

- 2. Proposed 18-064; Amending Ordinance 4634, as amended; to Increase Maximum Building Heights in Certain Areas of the Garden District Special Public Interest District (1st Rdg. 12-03-2018)
- 3. Proposed 18-065; Approving a Conditional Use to Allow for the Conversion of a Single-Family Residential Dwelling for Church Uses on Property Located at 924 W. 9th Street (1st Rdg. 12-03-2018)
- 4. Proposed 18-066; Amending Ordinance 4832, as amended; Major Modification of PUD Zoning to Allow a Wider Variety of Single-Family Detached Residential Product Types, Specify Additional Amenities and Allow for the Development of a Charter School (1st Rdg. 12-03-2018)

B. Resolutions

- 1. Proposed 18-091; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2018 and Preceding Years

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Ratification of Economic Reopener with the West Central Florida Police Benevolent Association
- B. Recommendation re: Lakeland Linder International Airport – Pavement Repairs to the Warbird Ramp and Interior Roads
- C. Recommendation re: Award Request for Proposals No. 8256 – Broadband Utility Business Plan

VI. CITY ATTORNEY

A. Ordinances (First Reading)

- 1. Proposed 18-067; Dissolving the Hawthorne Mill Community Development District
- 2. Proposed 18-068; Establishing the Hawthorne Mill North Community Development District

B. Resolutions

- 1. Proposed 18-092; Demolition of Buildings
- 2. Proposed 18-093; Naming an Unnamed Private Street within Twin Lakes Estates within the Corporate Limits of the City of Lakeland, "Navy Drive"
- 3. Proposed 18-094; Authorizing the Lease Purchase of Golf Course Maintenance Equipment for Use at the City of Lakeland's Cleveland Heights Golf Course
- 4. Proposed 18-095; Delegating Certain Administrative Duties to the City Clerk; Appointing the City Clerk as a Member of the Canvassing Board for a Limited Purpose
- 5. Proposed 18-096; Approving and Authorizing the Mayor to Execute an Access Easement to Lake Mirror Holdings, LLC for Office Building at 632 E. Main Street

- 6. Proposed 18-097; Approving and Authorizing the Mayor to Execute a Temporary Access Easement to the Florida Fish and Wildlife Conservation Commission over Centurion Drive for Timber Harvesting
 - C. Miscellaneous Reports
 - 1. Memo re: Equipment Lease Purchase Agreement for Golf Course Maintenance Equipment with Leasing 2, Inc.
 - * 2. Memo re: Approval of a Short-Listed Security System Service Firms and Authority to Negotiate a Master Services Agreement with Miller Electric Company for Security System Repairs, Maintenance and Upgrades
 - 3. Memo re: Agreement with Optiv Security, Inc. for Managed Cyber Security Services
 - * 4. Memo re: Grant Agreement with Tri-County Human Services – Homeless Initiative

VII. FINANCE DIRECTOR

VIII. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Agreement with Case Engineering, Inc. for Engineering Services Related to the Relocation of the Auburndale Peaker Energy Center Facility to the McIntosh Power Plant
 - 2. Memo re: Agreement with Hudson Pump & Equipment Associates, Inc. for a Condenser Vacuum Pump at McIntosh Unit 3
 - 3. Memo re: Agreement with Babcock & Wilcox Company for Rebuilding of Roll Wheel Assemblies at McIntosh Unit 3
 - 4. Memo re: Agreement with General Electric International, Inc. for Alterrex Alternator Inspection, Repair, and Retaining Ring Changeout at McIntosh Unit 3

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

- 12/14 8:00 AM-[Real Estate & Transportation](#) (CC Conf Rm)
- 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)