

## 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: <a href="mailto:Jenny.sykes@lakelandgov.net">Jenny.sykes@lakelandgov.net</a>. 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

## **ACTION TAKEN 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 REQUESTS TO APPEAR FROM THE GENERAL PUBLIC I. **EQUALIZATION HEARINGS** II. Α. Lots Cleaning and Clearing III. **PUBLIC HEARINGS** A. Ordinances (Second Reading) - NONE B. Resolutions - NONE IV. **COMMUNITY REDEVELOPMENT AGENCY** ٧. **CITY MANAGER**

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	VI. CITY ATTORNEY			
		A. Oro <u>1.</u>	dinances (First Reading) Proposed 19-002; Repealing Ordinance 5352, as Amended; Eliminating the Foreclosure Registration Program; Repealing the Annual Fee for Registration of Real Property in Foreclosure	
			solutions	
		<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	
		<u>2</u> .	Proposed 19-007; Lots Cleaning and Clearing	
			scellaneous Reports  Memo re: Legal Fee Report	
		<u>1</u> . <u>2</u> . 3.	Memo re: 2019 Sun 'n Fun Use Agreement	
*		<u>3.</u>	Memo re: Second Agreement to Purchase and Sale Agreement with Lake Wire Development Company, LLC	
	VII. FINANCE DIRECTOR			
*		A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund		
	VIII.	B. Re	dinances - NONE solutions - NONE scellaneous Memo re: Agreement with Ring Power Corporation for the Purchase of a Caterpillar Dump Truck and Related Maintenance/Repair Services at McIntosh Power Plant Memo re: Amendment of Lease Agreement with GATX Corporation for Railcars to Transport Coal	
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	IX.	AUDIENCE		
	Х.	MAYOR AND MEMBERS OF THE CITY COMMISSION		
	XI. CALL FOR ADJOURNMENT			

## **Reminder:**

02/01 8:30 AM-Agenda Study (CC Conf Rm)

02/04 12:00 PM-<u>Catalyst Sites Update</u> (CC Conf Rm) 1:00 PM-<u>Utility Committee Meeting</u> (CC Chamber)