City Commission Meeting Agenda
February 4, 2019
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
- Parks & Recreation - Martin Luther King Jr. Parade Winners (Bob Donahay, P&R Director & Natalie Gallon, Assistant Superintendent of Recreation)
  - Beautification Awards (Connie Haynes)
    Residential: 927 E. Lowell Street – Kenneth & Maxine Pirkle
    Commercial: 810 E. Bella Vista – Osprey Manor

PROCLAMATIONS
- Black History Month
- Toastmaster’s International Appreciation Month

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 01/18/19 - 1/29/19
* Canvassing Board 01/14/19 - 01/24/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
   A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading) - NONE
   B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

ACTION TAKEN

Approved 7-0
Approved 7-0
Approved 6-0
**VI. CITY ATTORNEY**

A. Ordinances (First Reading)
   1. Proposed 19-002; Repealing Ordinance 5352, as Amended; Eliminating the Foreclosure Registration Program; Repealing the Annual Fee for Registration of Real Property in Foreclosure

B. Resolutions
   1. Proposed 19-003; Opposing the Policy of the Federal Communications Commission to Regulate Installation of Telecommunications Technology Infrastructure in Public Rights-of-Way
   2. Proposed 19-007; Lots Cleaning and Clearing

C. Miscellaneous Reports
   1. Memo re: Legal Fee Report
   2. Memo re: 2019 Sun ‘n Fun Use Agreement
   3. Memo re: Second Agreement to Purchase and Sale Agreement with Lake Wire Development Company, LLC

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**VII. FINANCE DIRECTOR**

* A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund

**VIII. UTILITY**

A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   1. Memo re: Agreement with Ring Power Corporation for the Purchase of a Caterpillar Dump Truck and Related Maintenance/Repair Services at McIntosh Power Plant
   2. Memo re: Amendment of Lease Agreement with GATX Corporation for Railcars to Transport Coal

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**IX. AUDIENCE**

**X. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**XI. CALL FOR ADJOURNMENT**

4:14 p.m.

**Reminder:**
02/01 8:30 AM-Agenda Study (CC Conf Rm)
02/04 12:00 PM-Catalyst Sites Update (CC Conf Rm)
1:00 PM-Utility Committee Meeting (CC Chamber)