City Commission Meeting Agenda
March 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 - Chamber Annual Report (Cory Skeates, President)
- Beautification Awards (Connie Haynes)
Residential: 811 Sikes Blvd. - Selradurais Sathianathan
Commercial: 2600 S. Florida Ave. - ReMax Paramount Properties

PROCLAMATIONS - Melanin Families Matter Month

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS	
Real Estate & Transportation Committee 03/01/19	
1. Use Agreement with Lakeland Community Theatre	
2. Contract for Purchase of Property West of US 98 N. and South of Griffin Rd. – 21.43 Acres for Drainage	
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 02/15/19 – 02/18/19	
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	
C. Miscellaneous	
1. Memo re: Comprehensive Plan Certification Program and Monitoring Report	

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

A. Recommendation re: Lakeland Linder International Airport – Florida Department of Transportation Grant to Conduct an Environmental Assessment for RWY 9/27 and TWY A&P Extensions

B. Recommendation re: Repair Warranty Work for Simpson Park Pool Deck and Gutter Replacement

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 19-003; Small Scale Amendment #LUS18-002 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Business Park (BP) to Allow for Warehousing and Motor Freight Transportation Uses, Level II on Approximately 2.16 Acres Located at 1430 Atline Road
2. Proposed 19-004; Modifying Zoning Classification from RA-3 (Single-Family) to PUD (Planned Unit Development) to Allow for Warehousing and Motor Freight Transportation Uses, Level II and Change the Context District from Urban Neighborhood (UNH) to Urban Special Purpose (USP) on Approximately 2.16 Acres Located at 1430 Atline Road
3. Proposed 19-005; Providing for PUD Zoning to Allow for Motor Vehicle Sales, New and/or Pre-Owned, and Motor Vehicle Services on Approximately 6.13 Acres Located at 3223 N. Road 98
4. Proposed 19-006; Modifying Zoning Classification from RA-4 (Single-Family) and O-1 (Low Impact Office) to O-3 (Moderate Impact Office) on 18.79 Acres Located South of E. Bella Vista Street, North of Parkview Place, East of N. Florida Avenue and West of Lakeland Hills Boulevard

B. Resolutions

1. Proposed 19-010; Lots Cleaning and Clearing
2. Proposed 19-011; Authorizing the Polk Regional Water Cooperative to Acquire Temporary Drainage Easements by Eminent Domain for Aquifer Performance Testing Project
3. Proposed 19-012; Approving the Route of the Lakeland Park Drive Connector from Carpenters Way to Arteva Drive; Approving the Acquisition of Interests in Real Property Located Along the Route; Authorizing the Institution of Eminent Domain Proceedings
4. Proposed 19-013; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project Number 431370-1-94-01 to Conduct an Environmental Assessment for RWY 9/27 and TWY A&P Extensions
5. Proposed 19-014; Approving a Locally Funded Agreement and Associated Maintenance Agreement between the State of Florida Department of Transportation and the City of Lakeland for the Installation and Maintenance of Painted Mast Arms, Street Lighting Poles and Other Poles at Certain Locations along Airport Road

C. Miscellaneous Reports

* 1. Memo re: Approval of the Grant of a Nonexclusive Temporary Drainage Easement to the Polk Regional Water Cooperative to Perform an Aquifer Performance Test

2. Memo re: Task Authorization with Woodruff & Sons for Construction Services for the English Oaks Force Main Phase III-Section 2A Florida Avenue to Golf Course

* 3. Memo re: Approval of an Agreement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida for a Second Amendment to an Easement Previously Granted

VII. FINANCE DIRECTOR

VIII. UTILITY

A. Ordinances - NONE

B. Resolutions

1. Proposed 19-015; Establishing Fuel Charge Effective April 1, 2019

C. Miscellaneous

* 1. Memo re: Agreement with Harold Beck and Sons, Inc. to Refurbish Actuators for McIntosh Unit 3

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

03/01 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)

03/04 1:00 PM-Utility Committee (CC Chamber)