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 - Behavioral Health Update from Lakeland Regional Health (Elaine Thompson, President/CEO)
- Beautification Awards (Connie Haynes)
  Residential: 717 W. Hancock Street – Christopher Coats & Jeni Lamberto
  Commercial: 1247 Lakeland Hills Boulevard – Lakeland Eye Clinic

PROCLAMATIONS - None

<table>
<thead>
<tr>
<th>COMMITTEE REPORTS AND RELATED ITEMS</th>
<th>ACTION TAKEN</th>
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</thead>
<tbody>
<tr>
<td>Municipal Boards &amp; Committees 12/02/19</td>
<td>Approved 7-0</td>
</tr>
<tr>
<td>Real Estate and Transportation Committee 12/02/19</td>
<td>Approved 5-2</td>
</tr>
<tr>
<td>1. Purchase and Development Agreement with Summit Real Estate Holdings, LLC for City-Owned Property at 117 N. Massachusetts Avenue</td>
<td>Approved 7-0</td>
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</tbody>
</table>

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 11/05/19 – 11/18/19

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

**A.** Recommendation re: Construction and Oversight Contract to Upgrade the Runway 9 Instrument Landing System (ILS) to a Special Category II at Lakeland Linder International Airport  

Approved 7-0

### VI. CITY ATTORNEY

**A.** Ordinances (First Reading)

1. Proposed 19-055; Approving a Conditional Use to Allow a Bar with Indoor Recreation Uses on Property Located at 202 N. Massachusetts Avenue  

No Action

2. Proposed 19-056; Amending Ordinance 5317; Major Modification of PUD Zoning to Allow a Level II Institutional Residential Use (Residential Treatment Facility) with a Maximum of 10 Beds on Property Located at 220 Carleton Street  

No Action

**B.** Resolutions

1. Proposed 19-073; Lots Cleaning and Clearing  

Approved 7-0  
Reso. 5583

2. Proposed 19-074; Authorizing Execution of an Agreement for the Subordination of City Utility Interests Located Along State Road 539, Within Parcel 504.2  

Approved 7-0  
Reso. 5584

**C.** Miscellaneous Reports

*  
1. Memo re: Agreement with The Hartline Alarm Company, Inc. for Fire Alarm Systems Repair, Maintenance and Upgrade Services  

Approved 7-0


Approved 7-0

### VII. FINANCE DIRECTOR

### VIII. UTILITY

**A.** Ordinances - NONE

**B.** Resolutions

1. Proposed 19-075; Establishing Fuel Charge Effective January 1, 2020  

Approved 7-0  
Reso. 5585

**C.** Miscellaneous

1. Memo re: Amendment to Lease Agreement for a 992K Wheel Loader with Caterpillar Financial Services Corporation  

Approved 7-0

### IX. AUDIENCE

### X. MAYOR AND MEMBERS OF THE CITY COMMISSION

**A.** Commissioner Troller – Request to Schedule Broadband Referendum  

Opposed 5-2

**B.** Motion to Move Forward with the Process Outlined in F.S. 350.81 Associated with Broadband with the First Public Hearing No Sooner than February 2020  

Approved 7-0

### XI. CALL FOR ADJOURNMENT

**Reminder:**

12/2  
10:25 AM: Municipal Boards & Committees (CC Conf Rm)  
10:30 AM: Real Estate and Transportation Committee (CC Conf Rm)  
11:00 AM: Canvassing Board Meeting (CC Conf Rm)  
11:05 AM: Agenda Study (CC Conf Rm)  
1:00 PM: Utility Committee Meeting (CC Chamber)