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 - 3:00 P.M.

PRESENTATIONS
- New Innovations for Citizen Engagement (Terry Brigman, Director of Information Technology and Eric Vaughn, IT Sr. Project Manager)
- Environmental Excellence Award for Se7en Wetlands (Scott D. Graf, President and Bruce Hasbrouck, Parliamentarian of Tampa Bay Association of Environmental Professionals)
- 2018 Healthy Weight Community Champion Award (Dr. Joy Jackson, Director of the Florida Department of Health in Polk County)
- International Charter for Walking (Tom Wodrich, Chief Planner)
- Beautification Awards (Connie Haynes)
  Residential: 1122 Hallamwood Court – George Calhoun
  Commercial: 1350 E. Main St. – Family Worship Center

PROCLAMATIONS - GIS Day – Geographic Information System Day
President Angela Garcia Falconetti Inauguration Day
The Salvation Army Red Kettle Kick Off 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 10/12//18 – 10/15/18
* City Commission 10/26/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
A. Lots Cleaning and Clearing

ACTION TAKEN

Approved 7-0

Approved 7-0

Approved 7-0
### III. PUBLIC HEARINGS

**A. Ordinances (Second Reading)**

1. Proposed 18-054; Large Scale Amendment #LUL 18-001 to the Future Land Use Map to Change 163.43 Acres of Mixed Commercial Corridor (MCC), Business Park (BP) and Residential Medium (RM) to Recreation (R) on Land Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)  
   - Approved 7-0 Ord. 5747

2. Proposed 18-055; Modifying Zoning Classification from RA-4 (Single-Family) and I-2 (Medium Industrial) to LD (Limited Development on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)  
   - Approved 7-0 Ord. 5748

3. Proposed 18-056; Approving a Conditional Use to Allow a Regional Park on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)  
   - Approved 7-0 Ord. 5749

4. Proposed 18-060; Amending the City of Lakeland Engineering Standards Manual (1st Rdg. 10-15-18)  
   - Approved 7-0 Ord. 5750

**B. Resolutions - NONE**

### IV. COMMUNITY REDEVELOPMENT AGENCY

**A.** Tax Increment Financing Agreement with Lake Mirror Holdings, LLC - 632 E. Main Street  
   - Approved 7-0

### V. CITY MANAGER

**A.** Recommendation re: Lake Crago Park Phase II Construction Management at Risk Services  
   - Approved 7-0

**B.** Recommendation re: Award of Solid Waste Annual Supply of Front-End Loader and Roll-off Containers (Bid No. 8257) to Iron Container, LLC  
   - Approved 7-0

**C.** Recommendation re: Award of Long Term Disability Plan (RFP #8144) to Lincoln National Life Insurance Company  
   - Approved 7-0

**D.** Recommendation re: Renewal of City Health Plan’s Stop Loss Reinsurance Coverage  
   - Approved 7-0

### VI. CITY ATTORNEY

**A. Ordinances (First Reading)**

1. Proposed 18-061; Approving a Conditional Use to Allow a Private School on Property Located at 1736 New Jersey Road  
   - No Action

**B. Resolutions**

1. Proposed 18-083; Lots Cleaning and Clearing  
   - Approved 7-0 Reso. 5496

2. Proposed 18-084; A Resolution of the City Commission of the City of Lakeland, Florida, Calling a Special Election  
   - Approved 7-0 Reso. 5497

3. Proposed 18-085; Adopting Non-Utility Right-of-Way Use Permit Policy and Fee Structure  
   - Approved 7-0 Reso. 5498

**C. Miscellaneous Reports**

*  

1. Memo re: Legal Fee Report  
   - No Action

2. Memo re: Agreement with DLT Solutions, LLC for the Purchase of Database Management Software and Maintenance Services  
   - Approved 7-0
3. Memo re: First Amendment to Interlocal Agreement with Polk County for Tourist Development Tax Funding for Renovation of the RP Funding Center  

**VII. FINANCE DIRECTOR**  

* A. Appropriation and Increase in Estimated Revenues - Fleet Management Funds and Transportation Fund  
* B. Budget Carryover  
* C. Appropriation and Increase in Estimated Revenues - General Fund  

**VIII. UTILITY**  

A. Ordinances (First Reading)  
   1. Proposed 18-062; Amending Ordinance 5736 Related to Electric Rates; Providing Corrections  
B. Resolutions - NONE  
C. Miscellaneous  
   2. Memo re: Task Authorization with TEAMWORKnet, Inc. for Construction Management and Engineering Services at McIntosh Unit 3  

**IX. AUDIENCE**  

**X. MAYOR AND MEMBERS OF THE CITY COMMISSION**  

A. City Attorney and City Manager FY2019 Compensation  

**XI. CALL FOR ADJOURNMENT**  

**Reminder:**  
11/2 8:30 AM-Agenda Study (CC Conf Rm)  
9:30 AM-Policy Workshop (CC Conf Rm)  
11/5 11:30 AM-Age Friendly Lakeland & Rath Center Initiative Update Workshop (CC Conf Rm)  
1:00 PM-Utility Committee (CC Chamber)