



City Commission Meeting Agenda

January 22, 2019

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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

Approved 7-0

~~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

Approved 7-0
Reso. 5513

2. Proposed 19-005; Vacation of Electric Utility Easement at 4721 South Florida Avenue

Approved 7-0
Reso. 5514

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

Approved 7-0
Reso. 5515

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.

Approved 7-0

VII. FINANCE DIRECTOR

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

Approved 7-0

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

Approved 7-0

* 2. Memo re: Task Authorization with Golder Associates, Inc. for Site Characterization and Alternative Source Evaluation of McIntosh Power Plant's Byproduct Storage Area

Approved 7-0

* 3. Memo re: Task Authorization with TJR Technical Services, Inc. for McIntosh Unit 3 Inspection Services

Approved 7-0

4. Memo re: Agreement with General Electric International, Inc. for Gas Turbine Inspection & Repair Work at McIntosh Unit 8

Approved 7-0

5. Memo re: Agreement with Siemens Energy, Inc. for Replacement of the McIntosh Gas Turbine #2 Digital Control System

Approved 7-0

6. Memo re: Agreement with Wheelabrator Ridge Energy Company, Inc. for Early Termination of Transmission Interconnection and Service Agreement

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:33 p.m.

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)