



City Commission Meeting Agenda

November 19, 2018

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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SALUTE TO THE FLAG

CALL TO ORDER - 3:00 P.M.

- PRESENTATIONS**
- Lakeland Housing Authority Report (Ben Stevenson, Executive Director)
 - City Maker Award
 - Institute for Elected Municipal Officers - Certificate of Completion (Commissioners Franklin and Madden)
 - Recognition of The Home Depot Foundation for Continued Support of Veteran’s Park (Pam Page, Deputy Director of Parks & Recreation)

PROCLAMATIONS - Small Business Saturday

COMMITTEE REPORTS AND RELATED ITEMS

- [Municipal Boards & Committees 11/16/18](#)
- [Real Estate and Transportation Committee 11/16/19](#)

1. Seventh Modification of Lease Agreement with John J. Jerue Truck Broker, Inc.
2. First Modification of Lease Agreement with Jerue Logistics Solutions, Inc.

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 10/26/18 – 11/05/18](#)
- * [Utility Committee 11/05/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Dick Fearnow re Local Seniors vs Crime Project of the Florida Attorney General

II. EQUALIZATION HEARINGS

- [A. Demolition of Buildings](#)

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
No Action
Approved 7-0

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 18-061; Approving a Conditional Use to Allow a Private School on Property Located at 1736 New Jersey Road (1st Rdg 11-05-18)
2. Proposed 18-062; Amending Ordinance 5736 Related to Electric Rates; Providing Corrections (1st Rdg 11-05-18)

Approved 7-0
Ord 5751

Approved 7-0
Ord 5752

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Public Education and Outreach of Lakes & Stormwater Marketing Plan – FY 2019
- B. Recommendation re: Lakeland Linder International Airport – Contract with Greater Tampa Bay Area Council Inc. Boys Scouts of America Inc. for Wetland Mitigation Purchase of 1.75 Credits for NW Site Development Project and Decrease in Estimated Revenues

Approved 7-0

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading) - NONE

B. Resolutions

1. Proposed 18-086; Demolition of Buildings
2. Proposed 18-087; Vacating a Portion of the Public Utility Easement Located at 3609 Highland Fairways Boulevard
3. Proposed 18-088; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project Number 443934-1-94-01for the Purchase of a Tractor and Flail Mowing System at Lakeland Linder International Airport
4. Proposed 18-089; Granting a Temporary Construction Easement to Tampa Electric Company (TECO) at Lakeland Electric's Crews Lake Substation

Approved 7-0
Res 5499

Approved 7-0
Res 5500

Approved 7-0
Res 5501

Approved 7-0
Res 5502

C. Miscellaneous Reports

1. Memo re: Task Authorization with Wood Environment and Infrastructure Solutions, Inc. for the Wetlands Treatment System Assistance
2. Memo re: Agreement with Miro Consulting, Inc. for Oracle Software License and Java Review Services

Approved 7-0

Approved 7-0

VII. FINANCE DIRECTOR

- A. Appropriation and Increase in Estimated Revenues from Red Light Camera Surplus – General Fund (3)
- B. Appropriation and Increase in Estimated Revenues – Lakeland Linder International Airport Fund
- C. Appropriation and Increase in Estimated Revenues – Fleet Management Fund – Operations

Special Election
Approved 7-0
Homelessness Initiative
Approved 4-3
Munn Park Monument
Approved 5-2

Approved 7-0

Approved 7-0

VIII. UTILITY

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- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Task Authorization with ACT Environmental & Infrastructure, Inc. (ACT) for Cleaning of the Bulk Fuel Storage Tank T-114 at the McIntosh Power Plant
 - 2. Memo re: Task Authorization with ACT Environmental & Infrastructure, Inc. (ACT) for Cleaning of the Bulk Fuel Storage Tank T-03 at the Larsen Power Plant
 - 3. Memo re: Agreement with Ring Power Corporation for Replacement of Air Compressors and Air Dryer at the McIntosh Power Plant

Approved 7-0

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

7:08 p.m.

Reminder:

- 11/16 7:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 7:20 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
- 7:30 AM-[Agenda Study](#) (CC Conf Rm)

- 11/19 2:00 PM-[Broadband Task Force Meeting](#) (CC Conf Rm)