rm)

1:00 PM- **Utility Committee** (CC Chamber)