

City Commission Meeting Agenda August 19, 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 - Airport Update (Gene Conrad, Lakeland Linder International Airport)

- City Maker Award

PROCLAMATIONS - International Overdose Awareness Day

- Lakeland Christian School "Vikings" Day

- Tropics Soccer Club Day

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee 08/19/19

Municipal Boards & Committees 08/19/19

Real Estate and Transportation Committee 08/19/19

1. Lease Agreement with Sukie's Aviation Compliance Solutions, LLC

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 08/02/19 08/08/19
- Utility Committee 08/08/19
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - Proposed 19-016; Voluntary Annexation of Approximately 9.56 Acres Located North of State Road 33, South of Old Polk City Road and West of Epicenter Road (1st Rdg. 07-15-19)

ACTION	TAKEN

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VII.

IV.

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VI.

	Proposed 19-022; Modifying Zoning Classification From (Medium Industrial) to PUD (Planned Unit Development Allow for the Secondary Smelting of Aluminum Wheels of an Existing Structure on a Portion of Property Located at George Jenkins Boulevard (Lakeland Industrial Park) (1st Rdg. 08-05-19)	nt) to vithin		
	3. Proposed 19-023; Approving a Conditional Use to Allo Electronic Message Center Sign, as a Replacement for Existing Ground Sign, for Highland Park Church of Nazarene Located at 4777 Lakeland Highlands Road (1st Rdg. 08-05-19)	or an		
B.	Resolutions 1. Proposed 19-049; Adoption of FY 2020 Lot Cleaning Demolition Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection 2. Proposed 19-050; Adoption of FY 2020 Orange Community Subdivision Non-Ad Valorem Assessment R Collection Utilizing Uniform Method of Collection	wood		
COMMUNITY REDEVELOPMENT AGENCY				
CITY	CITY MANAGER			
<u>A.</u>	Recommendation re: Letter of Agreement and Addendum No Cooperative Purchasing Professional Services Agreement Thompson Consulting Services for Federal Emerg Management Agency (FEMA) Public Assistance Grant Manage Services	with ency		
<u>B.</u>	Recommendation re: Florida Department of Transport Supplemental Grant #3 for NW Site Development at Lakeland L International Airport			
CITY	CITY ATTORNEY			
A.	Ordinances (First Reading) 1. Proposed 19-024; Vacating Public Right-of-Way Locustry South of Dixieland Elementary School, East of Dobbins and West of S. Dakota Avenue			
B.	Resolutions 1. Proposed 19-051; Authorizing the Mayor to Execusive Supplemental Joint Participation Agreement Number with the Florida Department of Transportation for Final Project No. 438836-1-94-01 for NW Site Development Lakeland Linder International Airport	Three ancial nt at		
	 Proposed 19-052; Intent to Vacate Public Right-of Located South of Dixieland Elementary School, Ea Dobbins Park and West of S. Dakota Avenue Proposed 19-053; Relating to Investment Policies, American 	st of		
	Existing Policy to Provide Authority to Participate in a Market Investment Fund	•		
C.	Miscellaneous Reports - NONE			
FINA	NCE DIRECTOR			

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Reminder:

XI.

9:00 AM-<u>Broadband Task Force Meeting</u> (CC Conf Rm) 12:30 PM-<u>Finance Committee</u> (CC Conf Rm) 8/19

CALL FOR ADJOURNMENT

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)