

	<p><u>2.</u> 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)</p>	Continued to 01/07/19
	<p><u>3.</u> 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 (1st Rdg. 12-03-2018)</p>	Approved 6-0 Ord. 5754
	<p><u>4.</u> 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 (1st Rdg. 12-03-2018)</p>	Approved 6-0 Ord. 5755
<p>B. Resolutions</p>	<p><u>1.</u> 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</p>	Approved 6-0 Reso. 5504
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>		
<p>V. CITY MANAGER</p>	<p><u>A.</u> Recommendation re: Ratification of Economic Reopener with the West Central Florida Police Benevolent Association</p>	Approved 6-0
	<p><u>B.</u> Recommendation re: Lakeland Linder International Airport – Pavement Repairs to the Warbird Ramp and Interior Roads</p>	Approved 6-0
	<p><u>C.</u> Recommendation re: Award Request for Proposals No. 8256 – Broadband Utility Business Plan</p>	Approved 6-0
<p>VI. CITY ATTORNEY</p>	<p>A. Ordinances (First Reading)</p>	
	<p><u>1.</u> Proposed 18-067; Dissolving the Hawthorne Mill Community Development District</p>	No Action
	<p><u>2.</u> Proposed 18-068; Establishing the Hawthorne Mill North Community Development District</p>	No Action
<p>B. Resolutions</p>	<p><u>1.</u> Proposed 18-092; Demolition of Buildings</p>	Approved 6-0 Reso. 5505
	<p><u>2.</u> Proposed 18-093; Naming an Unnamed Private Street within Twin Lakes Estates within the Corporate Limits of the City of Lakeland, "Navy Drive"</p>	Approved 6-0 Reso. 5506
	<p><u>3.</u> Proposed 18-094; Authorizing the Lease Purchase of Golf Course Maintenance Equipment for Use at the City of Lakeland's Cleveland Heights Golf Course</p>	Approved 6-0 As Amended Reso. 5507
	<p><u>4.</u> 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</p>	Approved 6-0 Reso. 5508
	<p><u>5.</u> 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</p>	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	Approved 6-0 Reso. 5510
	C. Miscellaneous Reports	
	1. Memo re: Equipment Lease Purchase Agreement for Golf Course Maintenance Equipment with Leasing 2, Inc.	Approved 6-0
*	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)