

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 19-012; Providing for Local Modifications to the Florida Fire Prevention Code (1st Rdg. 05-20-19)
- B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

- A. Donation of CRA Owned Property Located at 912 and 920 N. Vermont Avenue to Talbot House

V. CITY MANAGER

- A. Recommendation re: Purchase Order with Larson's Grading & Paving for the Lake Hunter Best Management Practices Stormwater Treatment Project
- * B. Recommendation re: Florida Department of Transportation Grant to Rehabilitate Taxiway E- Phase I at Lakeland Linder International Airport
- * C. Recommendation re: Florida Department of Transportation Grant to Rehabilitate Taxiway A, B, C at Lakeland Linder International Airport
- D. Recommendation re: Job Growth Grant Fund with the State of Florida Supporting Development of Cargo Operations at Lakeland Linder International Airport

VI. CITY ATTORNEY

- A. Ordinances (First Reading)
 - 1. Proposed 19-013; Amending Ordinance 5381; Major Modification of an Existing Conditional Use to Increase the Maximum Number of Students at an Existing School and to Allow for the Construction of a New 4,500 Square Foot Building on Approximately 5.7 Acres Located at 1540 New Jersey Road
- B. Resolutions
 - 1. Proposed 19-033; Lots Cleaning and Clearing
 - 2. Proposed 19-034; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441648-1-94-01 to Rehabilitate Taxiway E- Phase I at Lakeland Linder International Airport
 - 3. Proposed 19-035; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 441680-1-94-01 to Rehabilitate Taxiway A, B, C at Lakeland Linder International Airport
 - 4. Proposed 19-036; Authorizing the Mayor to Execute a Job Growth Grant Agreement with the State of Florida for DEO Agreement No. G0065 Supporting Development of Cargo Operations at Lakeland Linder International Airport
 - 5. Proposed 19-037; Adopting Statewide Mutual Aid Agreement with Division of Emergency Management
- * C. Miscellaneous Reports
 - 1. Memo re: Agreement with Society of St. Vincent de Paul South Pinellas, Inc. for Administration and Delivery of a Rapid Re-Housing Project

VII. FINANCE DIRECTOR

- * A. Appropriation – Parking Fund

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions
 - 1. Proposed 19-038; Establishing Fuel Charge Effective July 1, 2019
- C. Miscellaneous - NONE

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

- A. Voting Delegate for 2019 Florida League of Cities Conference

XI. CALL FOR ADJOURNMENT

Reminder:

- 5/31 7:20 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 7:25 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 7:30 AM-[Agenda Study](#) (CC Conf Rm)
- 8:30 AM-[Legislative Committee](#) (CC Conf Rm)

- 6/3 1:00 PM-[Utility Committee](#) (CC Chamber)