

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- 1. Proposed 19-029; Amending Ordinance 3050, as Amended; Modifying the SPI for the South Lake Morton Historic District Relating to Detached, Secondary, Residential Structures and Garage Apartments (1st Rdg. 10-07-19)
- 2. Proposed 19-030; Amending Ordinance 5144, as Amended; Expansion of Existing SPI for Florida Southern College to Include Property Located at 1131 Frank Lloyd Wright Way (1st Rdg. 10-07-19)
- 3. Proposed 19-031; Amending Ordinance 5496, as Amended; to Incorporate the Development Order Conditions from the Williams Development of Regional Impact (DRI) into the PUD (1st Rdg. 10-07-19)
- 4. Proposed 19-032; Rescinding Ordinance 5218, as Amended; which Adopted a Development Order with Conditions for the Williams Development of Regional Impact (1st Rdg. 10-07-19)
- 5. Proposed 19-033; Amending Ordinance 5776; Revising Boundaries of Lakeland Area Mass Transit District to Include Certain Lands within the Riverstone Planned Unit Development (1st Rdg. 10-07-19)

Approved 7-0
Ord. 5787

Approved 6-1
Ord. 5788

Approved 7-0
Ord. 5789

Approved 7-0
Ord. 5790

Continued to 11/4

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

- A. Award of Bid No. 9246 to Florida Safety Contractors, Inc. for Construction Services for the West Lake Parker Drive/Lakeshore Drive Shared Use Path

Approved 7-0

V. CITY MANAGER

- A. Recommendation re: Lakes & Stormwater Public Education and Outreach Marketing Plan

Approved 7-0

VI. CITY ATTORNEY

- A. Ordinances (First Reading) - NONE
- B. Resolutions

- 1. Proposed 19-069; Amending Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20 (Cont. 10-07-19)

Approved 7-0
Reso. 5580

C. Miscellaneous Reports

- 1. Memo re: 5:01 P.M. Hearing Waiver
- 2. Memo re: Memorandum of Understanding with Polk County, Florida for the Implementation of Florida Friendly Landscaping
- 3. Memo re: Task Authorization with Reiss Engineering for the Production of a Water Asset Management Plan

Approved 7-0

Approved 7-0

Approved 7-0

VII. FINANCE DIRECTOR

- A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2019
- B. Appropriation and Increase in Estimated Revenues – Downtown CRA Fund, Water Fund, Wastewater Fund and General Fund

Approved 7-0

Approved 7-0

*
*

*
*

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous

- * 1. Memo re: Agreement with Control Southern, Inc. to Upgrade the DeltaV Control System at McIntosh and Larsen Power Plants
- 2. Memo re: Agreement with Schneider Electric Systems USA, Inc. for Upgrade of the Digital Control Systems at McIntosh Unit 3
- 3. Memo re: Fifth Amendment to Solid Fuel Transportation Agreement for Coal Shipment with CSX Transportation, Inc.

Approved 7-0

Approved 7-0

Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. City Attorney Vacancy: Palmer Davis Interim and 10% Alt Rate
 Ramona Sirianni 10% Alt Rate
- B. City Manager Review – 2% ATB and 2.5% Merit

Approved 7-0
 [both effective 10/21/19
 for 90 days]

Approved 7-0
 [effective 10/01/19]

XI. CALL FOR ADJOURNMENT

5:13 p.m.

Reminder:

- 10/18 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:10 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)
- 10/21 11:00 AM-[Policy Workshop \[Continued from 10/18\]](#) (CC Conf Rm)
- 1:00 PM-[City Manager Review Workshop](#) (CC Conf Rm)