

<p><u>2.</u> 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) (1st Rdg. 08-05-19)</p>	<p>Approved 7-0 Ord. 5778</p>
<p><u>3.</u> 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 (1st Rdg. 08-05-19)</p>	<p>Approved 7-0 Ord. 5779</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 19-049; Adoption of FY 2020 Lot Cleaning and Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5559</p>
<p><u>2.</u> Proposed 19-050; Adoption of FY 2020 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection</p>	<p>Approved 7-0 Reso. 5560</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Letter of Agreement and Addendum No. 3 to Cooperative Purchasing Professional Services Agreement with Thompson Consulting Services for Federal Emergency Management Agency (FEMA) Public Assistance Grant Management Services</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Florida Department of Transportation Supplemental Grant #3 for NW Site Development at Lakeland Linder International Airport</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 19-024; Vacating Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 19-051; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement Number Three with the Florida Department of Transportation for Financial Project No. 438836-1-94-01 for NW Site Development at Lakeland Linder International Airport</p>	<p>Approved 7-0 Reso. 5561</p>
<p><u>2.</u> Proposed 19-052; Intent to Vacate Public Right-of-Way Located South of Dixieland Elementary School, East of Dobbins Park and West of S. Dakota Avenue</p>	<p>Approved 7-0 Reso. 5562</p>
<p><u>3.</u> Proposed 19-053; Relating to Investment Policies, Amending Existing Policy to Provide Authority to Participate in a Middle Market Investment Fund</p>	<p>Approved 7-0 Reso. 5563</p>
<p>C. Miscellaneous Reports - NONE</p>	
<p>VII. FINANCE DIRECTOR</p>	

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions – NONE
- C. Miscellaneous
 - 1. Memo re: Agreement with Rayco Industrial, Inc. for Construction of a Motor Control Center Building at McIntosh Unit 3
 - 2. Memo re: Agreement with R.F. Lusa & Sons Sheetmetal, Inc. for Roof and Gutter Replacements at McIntosh Power Plant and Larsen Power Plant
 - 3. Memo re: Purchase of Smart Grid Radio Transceiver Equipment with Sensus, Inc. to Support Smart Grid Infrastructure

Approved 7-0

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

4:54 p.m.

Reminder:

- 8/19 9:00 AM-[Broadband Task Force Meeting](#) (CC Conf Rm)
- 12:30 PM-[Finance Committee](#) (CC Conf Rm)
- 1:10 PM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 1:15 PM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 1:30 PM-[Agenda Study](#) (CC Conf Rm)