



City Commission Meeting Agenda

June 17, 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 - Citrus Connection’s Transit Update (Tom Phillips, Executive Director)
- City Maker Award

PROCLAMATIONS - Miss Florida Week
Normalize Breastfeeding Day

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 05/31/19 – 06/03/19](#)
- * [Utility Committee 06/03/19](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

A. Ordinances (Second 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 (1st Rdg. 06-03-2019)

B. Ordinances (First Reading)

- 1. Proposed 19-014; An Ordinance Related to the Lakeland City Charter; Submitting Various Amendments to a Vote of the Electors at the Next General Election on November 5, 2019

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0 Ord. 5771
Motion to Return Sections 9 & 11 Approved 5-1

<p>C. Miscellaneous <u>1.</u> Memo re: Proposed One Year Action Plan and Projected Use of Funds 45th Year CDBG and 25th Year of HOME</p>	<p>No Action</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY <u>A.</u> Oak Street Parking Lot Recommendation</p>	<p>Approved 6-0</p>
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Lease Amendment #3 with the United States of America for NOAA Facility Tenant Improvements at Lakeland Linder International Airport</p>	<p>Approved 6-0</p>
<p><u>B.</u> Recommendation re: Contracts for NOAA Tenant Improvements at Lakeland Linder International Airport</p>	<p>Approved 6-0</p>
<p><u>C.</u> Recommendation re: Equipment Purchases to Upgrade the Runway 9 Instrument Landing System and Runway Visual Range at Lakeland Linder International Airport</p>	<p>Approved 6-0</p>
<p><u>D.</u> Recommendation re: Florida Department of Transportation Grant to Upgrade Runway 9 Instrument Landing System and Runway Visual Range to a Category III at Lakeland Linder International Airport</p>	<p>Approved 6-0</p>
<p><u>E.</u> Recommendation re: Florida Department of Transportation Grant and an Engineering Contract with Atkins North America to Rehabilitate and Strengthen RWY 9-27 at Lakeland Linder International Airport</p>	<p>Approved 6-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 19-015; Amending Ordinance 5736; Related to Electric Rates, Providing Clarifications to Criteria for the Environmental Compliance Charge</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 19-039; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441683-1-94-01 to Rehabilitate Runway 9/27 at Lakeland Linder International Airport</p>	<p>Approved 6-0 Reso. 5549</p>
<p><u>2.</u> Proposed 19-040; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 to Upgrade Instrument Landing System (ILS) to Category III at Lakeland Linder International Airport</p>	<p>Approved 6-0 Reso. 5550</p>
<p><u>3.</u> Proposed 19-041; Authorizing Reimbursement from Loan Proceeds – Improvement of NOAA Facilities at Lakeland Linder International Airport</p>	<p>Approved 6-0 Reso. 5551</p>
<p>C. Miscellaneous Reports <u>1.</u> Memo re: A Joint Project Agreement with Polk County for the Design of Water and Wastewater Infrastructure for West Pipkin Road Widening</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous - NONE</p>	

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:34 p.m.

Reminder:

6/14 8:30 AM-Agenda Study (CC Conf Rm)

~~6/26 9:00 AM-Broadband Task Force Meeting (CC Conf Rm)~~

6/27 1:00 PM- [Broadband Task Force Meeting](#) (CC Conf Rm)