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
C. Miscellaneous
   1. Memo re: Proposed One Year Action Plan and Projected Use of Funds 45th Year CDBG and 25th Year of HOME

IV. COMMUNITY REDEVELOPMENT AGENCY
   A. Oak Street Parking Lot Recommendation

V. CITY MANAGER
   A. Recommendation re: Lease Amendment #3 with the United States of America for NOAA Facility Tenant Improvements at Lakeland Linder International Airport
   B. Recommendation re: Contracts for NOAA Tenant Improvements at Lakeland Linder International Airport
   C. Recommendation re: Equipment Purchases to Upgrade the Runway 9 Instrument Landing System and Runway Visual Range at Lakeland Linder International Airport
   D. 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
   E. 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

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 19-015; Amending Ordinance 5736; Related to Electric Rates, Providing Clarifications to Criteria for the Environmental Compliance Charge
   B. Resolutions
      1. 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
      2. 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
      3. Proposed 19-041; Authorizing Reimbursement from Loan Proceeds – Improvement of NOAA Facilities at Lakeland Linder International Airport
   C. Miscellaneous Reports
      1. Memo re: A Joint Project Agreement with Polk County for the Design of Water and Wastewater Infrastructure for West Pipkin Road Widening

VII. FINANCE DIRECTOR

VIII. UTILITY
   A. Ordinances - NONE
   B. Resolutions - NONE
   C. Miscellaneous - NONE
IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

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)