City Commission Meeting Agenda
May 6, 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
- School Resource Officers, Protecting and Mentoring in our Schools (Chief Garcia)
- Florida Water Environment Association’s 2019 Public Education Award (Julie Karleskint and Chuck Olson, Florida Water Environment Association)
- Beautification Awards (Connie Haynes)
  Residential: 2816 Cleveland Heights Boulevard – Danny Welling
  Commercial: 1215 Griffin Road – Audi Lakeland

PROCLAMATIONS
- Bike Month
- Community Action Month
- Historic Preservation Month
- Nurses Week
- Water Safety Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS
Municipal Boards and Committees 05/03/19
Real Estate & Transportation Committee 05/03/19
1. Exchange of Parcels on West Lane Between Community Redevelopment Agency and Watson Clinic
2. Lakeland Park Drive – Recommendation for Property Acquisition

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 04/12/19 – 04/15/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
  A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
      Approved 7-0  
      Ord. 5768
   B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
   A. Recommendation re: Award of Bid No. 9028 for Construction of a New Office Building at Glendale Wastewater Treatment Facility to Miller Construction Management, Inc.  
      Approved 7-0
   B. Recommendation re: Ratification of Collective Bargaining Agreement with the Utility Workers Union of America Local 604 representing Bargaining Unit employees in Lakeland Electric  
      Approved 7-0

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 19-011; Application of RA-3 (Single-Family) Zoning on Approximately 43.31 Acres; MF-22 (Multi-Family) Zoning on Approximately 17.57 Acres; and O-1 (Low Impact Office) Zoning on Approximately 1.3 Acres on Properties Located East of County Line Road, North of Ralston Road, South of Medulla Road and North and South of W. Pipkin Road  
      No Action
   B. Resolutions
      1. Proposed 19-024; Lots Cleaning and Clearing  
      Approved 7-0  
      Reso. 5534
      2. Proposed 19-025; Vacating the Public Utility Easement on Property Located at 679 Cockato Loop  
      Approved 7-0  
      Reso. 5535
      3. Proposed 19-026; Approving Landscape Maintenance Agreement with Florida Department of Transportation for Multi-Use Path South of Memorial Boulevard Between Chestnut Road and Brunnell Parkway  
      Approved 7-0  
      Reso. 5536
      4. Proposed 19-027; Regarding Retiree Ad-hoc Bonus  
      Tabled 7-0  
      to 5-20-19
      5. Proposed 19-028; Recommending that Project Pin be Approved as a Qualified Applicant in the Target Industry Tax Refund Program  
      Approved 7-0  
      Reso. 5537
   C. Miscellaneous Reports
      1. Memo re: Legal Fee Report  
      No Action
      2. Memo re: Third Amendment to Purchase and Sale Agreement with Lake Wire Development Company, LLC Extending Initial Inspection Period  
      Approved 7-0
      3. Memo re: Amendment No. 1 to Reliability Water Service Agreement with Plant City  
      Approved 7-0

VII. FINANCE DIRECTOR
   * A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement and Solid Waste Funds  
      Approved 7-0
   * B. Appropriation – Fleet Management Operating Fund  
      Approved 7-0
VIII.  UTILITY
A.  Ordinances - NONE
B.  Resolutions - NONE
C.  Miscellaneous
   * 1.  Memo re: Fifth Amendment to Ash Marketing Agreement with Separation Technologies, LLC
   * 2.  Memo re: Coal Supply Purchase with Foresight Coal Sales, LLC

Approved 7-0
Approved 7-0

IX.  AUDIENCE

X.  MAYOR AND MEMBERS OF THE CITY COMMISSION

XI.  CALL FOR ADJOURNMENT

5:15 p.m.

Reminder:
5/3  8:00 AM- Municipal Boards & Committees  (CC Conf Rm)
     8:15 AM- Real Estate & Transportation Committee  (CC Conf Rm)
     8:30 AM- Agenda Study (CC Conf Rm)
     9:30 AM- COLAR Presentation (CC Conf Rm)
    10:30 AM- City Attorney & City Manager Mid-Year Review (CC Conf Rm)

5/6  1:00 PM- Utility Committee (CC Chamber)