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 - To the Rescue: Urban Search and Rescue at LFD (Doug Riley, Fire Chief and Matt Brown, Training Captain)
- Citizen Heroism Award (Doug Riley, Fire Chief)
- Beautification Awards (Connie Haynes)
  Residential: 609 W. Belmar Street – Brad & Sue Bryant, Gary & Betsy Kruger
  Commercial: 600 W. Peachtree Street – Lakeland Volunteers in Medicine

PROCLAMATIONS - Alpha Delta Kappa Month
Down Syndrome Awareness Month
National Fire Prevention Week
National Long-Term Care Residents Rights Month
National Red Ribbon Month
Not a Lab Rat Day
Rett Syndrome Awareness Month
Safe Sleep Awareness Month
Talbot House Ministries Day
White Cane Safety Day

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate and Transportation Committee 10/04/19
1. Sale of City Owned Property Located at 1007 S. Florida Avenue
2. Sale of City Owned Property Located at 1730 Blossom Circle W.

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 09/12/19 – 09/16/19
* City Commission 09/25/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
II. EQUALIZATION HEARINGS
   A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading) - NONE
   B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
      Approved 7-0
   B. Recommendation re: Award of RFP No. 9165 for Life/Accidental AD&D, Supplemental Life/Voluntary AD&D, and Retiree Survivor Benefit Coverage
      Approved 7-0
   C. Recommendation re: Award of RFP No. 9135A for Group Dental Plan
      Approved 7-0
   D. Recommendation re: Award of Bid No. 9158 - Construction of New City of Lakeland Fire Training Center
      Approved 7-0
   E. Recommendation re: Award of Bid No. 9171 - Construction of New Storage Building and Guard Shed at TB Williams Water Treatment Facility
      Approved 7-0
   F. Recommendation re: Guaranteed Maximum Price Amendment to Standard Form of Agreement Between Owner and Construction Manager as Constructor with Wharton-Smith, Inc. for Construction of the City Water Distribution Complex
      Approved 7-0

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 19-029; Amending Ordinance 3050, as Amended; Modifying the SPI for the South Lake Morton Historic District Relating to Detached, Secondary, Residential Structures and Garage Apartments
      2. Proposed 19-030; Amending Ordinance 5144, as Amended; Expansion of Existing SPI for Florida Southern College to Include Property Located at 1131 Frank Lloyd Wright Way
      3. Proposed 19-031; Amending Ordinance 5496, as Amended; to Incorporate the Development Order Conditions from the Williams Development of Regional Impact (DRI) into the PUD
      4. Proposed 19-032; Rescinding Ordinance 5218, as Amended; which Adopted a Development Order with Conditions for the Williams Development of Regional Impact
      5. Proposed 19-033; Amending Ordinance 5776; Revising Boundaries of Lakeland Area Mass Transit District to Include Certain Lands within the Riverstone Planned Unit Development
      No Action
   B. Resolutions
      1. Proposed 19-068; Lots Cleaning and Clearing
      Approved 7-0 Reso. 5578
      2. Proposed 19-069; Amending Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20
      No Action
      3. Proposed 19-070; Approving the Wastewater Asset Management Plan
      Approved 7-0 Reso. 5579
C. Miscellaneous Reports

1. Memo re: Interlocal Agreement with the City of Auburndale for the Construction of a Water System Interconnect at Pace Road
   - Approved 7-0
2. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with the Expansion of Water Service on County Line Road
   - Approved 7-0
3. Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with the Expansion of Water Service Primarily on Drane Field Road and Old Medulla Road
   - Approved 6-0
4. Memo re: Task Authorization with Curry Controls Company for Controls Assistance with the Wetland Wastewater Treatment System
   - Approved 7-0
5. Memo re: Water Utilities Comprehensive Rate Impact Fee and Cost of Services Study
   - Approved 7-0
6. Memo re: Agreement with Tampa Bay Trane, Inc. for Energy Efficiency Upgrades to City Buildings
   - Approved 7-0
   - Approved 7-0
8. Memo re: Approval of the Wastewater Asset Management Plan
   - Approved 7-0

VII. FINANCE DIRECTOR

A. Appropriation and Increase in Estimated Revenues – Solid Waste and Fleet Reserve Funds
   - Approved 7-0

VIII. UTILITY

A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   - Memo re: Clean Air Act Designated Representatives

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

5:21 p.m.

Reminder:
10/4  8:20 AM: Real Estate and Transportation Committee (CC Conf Rm)
      8:30 AM: Agenda Study (CC Conf Rm)
10/7  11:00 AM: Policy Workshop (CC Conf Rm)
      1:00 PM: Utility Committee (CC Chamber)