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 - Human Resources - School to Work Programs (Cindy McCalla, Employment Services Manager and Tranice McGriff, Employment Specialist)
- Appreciation Presentation from the Haines City Fire Department (Jeffrey Davidson, Haines City Fire Chief)
- City Maker Award

PROCLAMATIONS - Florida Dance Theatre Day
International Day of Peace
National Voter Registration 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 08/30/19 – 09/05/19
* Utility Committee 09/05/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

A. Demolition of Buildings

ACTION TAKEN

Approved 7-0

Approved 7-0

Approved 7-0
III. **PUBLIC HEARINGS**

A. **Ordinances (Second Reading)**

<table>
<thead>
<tr>
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<th>Proposed</th>
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<tbody>
<tr>
<td>1.</td>
<td>Proposed 19-020; Large Scale Amendment #LUL 19-001 to the Future Land Use Map to Change Approximately 9.56 Acres of County Business Park Center (BPC-1X) to City Business Park (BP) on Land Located North of State Road 33, South of Old Polk City Road and West of Epicenter Road (1st Rdg. 07-15-19)</td>
<td>7-0 Ord. 5783</td>
</tr>
<tr>
<td>2.</td>
<td>Proposed 19-021; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose Context District on 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)</td>
<td>7-0 Ord. 5784</td>
</tr>
<tr>
<td>3.</td>
<td>Proposed 19-025; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts (1st Rdg. 09-05-19)</td>
<td>7-0 Ord. 5785</td>
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B. **Ordinances (Emergency Adoption)**

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<tr>
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<tbody>
<tr>
<td>1.</td>
<td>Proposed 19-028; Authorizing the Issuance of the City’s Water and Wastewater Revenue Refunding and Improvement Bonds, Series 2012A in an Aggregate Principal Amount Not Exceeding $28,500,000</td>
<td>7-0 Ord. 5786</td>
</tr>
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C. **Miscellaneous**

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<tbody>
<tr>
<td>1.</td>
<td>Memo re: Amendments to One Year Action Plan &amp; Projected Use of Funds 44th Year of Community Development Block Grant and 24th Year of HOME Investment Partnerships Grant and SHIP Local Housing Assistance Plan (2017-2020)</td>
<td>7-0</td>
</tr>
</tbody>
</table>

IV. **COMMUNITY REDEVELOPMENT AGENCY**

V. **CITY MANAGER**

A. Recommendation re: Task Authorization with Patel, Green & Associates, LLC for Design Services for a Roundabout at the intersection of State Road 572 (Drane Field Road) and Don Emerson Drive

B. Recommendation re: Cobb Site Development Construction Contract Change Order for the Rehabilitation of the Terminal Apron at Lakeland Linder International Airport

C. Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers’ Compensation, Inland Marine/Electronic Data Processing, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, Cyber Liability, and Contractors’ Equipment

VI. **CITY ATTORNEY**

A. **Ordinances (First Reading) - NONE**

B. **Resolutions**

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<tbody>
<tr>
<td>1.</td>
<td>Proposed 19-065; Demolition of Buildings</td>
<td>7-0 Reso. 5575</td>
</tr>
<tr>
<td>2.</td>
<td>Proposed 19-066; Authorizing a First Amendment to Financing Agreement with Centerstate Bank of Florida and Southeastern University Regarding its Educational Facilities Revenue Bonds, Series 2015</td>
<td>7-0 Reso. 5576</td>
</tr>
<tr>
<td>3.</td>
<td>Proposed 19-067; Amending Schedule of Fees for Wrecker Services</td>
<td>7-0 Reso. 5577</td>
</tr>
</tbody>
</table>

C. **Miscellaneous Reports - NONE**
VII. FINANCE DIRECTOR

VIII. UTILITY
A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   1. Memo re: Agreement with Baker Hughes, LLC for Purchase of System 1 Server Replacement for McIntosh and Larsen Power Plants Approved 7-0
   2. Memo re: Agreement with E2 Power Systems, LLC for Replacement of Unit 3 Generator Excitation Voltage Regulator Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
09/12  6:00 PM-FY20 Budget Hearing [2 of 2] (CC Conf Rm)
09/13  8:30 AM-Agenda Study (CC Conf Rm)
       9:30 AM-Policy Workshop (CC Conf Rm)
       11:00 AM-Pension Workshop (CC Conf Rm)