

- [illegible]

	<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) (1 st Rdg. 08-05-19)	
	<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 (1 st Rdg. 08-05-19)	
B.		Resolutions	
	<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	
	<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	
IV.		COMMUNITY REDEVELOPMENT AGENCY	
V.		CITY MANAGER	
	<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	
	<u>B.</u>	Recommendation re: Florida Department of Transportation Supplemental Grant #3 for NW Site Development at Lakeland Linder International Airport	
VI.		CITY ATTORNEY	
	A.	Ordinances (First Reading)	
	<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	
	B.	Resolutions	
	<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	
	<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	
	<u>3.</u>	Proposed 19-053; Relating to Investment Policies, Amending Existing Policy to Provide Authority to Participate in a Middle Market Investment Fund	
	C.	Miscellaneous Reports - NONE	
VII.		FINANCE DIRECTOR	

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

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

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)