



- 3. Proposed 15-049; Amending Lakeland City Code Chapter 18 Regarding Business Tax Receipts (1<sup>st</sup> Rdg 9-8-15)
- 4. Proposed 15-050; Adopting Impact Fees for Transportation Facilities (1<sup>st</sup> Rdg 9-8-15)
- 5. Proposed 15-051; Adopting Impact Fees for Fire, Law Enforcement and Parks, Recreation and Library Facilities (1<sup>st</sup> Rdg 9-8-15)
- 6. Proposed 15-052; Establishing Electric Rates – Miscellaneous Revisions (1<sup>st</sup> Rdg 9-8-15)
- 7. Proposed 15-053; Amending Ordinance 4825; Relating to Commercial Account Security Deposits (1<sup>st</sup> Rdg 9-8-15)

B. Resolutions

- 1. Proposed 15-068; Authorizing a Loan in a Principal Amount Not Exceeding \$5,000,000 to Current Refund a Portion of the City's Capital Improvement Revenue and Refunding Bonds; Authorizing Execution of Same

C. Miscellaneous

- 1. Application for Dock at 1320 Heritage Landings Drive

**III. EQUALIZATION HEARINGS – 9:30 AM**

- A. Demolition of Buildings

**IV. COMMUNITY REDEVELOPMENT AGENCY**

**V. CITY MANAGER**

- A. Recommendation re: Renovation of Gandy Pool by Weller Pool
- \* B. Recommendation re: HVAC Duct and Insulation Modifications at Combee Water Plant
- C. Recommendation re: Lakeland Linder Regional Airport – Air Traffic Control Tower Supplemental Grant Agreement
- D. Recommendation re: Lakeland Linder Regional Airport – Taxiway G Rehabilitation and Realignment Phase II Grant Agreement
- \* E. Recommendation re: Request for Proposal 5182 for Group Dental Plans
- \* F. Recommendation re: Renewal of Insurance for Property and Boiler Machinery, Excess Workers' Compensation, Inland Marine/Electronic Data Processing/Golf Cart, Crime, Surety Bond for City Treasurer, Excess Liability Coverage, and Optional Quote for Cyber Liability

**VI. CITY ATTORNEY**

- A. Ordinances (First Reading) - NONE
- B. Resolutions
  - 1. Proposed 15-063; Amending Resolution 4192, Excepting Certain Positions from Civil Service
  - 2. Proposed 15-064; Recommending that Project Marquee be Approved as a Qualified Applicant in the Target Industry Tax Refund Program
  - 3. Proposed 15-065; Authorizing Finance Director to Invest Monies in the Public Improvement Endowment Fund
  - 4. Proposed 15-066; Demolition of Buildings
  - 5. Proposed 15-067; Supporting and Approving the Polk County Local Mitigation Plan

- C. Miscellaneous Reports
- \* 1. Memo re: Fiber Optic (Dark Fiber) License Use Agreement with Lakeland Regional Health Systems, Inc.
- \* 2. Memo re: Approval of Continuing Contract for Emergency Services, Supplies and Equipment for Line Clearance (Tree Trimming) Services
- \* 3. Memo re: Approval of Standard Continuing Contract for Air Quality Environmental Consulting Services and Authority to Negotiate Continuing Contracts with Short Listed Firms
- 4. Memo re: Award of Bid No. 5229 to Florida Safety Contractors, Inc. – Bella Vista Trail Project
- 5. Memo re: Agreement with GE for Water Treatment System for Lakeland Electric’s McIntosh and Larsen Power Plants
- \* 6. Memo re: Ratification of Bylaws of New CRA Advisory Board


**VII. FINANCE DIRECTOR**

**VIII. AUDIENCE**

**IX. MAYOR AND MEMBERS OF THE CITY COMMISSION**

**X. UTILITY**

**XI. CALL FOR ADJOURNMENT**

**Reminder:**

- 9/21 7:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 7:45 AM-[Finance Committee](#) (CC Conf Rm)
- 8:00 AM-[Agenda Study](#) (CC Conf Rm)
- 1:00 PM-[Meeting with Polk County Legislative Delegation](#) (CC Conf Rm)
- 2:00 PM-[Visioning/Priority Setting Workshop](#) (CC Conf Rm)