



**III. PUBLIC HEARINGS**

- A. Ordinances (Second Reading) - NONE
- B. Miscellaneous
  - 1. Memo re: Public Notification of Justice Assistance Grant Award

Approved 7-0

**IV. COMMUNITY REDEVELOPMENT AGENCY**

- A. Loan Request and Amendment to Purchase and Sale Agreement with Green Mills Holdings, LLC for MidTown Lofts Project

Approved 6-1

**V. CITY MANAGER**

- A. Recommendation re: Task Authorization with Atkins for Railroad Crossing, Bidding, and Post-Design Services for the North Wabash Avenue Extension Project
- B. Recommendation re: CCNA Contract with Environmental Science Associates for Environmental Services at Lakeland Linder International Airport

Approved 7-0

Approved 7-0

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading)
  - 1. Proposed 19-022; Modifying Zoning Classification from I-2 (Medium Industrial) to PUD (Planned Unit Development) to Allow for the Secondary Smelting of Aluminum Wheels within an Existing Structure on a Portion of Property Located at 1220 George Jenkins Boulevard (Lakeland Industrial Park)
  - 2. Proposed 19-023; Approving a Conditional Use to Allow an Electronic Message Center Sign, as a Replacement for an Existing Ground Sign, for Highland Park Church of the Nazarene Located at 4777 Lakeland Highlands Road
- B. Resolutions
  - 1. Proposed 19-045; A Resolution of the City Commission of the City of Lakeland, Florida, Related to Elections, Calling an Issue Election for November 5, 2019 Establishing Ballot Form and Explanatory Summaries
  - 2. Proposed 19-046; Lots Cleaning and Clearing
  - 3. Proposed 19-047; Authorizing the Execution of a Wastewater Service Agreement with the Seminole Tribe of Florida to Provide Wastewater Services on Property Located Approximately One-Half Mile North of Old Polk City Road, East of Moore Road and West of Bryant Road
  - 4. Proposed 19-048; Amending Resolution 5537 to Increase City Financial Commitment for Project Pin as part of Qualified Target Industry Tax Refund Program
- C. Miscellaneous Reports
  - 1. Memo re: Legal Fee Report
  - 2. Memo re: TB Williams WTP Clearwell Replacement Construction Manager at Risk Agreement
  - 3. Memo re: Second Amendment to Acquisition and Redevelopment Agreement with Framework Group, LLC for the North Lake Mirror Redevelopment Site

No Action

No Action

Approved 6-1  
Reso. 5555

Approved 7-0  
Reso. 5556

Approved 7-0  
Reso. 5557

Approved 7-0  
Reso. 5558

No Action

Approved 7-0

Approved 7-0

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	<a href="#">4.</a> Memo re: Community Service Funding Recommendations, FY 2019-2020 General Fund Grant Program	Approved 7-0
	<a href="#">5.</a> Memo re: Eighth Amendment to Lease and Transfer Agreement with Lakeland Regional Medical Center, Inc.	Approved 6-1
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
*	<a href="#">A.</a> Appropriation and Increase in Estimated Revenues – Department of Information Technology Fund for the Relocation of the Network Core Switch	Approved 7-0
*	<a href="#">B.</a> Appropriation and Increase in Estimated Revenues – Department of Information Technology Fund for the Replacement of PBX Phone Switch	Approved 7-0
<b>VIII.</b>	<b>UTILITY</b>	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
	<a href="#">1.</a> Memo re: Agreement with Vogt Power International, Inc. for Replacement of the HRSG Low Pressure Tube Bundle at McIntosh Unit 5	Approved 7-0
	<a href="#">2.</a> Memo re: Agreement with CDW Government, LLC for Computer Hardware and Maintenance/Support Services to Upgrade the Energy Management Systems Infrastructure	Approved 7-0
<b>IX.</b>	<b>AUDIENCE</b>	
<b>X.</b>	<b>MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
<b>XI.</b>	<b>CALL FOR ADJOURNMENT</b>	5:23 pm

**Reminder:**

- 8/2 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)  
 8:30 AM-Agenda Study (CC Conf Rm)
- 8/5 10:00 AM-[FY20 Budget Workshop](#) (CC Conf Rm)  
 11:30 AM-[Broadband Task Force Meeting](#) (CC Conf Rm)  
 1:00 PM-[Utility Committee Meeting](#) (CC Chamber)