City Commission Meeting Agenda
December 17, 2018
City Hall - Commission Chamber
228 S. Massachusetts Avenue

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 - 2018 Christmas Parade (Pam Page, Deputy Director of Parks & Recreation)
- City Maker Award

PROCLAMATIONS - none

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 12/14/18
1. Lease Agreement with Project Redfish, LLC for the Development of a Food Truck Park Located at 802 N. Massachusetts Avenue

Municipal Boards & Committees 12/14/18

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 11/30/18 – 12/03/18
* Utility Committee 12/03/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
   A. Demolition of Buildings

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
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 (1st Rdg. 12-03-2018)


B. Resolutions

1. Proposed 18-091; Establishing the City Commission’s Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2018 and Preceding Years

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Recommendation re: Ratification of Economic Reopener with the West Central Florida Police Benevolent Association

B. Recommendation re: Lakeland Linder International Airport – Pavement Repairs to the Warbird Ramp and Interior Roads

C. Recommendation re: Award Request for Proposals No. 8256 – Broadband Utility Business Plan

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 18-067; Dissolving the Hawthorne Mill Community Development District

2. Proposed 18-068; Establishing the Hawthorne Mill North Community Development District

B. Resolutions

1. Proposed 18-092; Demolition of Buildings

2. Proposed 18-093; Naming an Unnamed Private Street within Twin Lakes Estates within the Corporate Limits of the City of Lakeland, “Navy Drive”

3. Proposed 18-094; Authorizing the Lease Purchase of Golf Course Maintenance Equipment for Use at the City of Lakeland’s Cleveland Heights Golf Course

4. Proposed 18-095; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose

5. Proposed 18-096; Approving and Authorizing the Mayor to Execute an Access Easement to Lake Mirror Holdings, LLC for Office Building at 632 E. Main Street

Continued to 01/07/19

Approved 6-0 Ord. 5754

Approved 6-0 Ord. 5755

Approved 6-0 Reso. 5504

Approved 6-0 Reso. 5505

Approved 6-0 Reso. 5506

Approved 6-0 As Amended Reso. 5507

Approved 6-0 Reso. 5508

Approved 6-0 Reso. 5509
6. Proposed 18-097; Approving and Authorizing the Mayor to Execute a Temporary Access Easement to the Florida Fish and Wildlife Conservation Commission over Centurion Drive for Timber Harvesting

C. Miscellaneous Reports
   1. Memo re: Equipment Lease Purchase Agreement for Golf Course Maintenance Equipment with Leasing 2, Inc.  
      Approved 6-0 Reso. 5510
   * 2. Memo re: Approval of a Short-Listed Security System Service Firms and Authority to Negotiate a Master Services Agreement with Miller Electric Company for Security System Repairs, Maintenance and Upgrades
      Approved 6-0
   3. Memo re: Agreement with Optiv Security, Inc. for Managed Cyber Security Services
      Approved 6-0
   * 4. Memo re: Grant Agreement with Tri-County Human Services – Homeless Initiative
      Approved 6-0

VII. FINANCE DIRECTOR

VIII. UTILITY
   A. Ordinances - NONE
   B. Resolutions - NONE
   C. Miscellaneous
      1. Memo re: Agreement with Case Engineering, Inc. for Engineering Services Related to the Relocation of the Auburndale Peaker Energy Center Facility to the McIntosh Power Plant
      Approved 6-0
      2. Memo re: Agreement with Hudson Pump & Equipment Associates, Inc. for a Condenser Vacuum Pump at McIntosh Unit 3
      Approved 6-0
      3. Memo re: Agreement with Babcock & Wilcox Company for Rebuilding of Roll Wheel Assemblies at McIntosh Unit 3
      Approved 6-0
      4. Memo re: Agreement with General Electric International, Inc. for Alterrex Alternator Inspection, Repair, and Retaining Ring Changeout at McIntosh Unit 3
      Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

6:34 p.m.

Reminder:
12/14  8:00 AM-Real Estate & Transportation (CC Conf Rm)
       8:15 AM-Municipal Boards & Committees (CC Conf Rm)
       8:30 AM-Agenda Study (CC Conf Rm)
       9:30 AM-Policy Workshop (CC Conf Rm)