City Commission Meeting Agenda
August 6, 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 - A Day in the Life of Risk Management (Karen Lukhaub, Director of Risk Management and Purchasing)
- Beautification Awards (Connie Haynes)
  Residential - 2919 Woodland Hills Avenue - Carol Marsh
  Commercial - 2901 South Florida Avenue - Staff Builders HR LLC

PROCLAMATIONS - Spinal Muscular Atrophy Awareness Month

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.
Municipal Boards & Committees 08/03/18
Real Estate and Transportation 08/03/18
1. Land Lease Agreement with English Oaks Equestrian Center, LLC
2. Transfer of City Property Located at 2055 W. Elliott Street to the Florida Department of Transportation

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 07/16/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 18-045; Amending Ordinance 4592, as amended; to Increase Maximum Building Heights in Certain Areas of the Dixieland Special Public Interest District (1st Rdg 07-16-18)
2. Proposed 18-046; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg 07-16-18)  
   B. Resolutions - NONE  
   C. Miscellaneous  
      1. Memo re: Public Notification of Justice Assistance Grant Award  

III. EQUALIZATION HEARINGS  
A. Lots Cleaning and Clearing  

IV. COMMUNITY REDEVELOPMENT AGENCY  
A. Memo re: Construction Agreement with Rodda Construction, Inc. for the Construction of Single-Family Homes within Lincoln Square Subdivision  

V. CITY MANAGER  
A. Recommendation re: Cleveland Heights Golf Course Irrigation Project Including Appropriation and Increase in Estimated Revenues  
   B. Recommendation re: Task Authorization with Geosyntec Consultants, Inc. for Street Sweeping Route Optimization and Street Debris Tracking Plan  

VI. CITY ATTORNEY  
A. Ordinances (First Reading) - NONE  
   B. Resolutions  
      1. Proposed 18-048; Lots Cleaning and Clearing  
      2. Proposed 18-049; Authorizing Joint Use Stormwater Management System Agreement with FDOT for the Sikes Blvd/Lake Hunter BMP Improvement Project  
      3. Proposed 18-050; Authorizing Reimbursement from Loan Proceeds – Cleveland Heights Irrigation Project  
   C. Miscellaneous Reports  
      1. Memo re: Legal Fee Report  
      2. Memo re: Wastewater Conductivity Reduction Study  

VII. FINANCE DIRECTOR  
A. Appropriation and Increase in Estimated Revenues: General Fund and Public Improvement Fund  

VIII. AUDIENCE  

CITY COMMISSION RECESS  
UTILITY COMMITTEE CALL TO ORDER - 1:00 P.M.  
UTILITY COMMITTEE ADJOURNMENT  
CITY COMMISSION RE-CONVENES
IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY
A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   *   1. Memo re: Agreement with KastRock Services, LLC for a Coal Byproduct Mixer for McIntosh Unit 3
   2. Memo re: Agreement with Siemens Energy, Inc. for the Purchase of a Cyber Security Center for McIntosh Unit 5
   3. Memo re: Customer Support Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Digital Control System
   4. Memo re: Agreement with Siemens Energy, Inc. to Upgrade the McIntosh Unit 5 Digital Control System

XI. CALL FOR ADJOURNMENT

Reminder:
8/3  8:00 AM- Municipal Boards & Committees (CC Conf Rm)
     8:10 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)

8/6  1:00 PM- Utility Committee (CC Chamber)