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 - The Power of Teamwork (Nicole Travis, Director of Community & Economic Development)
- Beautification Awards (Connie Haynes)
  Residential: 1806 Camphor Drive – James and Ann Nejedly
  Commercial: 2515 S. Florida Avenue – Starbucks at Southgate Shopping Center

PROCLAMATIONS - Buffalo Soldiers Day
Florida Water Professionals Month
National Night Out
Purple Heart City
Spinal Muscular Atrophy Awareness Month

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate and Transportation Committee 08/02/19
1. First Amendment to Lease Agreement with Black and Brew Coffee House & Bistro II, LLC for a Library Coffee Shop and Café

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 07/15/19 – 07/19/19

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
### III. PUBLIC HEARINGS

| A. Ordinances (Second Reading) | NONE | Approved 7-0 |
| B. Miscellaneous | | |
| 1. Memo re: Public Notification of Justice Assistance Grant Award | | |

### IV. COMMUNITY REDEVELOPMENT AGENCY

| Loan Request and Amendment to Purchase and Sale Agreement with Green Mills Holdings, LLC for MidTown Lofts Project | Approved 6-1 |

### V. CITY MANAGER

| Recommendation re: Task Authorization with Atkins for Railroad Crossing, Bidding, and Post-Design Services for the North Wabash Avenue Extension Project | Approved 7-0 |
| Recommendation re: CCNA Contract with Environmental Science Associates for Environmental Services at Lakeland Linder International Airport | Approved 7-0 |

### VI. CITY ATTORNEY

| A. Ordinances (First Reading) | | |
| 1. Proposed 19-022; Modifying Zoning Classification from I-2 (Medium Industrial) to PUD (Planned Unit Development) to Allow for the Secondary Smelting of Aluminum Wheels within an Existing Structure on a Portion of Property Located at 1220 George Jenkins Boulevard (Lakeland Industrial Park) | No Action |
| 2. Proposed 19-023; Approving a Conditional Use to Allow an Electronic Message Center Sign, as a Replacement for an Existing Ground Sign, for Highland Park Church of the Nazarene Located at 4777 Lakeland Highlands Road | No Action |
| B. Resolutions | | |
| 1. Proposed 19-045; A Resolution of the City Commission of the City of Lakeland, Florida, Related to Elections, Calling an Issue Election for November 5, 2019 Establishing Ballot Form and Explanatory Summaries | Approved 6-1 Reso. 5555 |
| 2. Proposed 19-046; Lots Cleaning and Clearing | Approved 7-0 Reso. 5556 |
| 3. Proposed 19-047; Authorizing the Execution of a Wastewater Service Agreement with the Seminole Tribe of Florida to Provide Wastewater Services on Property Located Approximately One-Half Mile North of Old Polk City Road, East of Moore Road and West of Bryant Road | Approved 7-0 Reso. 5557 |
| 4. Proposed 19-048; Amending Resolution 5537 to Increase City Financial Commitment for Project Pin as part of Qualified Target Industry Tax Refund Program | Approved 7-0 Reso. 5558 |
| C. Miscellaneous Reports | | |
| 1. Memo re: Legal Fee Report | No Action |
| 2. Memo re: TB Williams WTP Clearwell Replacement Construction Manager at Risk Agreement | Approved 7-0 |
| 3. Memo re: Second Amendment to Acquisition and Redevelopment Agreement with Framework Group, LLC for the North Lake Mirror Redevelopment Site | |
4. Memo re: Community Service Funding Recommendations, FY 2019-2020 General Fund Grant Program

Approved 7-0

5. Memo re: Eighth Amendment to Lease and Transfer Agreement with Lakeland Regional Medical Center, Inc.

Approved 6-1

VII. FINANCE DIRECTOR

* A. Appropriation and Increase in Estimated Revenues – Department of Information Technology Fund for the Relocation of the Network Core Switch

Approved 7-0

* B. Appropriation and Increase in Estimated Revenues – Department of Information Technology Fund for the Replacement of PBX Phone Switch

Approved 7-0

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions - NONE

C. Miscellaneous

1. Memo re: Agreement with Vogt Power International, Inc. for Replacement of the HRSG Low Pressure Tube Bundle at McIntosh Unit 5

Approved 7-0


Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:23 pm

Reminder:
8/2 8:15 AM: Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM: Agenda Study (CC Conf Rm)

8/5 10:00 AM: FY20 Budget Workshop (CC Conf Rm)
11:30 AM: Broadband Task Force Meeting (CC Conf Rm)
1:00 PM: Utility Committee Meeting (CC Chamber)