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 - People.Partnerships.Progress. (Alis Drumgo, CRA Manager)
- Beautification Awards (Connie Haynes)
  Residential: 5801 Swallow Drive – Linda Leonard & Diane Mackey
  Commercial: 1501 S. Florida Avenue – Give Well Community Foundation

PROCLAMATIONS - Juneteenth Day
LGBT Pride Week
National Garden Week

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 05/31/19
  1. First Modification of Lease Agreement with Kingsky Flight Academy, LLC
Municipal Boards & Committees 05/31/19
Legislative Committee 05/31/19

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 Business Planning Retreat 05/07/19
* City Commission 05/17/19 – 05/20/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
A. Richard Wilder re Changing the Name of Freedom Park to Buffalo Soldiers Park

II. EQUALIZATION HEARINGS
A. Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 7-0
Approved 7-0
Unable to attend
Approved 7-0
### III. PUBLIC HEARINGS

A. Ordinances (Second Reading)
   1. Proposed 19-012; Providing for Local Modifications to the Florida Fire Prevention Code *(1st Rdg. 05-20-19)*

B. Resolutions - NONE

### IV. COMMUNITY REDEVELOPMENT AGENCY

A. Donation of CRA Owned Property Located at 912 and 920 N. Vermont Avenue to Talbot House

### V. CITY MANAGER


* B. Recommendation re: Florida Department of Transportation Grant to Rehabilitate Taxiway E- Phase I at Lakeland Linder International Airport

* C. Recommendation re: Florida Department of Transportation Grant to Rehabilitate Taxiway A, B, C at Lakeland Linder International Airport

D. Recommendation re: Job Growth Grant Fund with the State of Florida Supporting Development of Cargo Operations at Lakeland Linder International Airport

### VI. CITY ATTORNEY

A. Ordinances (First Reading)
   1. Proposed 19-013; Amending Ordinance 5381; Major Modification of an Existing Conditional Use to Increase the Maximum Number of Students at an Existing School and to Allow for the Construction of a New 4,500 Square Foot Building on Approximately 5.7 Acres Located at 1540 New Jersey Road

B. Resolutions
   1. Proposed 19-033; Lots Cleaning and Clearing
   2. Proposed 19-034; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441648-1-94-01 to Rehabilitate Taxiway E- Phase I at Lakeland Linder International Airport
   3. Proposed 19-035; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441680-1-94-01 to Rehabilitate Taxiway A, B, C at Lakeland Linder International Airport
   4. Proposed 19-036; Authorizing the Mayor to Execute a Job Growth Grant Agreement with the State of Florida for DEO Agreement No. G0065 Supporting Development of Cargo Operations at Lakeland Linder International Airport
   5. Proposed 19-037; Adopting Statewide Mutual Aid Agreement with Division of Emergency Management

C. Miscellaneous Reports
   1. Memo re: Agreement with Society of St. Vincent de Paul South Pinellas, Inc. for Administration and Delivery of a Rapid Re-Housing Project

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VII. **FINANCE DIRECTOR**

*  A. Appropriation – Parking Fund

VIII. **UTILITY**

A. Ordinances - NONE
B. Resolutions
   1. Proposed 19-038; Establishing Fuel Charge Effective July 1, 2019
C. Miscellaneous - NONE

IX. **AUDIENCE**

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

A. Voting Delegate for 2019 Florida League of Cities Conference – Commissioner Walker

XI. **CALL FOR ADJOURNMENT**

*Approved 7-0*

Reminder:

5/31  7:20 AM-**Real Estate & Transportation Committee** (CC Conf Rm)
     7:25 AM-**Municipal Boards & Committees** (CC Conf Rm)
     7:30 AM-**Agenda Study** (CC Conf Rm)
     8:30 AM-**Legislative Committee** (CC Conf Rm)

6/3   1:00 PM-**Utility Committee** (CC Chamber)