



City Commission Meeting Agenda

February 4, 2019

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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** - Parks & Recreation - Martin Luther King Jr. Parade Winners (Bob Donahay, P&R Director & Natalie Gallon, Assistant Superintendent of Recreation)
- Beautification Awards (Connie Haynes)
 - Residential: 927 E. Lowell Street – Kenneth & Maxine Pirkle
 - Commercial: 810 E. Bella Vista – Osprey Manor

- PROCLAMATIONS** - Black History Month
- Toastmaster’s International Appreciation Month

COMMITTEE REPORTS AND RELATED ITEMS

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 01/18/19 - 1/29/19](#)
- * [Canvassing Board 01/14/19 - 01/24/19](#)

- 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**

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 6-0

VI. CITY ATTORNEY	
A. Ordinances (First Reading) <u>1.</u> Proposed 19-002; Repealing Ordinance 5352, as Amended; Eliminating the Foreclosure Registration Program; Repealing the Annual Fee for Registration of Real Property in Foreclosure	No Action
B. Resolutions <u>1.</u> Proposed 19-003; Opposing the Policy of the Federal Communications Commission to Regulate Installation of Telecommunications Technology Infrastructure in Public Rights-of-Way	Approved 7-0 As Amended Reso. 5516
<u>2.</u> Proposed 19-007; Lots Cleaning and Clearing	Approved 7-0 Reso. 5517
C. Miscellaneous Reports	
<u>1.</u> Memo re: Legal Fee Report	No Action
<u>2.</u> Memo re: 2019 Sun 'n Fun Use Agreement	Approved 7-0
* <u>3.</u> Memo re: Second Agreement to Purchase and Sale Agreement with Lake Wire Development Company, LLC	Approved 7-0
VII. FINANCE DIRECTOR	
* <u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 7-0
VIII. UTILITY	
A. Ordinances - NONE	
B. Resolutions - NONE	
C. Miscellaneous	
<u>1.</u> Memo re: Agreement with Ring Power Corporation for the Purchase of a Caterpillar Dump Truck and Related Maintenance/Repair Services at McIntosh Power Plant	Delayed until 03/04/19
<u>2.</u> Memo re: Amendment of Lease Agreement with GATX Corporation for Railcars to Transport Coal	Approved 7-0
IX. AUDIENCE	
X. MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI. CALL FOR ADJOURNMENT	
	4:14 p.m.

Reminder:
 02/01 8:30 AM-Agenda Study (CC Conf Rm)
 02/04 12:00 PM-[Catalyst Sites Update](#) (CC Conf Rm)
 1:00 PM-[Utility Committee Meeting](#) (CC Chamber)