



City Commission Meeting Agenda

December 3, 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 - Finance - Pooled Investments Update (Jeff Stearns, Treasurer)**
- Beautification Awards (Connie Haynes)
Residential: 1323 Valley Hill East – Mark Jameson-Lee
Commercial: 3590 Harden Blvd. – Burger King

PROCLAMATIONS - 77th Anniversary of the Civil Air Patrol

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 11/16/18 – 11/19/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading) - NONE
- B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

- [A.](#) Heritage Plaza Parking Garage Project: Purchase and Sale Agreement
- B. Resolutions
 - [1.](#) Proposed CRA18-001; Authorizing Reimbursement from Loan Proceeds – Heritage Plaza Parking Garage Project

V. CITY MANAGER

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 6-0
Approved 6-0 Reso CRA 2018-01

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 18-063; Annual Update of the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: 2010-2020, Including Updates to the Five-Year Schedule of Capital Improvement (CIP)
2. Proposed 18-064; Amending Ordinance 4634, as amended; to Increase Maximum Building Heights in Certain Areas of the Garden District Special Public Interest District
3. Proposed 18-065; Approving a Conditional Use to Allow for the Conversion of a Single-Family Residential Dwelling for Church Uses on Property Located at 924 W. 9th Street
4. Proposed 18-066; Amending Ordinance 4832, as amended; Major Modification of PUD Zoning to Allow a Wider Variety of Single-Family Detached Residential Product Types, Specify Additional Amenities and Allow for the Development of a Charter School

No Action

No Action

No Action

No Action

B. Resolutions - NONE

C. Miscellaneous Reports - NONE

VII. FINANCE DIRECTOR

- A. Appropriation and Increase in Estimated Revenues – Public Improvement and Internal Loan Funds

Approved 6-0

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions

1. Proposed 18-090; Establishing Fuel Charge Effective January 1, 2019

Approved 6-1
 As Amended
 Reso 5503

C. Miscellaneous

1. Memo re: Coal Purchase Agreement with Blackhawk Coal Sales, LLC

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:58 p.m.

Reminder:

11/30 8:30 AM-Agenda Study (CC Conf Rm)

12/3 1:00 PM-[Utility Committee](#) (CC Chamber)