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 - The Digital Frontier - Where We Are & Where We Are Going (Kevin Cook, Director of Communications)
- City Maker Award

PROCLAMATIONS - Sweetheart Seminar Day
Women’s Right to Vote Day

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 02/14/20
1. City of Lakeland Affordable Housing Land Bank Program

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 01/31/20 – 02/03/20
* Utility Committee 02/03/20

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
A. Ordinances (Second Reading)
1. Proposed 20-010; Approving a Conditional Use to Allow an Electrical Service, Sales and Supply Company on Property Located at 1303 E. Main Street (1st Rdg. 02-03-2020)
2. Proposed 20-011; Amending Ordinance 3432, as Amended; Major Modification of PUD Zoning to Allow up to 26,000 sq. ft. of Retail Commercial Uses, Including 10,000 sq. ft. of Restaurant Uses, on Approximately 5.14 Acres Located South of Oakbridge Parkway and East of Harden Boulevard (1st Rdg. 02-03-2020)  
Approved 5-0 Ord. 5823

3. Proposed 20-012; Amending Ordinance 3423, as Amended; Major Modification of PUD Zoning to Allow a Daycare on Property Located at 3900 Don Emerson Drive (1st Rdg. 02-03-2020)  
Approved 5-0 Ord. 5824

4. Proposed 20-013; Vacating Public Right-of-Way Located South of E. Main Street, North of the Main Street Overlook, West of Lake Mirror and East of N. Massachusetts Avenue (1st Rdg. 02-03-2020)  
Approved 5-0 Ord. 5825

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY ATTORNEY

VI. CITY ATTORNEY

A. Ordinances (First Reading) - NONE

B. Resolutions  
1. Proposed 20-010; Authorizing Approval of a Joint Participation Agreement between FDOT and City of Lakeland for Construction Funding for the SR 600 (US 92) New Tampa Highway at Wabash Avenue Improvements Project  
Approved 5-0 Reso. 5601

C. Miscellaneous Reports  
* 1. Memo re: Sun 'n Fun Use Agreement  
Approved 5-0

VII. FINANCE DIRECTOR  
*  
A. Appropriation and Increase in Estimated Revenues – Transportation Fund  
Approved 5-0

VIII. UTILITY  

A. Ordinances - NONE

B. Resolutions - NONE

C. Miscellaneous  
* 1. Memo re: Agreement with Alimak Group USA Inc. for Refurbishment of the Stack Elevator at McIntosh Unit 3  
* 2. Memo re: Change Order with E2 Power Systems, LLC for Replacement of Two Automatic Voltage Regulators at McIntosh Unit 5  
* 3. Memo re: Agreement with Munters Corporation for the Purchase of Demister Trays for McIntosh Unit 3 Scrubber Modules  
* 4. Memo re: Clean Air Act Designated Representatives  
Approved 5-0

Answer: 2

Corrections: 2

Data: 2
IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
2/14
7:30 AM-Collective Bargaining Closed Session (CC Conf Rm)
8:00 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-Policy Workshop - Art in Public Places Advisory Committee/City Ordinance (CC Conf Rm)