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](http://www.lakelandgov.net). Please visit [www.lakelandgov.net](http://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** - The Risk Purchasing Connection, Why We Work Well Together (Joyce Dias, Risk Management & Purchasing Director)
- City Maker

**PROCLAMATIONS** - Lakeland Derby Day
Volunteer Week

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### 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 03/29/19 – 04/01/19
* Utility Committee 04/01/19

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<td>Approved 7-0</td>
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| I. | REQUESTS TO APPEAR FROM THE GENERAL PUBLIC |

| II. | EQUALIZATION HEARINGS |

| III. | PUBLIC HEARINGS |

<table>
<thead>
<tr>
<th>A. Ordinances (Second Reading)</th>
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<tbody>
<tr>
<td>1. Proposed 19-009; Amending Ordinance 5182, Major Modification of PUD Zoning to Allow a Former Church Located at 240 Fernery Road to be Converted to Offices for the Assisted Living Facility, Grace Manor Suites, Located at 4620 N. Socrum Loop Road; Repealing Ordinance 5280 (1st Rdg. 04-01-2019)</td>
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<th>B. Resolutions</th>
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<tr>
<td>1. Proposed 19-020; Designating Property Located South of E. Parker Street, North of E. Myrtle Street, East of N. Stella Avenue and West of N. Lake Avenue a Brownfield Area</td>
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<tr>
<td>Approved 7-0 Ord. 5767</td>
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<td>Approved 7-0 Reso. 5532</td>
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</table>
**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

A. Recommendation re: Award of Bid 9044 to SEMCO Construction Inc. for the Interior Renovation of the Purchasing/Central Stores and Energy Delivery Building

**VI. CITY ATTORNEY**

A. Ordinances (First Reading)
   1. Proposed 19-010; Amending Chapter 62 of the Code of the City of Lakeland; Relating to Lakeland Police Officers' Retirement System, Post Retirement Investment Account

B. Resolutions
   1. Proposed 19-023; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along Airport Road (SR 572), Within Parcel 500.2

C. Miscellaneous Reports
   1. Memo re: Construction Task Authorization with Garney Companies for Construction Services for the English Oaks Force Main Phase III – Section 1 (Pipkin Creek Drive to S. Florida Ave)

   *2. Memo re: Third Amendment to Lease Agreement with Publix Super Markets, Inc. for e-Library at Lake Miriam Square
   3. Memo re: Infrastructure Agreement for the Partial Funding of Improvements at the Intersection of U.S. Highway 92 and County Line Road

**VII. FINANCE DIRECTOR**

* A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2019

**VIII. UTILITY**

A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous

* 1. Memo re: Change Order No. 5 to Perpetual Software License and Consulting Agreement with Power Cost, Inc.
   2. Memo re: Agreement with Irby Utilities for the Purchase of a 150 MVA Generator Step-Up Transformer
   3. Memo re: Installation and Operating Agreement with Tampa Electric Company
   4. Memo re: Amendment No. 4 to Enterprise Services Agreement with Kubra Data Transfer Ltd.

**IX. AUDIENCE**

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

**XI. CALL FOR ADJOURNMENT**

Reminder:
04/12  8:30 AM-Agenda Study (CC Conf Rm)
04/15  1:00 PM-Policy Workshop (CC Conf Rm)