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

Ord. 5744
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)  
Approved 6-0 Ord. 5745

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)  
Approved 6-0 Ord. 5746

B. Resolutions - NONE

C. Miscellaneous
1. Landstar Lakeland, Inc.’s Appeal of Planning and Zoning Board’s Denial of Request to Modify Morgan Creek Preserve Planned Unit Development  
Failed 3-3

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
A. Recommendation re: Lakeland Linder International Airport – Construction and Engineering Oversight Contracts for the Reconstruction and Expansion of TWY H  
Approved 6-0

B. Recommendation re: Lakeland Linder International Airport – Florida Department of Transportation Supplemental Grant to Upgrade Runway 9 Instrument Landing System and Runway Visual Range  
Approved 6-0

C. Recommendation re: Lakeland Linder International Airport – Change Orders for the Southeast Ramp Expansion  
Approved 6-0

VI. CITY ATTORNEY
A. Ordinances (First Reading)
1. Proposed 18-060; Amending the City of Lakeland Engineering Standards Manual  
No Action

B. Resolutions
1. Proposed 18-079; Recommending that Project Air Supply be Approved as a Qualified Applicant in the Target Industry Tax Refund Program  
No Action

2. Proposed 18-080; Authorizing Application for a Drinking Water State Revolving Loan for the TB Williams Clearwell Project  
Approved 6-0 Reso. 5492

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  
Approved 6-0 Reso. 5493

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  
Approved 6-0 Reso. 5494

C. Miscellaneous Reports
1. Memo re: Approval of the Facility Plan for the TB Williams Clearwell Project  
Approved 6-0

VII. FINANCE DIRECTOR
A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2018  
Approved 6-0
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

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

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