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-Telcommunications 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
- Airport Update (Gene Conrad, Lakeland Linder International Airport)
- City Maker Award

PROCLAMATIONS
- International Overdose Awareness Day
- Lakeland Christian School “Vikings” Day
- Lineman Appreciation Day
- Tropics Soccer Club Day

COMMITTEE REPORTS AND RELATED ITEMS
Finance Committee 08/19/19
Municipal Boards & Committees 08/19/19
Real Estate and Transportation Committee 08/19/19
1. Lease Agreement with Sukie’s Aviation Compliance Solutions, LLC

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 08/02/19 – 08/08/19
* Utility Committee 08/08/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
A. Ordinances (Second Reading)
1. Proposed 19-016; Voluntary Annexation of Approximately 9.56 Acres Located North of State Road 33, South of Old Polk City Road and West of Epicenter Road (1st Rdg. 07-15-19)
### 2. 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) (1st Rdg. 08-05-19)

Approved 7-0 Ord. 5778

### 3. 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 (1st Rdg. 08-05-19)

Approved 7-0 Ord. 5779

#### B. Resolutions

1. Proposed 19-049; Adoption of FY 2020 Lot Cleaning and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection

Approved 7-0 Reso. 5559

2. Proposed 19-050; Adoption of FY 2020 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection

Approved 7-0 Reso. 5560

### IV. COMMUNITY REDEVELOPMENT AGENCY

### V. CITY MANAGER

#### A. Recommendation re: Letter of Agreement and Addendum No. 3 to Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency (FEMA) Public Assistance Grant Management Services

Approved 7-0

#### B. Recommendation re: Florida Department of Transportation Supplemental Grant #3 for NW Site Development at Lakeland Linder International Airport

Approved 7-0

### VI. CITY ATTORNEY

#### A. Ordinances (First Reading)

1. Proposed 19-024; Vacating Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue

No Action

#### B. Resolutions

1. Proposed 19-051; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement Number Three with the Florida Department of Transportation for Financial Project No. 438836-1-94-01 for NW Site Development at Lakeland Linder International Airport

Approved 7-0 Reso. 5561

2. Proposed 19-052; Intent to Vacate Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue

Approved 7-0 Reso. 5562

3. Proposed 19-053; Relating to Investment Policies, Amending Existing Policy to Provide Authority to Participate in a Middle Market Investment Fund

Approved 7-0 Reso. 5563

#### C. Miscellaneous Reports - NONE

### VII. FINANCE DIRECTOR
VIII. UTILITY
A. Ordinances - NONE
B. Resolutions – NONE
C. Miscellaneous
   1. Memo re: Agreement with Rayco Industrial, Inc. for Construction of a Motor Control Center Building at McIntosh Unit 3
   2. Memo re: Agreement with R.F. Lusa & Sons Sheetmetal, Inc. for Roof and Gutter Replacements at McIntosh Power Plant and Larsen Power Plant
   3. Memo re: Purchase of Smart Grid Radio Transceiver Equipment with Sensus, Inc. to Support Smart Grid Infrastructure

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
8/19 9:00 AM Broadband Task Force Meeting (CC Conf Rm)
     12:30 PM Finance Committee (CC Conf Rm)
     1:10 PM Municipal Boards & Committees (CC Conf Rm)
     1:15 PM Real Estate & Transportation Committee (CC Conf Rm)
     1:30 PM Agenda Study (CC Conf Rm)