City Commission Meeting Agenda
January 22, 2019
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
- Recognition of Chief Giddens (Mayor Mutz and Tony Delgado)
- Swearing in of District C Commissioner – Sara Roberts McCarley
- LEDC Update (Steve Scruggs, President)
- City Maker Award

ELECTION OF MAYOR PRO TEM – Commissioner Troller

PROCLAMATIONS - Homeless Awareness Day

COMMITTEE REPORTS AND RELATED ITEMS
Municipal Boards & Committees 01/18/19

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 01/04/19 – 01/07/19
* Utility Committee 01/07/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 19-001; Amending Ordinance 4678; Major Modification of an Existing Conditional Use to Allow for the Construction of a New Church Sanctuary and Driveway Entrance on Approximately 26.38 Acres Located at 6350 and 6780 North Socrum Loop Road; Repealing Ordinance 4890 (1st Rdg. 01-07-19)
B. Resolutions - NONE

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

Ord. 5759
IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
   A. Recommendation re: Lakeland Linder International Airport – Construction and Oversight for the Rehabilitation of the Terminal Apron
   B. Recommendation re: Letter of Agreement and Addendum No. 2 to Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency Public Assistance Grant Management Services

VI. CITY ATTORNEY
   A. Ordinances (First Reading) - NONE
   B. Resolutions
      1. Proposed 19-004; Naming Various Unnamed Private Streets within Heatherwood Village Mobile Home Park within the Corporate Limits of the City of Lakeland
      2. Proposed 19-005; Vacation of Electric Utility Easement at 4721 South Florida Avenue
      3. Proposed 19-006; Supporting and Authorizing the City Manager to Execute and Submit Funding Applications to the Polk Transportation Planning Organization on Behalf of the City of Lakeland
   C. Miscellaneous Reports
      1. Memo re: Interlocal Agreement with Polk County – Funding of Chestnut Road Sidewalk Project between US 92/New Tampa Highway and SR 546/West Memorial Blvd.

VII. FINANCE DIRECTOR
   * A. Appropriation and Increase in Estimated Revenues – General Fund (Building Inspection)

VIII. UTILITY
   A. Ordinances - None
   B. Resolutions - None
   C. Miscellaneous
      1. Memo re: Agreement with Electro Design Engineering, Inc. for Installation and Upgrade of 480V Equipment at McIntosh Unit 3
      3. Memo re: Task Authorization with TJR Technical Services, Inc. for McIntosh Unit 3 Inspection Services
      4. Memo re: Agreement with General Electric International, Inc. for Gas Turbine Inspection & Repair Work at McIntosh Unit 8
      5. Memo re: Agreement with Siemens Energy, Inc. for Replacement of the McIntosh Gas Turbine #2 Digital Control System
IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
01/18  8:00 AM-Canvassing Board (CC Conf Rm)
       8:15 AM-Municipal Boards & Committees (CC Conf Rm)
       8:30 AM-Agenda Study (CC Conf Rm)
       1:30 PM-RP Funding Center Ribbon Cutting (RP Funding Center)