



City Commission Meeting Agenda

October 15, 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 - 3:00 P.M.

- PRESENTATIONS**
- **Community & Economic Development Update: Supporting Quality of Life (Nicole Travis, Community & Economic Development Director)**
 - **Polk County School Board Update on Homeless Students (Dee Dee Wright, Homeless Liaison for Polk County Schools)**
 - **City Maker Award**

- PROCLAMATIONS**
- **Florida City Government Week**
 - **Talbot House Ministries Day**
 - **White Cane Safety Day**

COMMITTEE REPORTS AND RELATED ITEMS

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 Minutes](#) 09/28/18 – 10/01/18
- * [Utility Committee Minutes](#) 10/01/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 18-057; Change in Context District Designation from Suburban Neighborhood (SNH) to Suburban Special Purpose (SSP) on 165.31 Acres Located North of I-4 and South of N. State Road 33 (1st Rdg 10-01-2018)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0 Ord. 5744

	<p>2. Proposed 18-058; Providing for PUD Zoning to Allow a Floor Coating Company Within an Existing Building Located at 805 Kathleen Road (1st Rdg 10-01-2018)</p>	<p>Approved 6-0 Ord. 5745</p>
	<p>3. Proposed 18-059; Approving a Conditional Use to Allow for the Construction of a New 624 Square Foot Garage Apartment Located at 837 Johnson Avenue (1st Rdg 10-01-2018)</p>	<p>Approved 6-0 Ord. 5746</p>
<p>B.</p>	<p>Resolutions - NONE</p>	
	<p>C.</p> <p>1. Landstar Lakeland, Inc.'s Appeal of Planning and Zoning Board's Denial of Request to Modify Morgan Creek Preserve Planned Unit Development</p>	<p>Failed 3-3</p>
<p>IV.</p>	<p>COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V.</p>	<p>CITY MANAGER</p>	
	<p>A. Recommendation re: Lakeland Linder International Airport – Construction and Engineering Oversight Contracts for the Reconstruction and Expansion of TWY H</p>	<p>Approved 6-0</p>
	<p>B. Recommendation re: Lakeland Linder International Airport – Florida Department of Transportation Supplemental Grant to Upgrade Runway 9 Instrument Landing System and Runway Visual Range</p>	<p>Approved 6-0</p>
	<p>C. Recommendation re: Lakeland Linder International Airport – Change Orders for the Southeast Ramp Expansion</p>	<p>Approved 6-0</p>
<p>VI.</p>	<p>CITY ATTORNEY</p>	
<p>A.</p>	<p>Ordinances (First Reading)</p>	
	<p>1. Proposed 18-060; Amending the City of Lakeland Engineering Standards Manual</p>	<p>No Action</p>
<p>B.</p>	<p>Resolutions</p>	
	<p>1. Proposed 18-079; Recommending that Project Air Supply be Approved as a Qualified Applicant in the Target Industry Tax Refund Program</p>	<p>Approve 6-0 Reso. 5492</p>
	<p>2. Proposed 18-080; Authorizing Application for a Drinking Water State Revolving Loan for the TB Williams Clearwell Project</p>	<p>Approved 6-0 Reso. 5493</p>
	<p>3. Proposed 18-081; Authorizing the Mayor to Execute a Supplemental 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 at Lakeland Linder International Airport</p>	<p>Approved 6-0 Reso. 5494</p>
	<p>4. Proposed 18-082; Supporting the Florida Department of Transportation's Lakeland Area Alternatives Analysis and Establishing Project Priorities for Funding by the Florida Department of Transportation and the Polk Transportation Planning Organization</p>	<p>Approved 6-0 Reso. 5495</p>
<p>C.</p>	<p>Miscellaneous Reports</p>	
	<p>1. Memo re: Approval of the Facility Plan for the TB Williams Clearwell Project</p>	<p>Approved 6-0</p>
<p>VII.</p>	<p>FINANCE DIRECTOR</p>	
<p>*</p>	<p>A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2018</p>	<p>Approved 6-0</p>

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Agreement with Schneider Electric IT Mission Critical Services, Inc. for Upgrade to Larsen Unit 8 Digital Control Systems

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:24 p.m.

Reminder:

10/12 8:30 AM-Agenda Study (CC Conf Rm)