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 - 2019 Christmas Parade Winners (Chelsea Mullings and Hannah George, Junior League of Greater Lakeland)
- City Maker Award

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 12-13-19
1. Donation of City Owned Property Located at 722 W. Thomas Street and 625 W. Valencia Street to Keystone Challenge Fund, Inc.

Legislative Committee 12-13-19

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)
* Utility Committee 12/02/19
* City Commission 12/02/19 – 12/09/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
A. Ordinances (Second 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 (1st Rdg. 12-02-19)
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 (1st Rdg. 12-02-19) WITHDRAWN BY APPLICANT

B. Zoning
C. Subordinations
D. Resolutions

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

No Action

Ord. 5812
B. Resolutions
   1. Proposed 19-076; Establishing the City Commission’s Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2019 and Preceding Years

   Approved 7-0
   Reso. 5586

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
   A. Recommendation re: 2019 Report of Affordable Housing Incentives
   Approved 7-0
   
   B. Recommendation re: Supplemental Grant Agreement from the Federal Aviation Administration for the Rehabilitation and Strengthening of RWY 9-27 at Lakeland Linder International Airport
   Approved 7-0
   
   C. Recommendation re: Contract with Register Construction & Engineering Inc. to Provide Pre-Construction Services for Improvements to Bay 3, Airside Center at Lakeland Linder International Airport
   Approved 7-0

VI. CITY ATTORNEY
   A. Ordinances (First Reading) - NONE
   B. Resolutions
      1. Proposed 19-077; Vacating the Public Utility Easement on Property Located at 2734 Nevada Road
      Approved 7-0
      Reso. 5587
      
      2. Proposed 19-078; Restating the City of Lakeland 457(b) Plan to Provide for Loans and Mandatory Distribution of Small Account Balances
      Approved 7-0
      Reso. 5588
      
      3. Proposed 19-079; Releasing Public Utility Easements Previously Located upon New Heritage Parking Garage Property
      Approved 7-0
      Reso. 5589
      
      4. Proposed 19-080; Authorizing the Execution of a Roadway Transfer Agreement with the Florida Department of Transportation Transferring Pyramid Parkway Between US 98 and Robson Street to City of Lakeland Jurisdiction
      Approved 7-0
      Reso. 5590
      
      5. Proposed 19-081; Supporting Lakeland Intermodal Center Site
      Approved 7-0
      Reso. 5591
      
   C. Miscellaneous Reports
      1. Memo re: Grant Agreement with Tri-County Human Services, Inc. – Homeless Initiative
      Approved 7-0
      
      Approved 7-0
      
      3. Memo re: Release of Mineral and Petroleum Rights – 3965 Aero Place and 3919 Air Park Drive
      Approved 7-0

VII. FINANCE DIRECTOR

VIII. UTILITY
   A. Ordinances - NONE
   B. Resolutions - NONE
   C. Miscellaneous
      1. Memo re: Agreement with The Indiana Railroad Company for Railroad Rates
      Approved 7-0
IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
12/13  8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
       8:30 AM-Agenda Study (CC Conf Rm)
       9:30 AM-Lakeland Intermodal Center Update (CC Conf Rm)
       10:30 AM-Legislative Committee - 2020 Legislative Statement (CC Conf Rm)