



City Commission Meeting Agenda January 17, 2017

Lakeland Electric – Conference Rooms 1A & 1B
501 E. Lemon Street

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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 Coordinator, David Uria, P.E., no later than forty-eight (48) hours prior to the proceeding, at (863) 834-8447, Email: david.uria@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 - 9:00 A.M.

- PRESENTATIONS**
- Overview of Information Security Management (Josh Wilson, Manager of Information Security)
 - Check Presentation from Rotary Club Presidents 2014-2016 for Rotary Playground at Hernando’s Landing
 - Mayor Wiggs’ Citizen of the Quarter (Mayor Wiggs)

PROCLAMATIONS - Black History Month
Shen Yun Performing Arts Day

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.

[Municipal Boards & Committees 01/13/17](#)

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 01/03/17](#)
- * [Utility Committee 01/03/17](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - 1. Proposed 16-058; Amending Ordinance 4900; Major Modification of an Existing Conditional Use to Allow a Restaurant with Alcoholic Beverage Sales on Property Located at 210 W. 8th Street (1st Rdg 12-5-16, contd 12-19-16, 1-3-17)
 - 2. Proposed 17-001; Amending Ordinance 4254, as Amended by Ordinance 4932; Major Modification of an Existing Conditional Use to Allow Three Modular Buildings for Church Related Uses on Property Located at 212 Antilla Street (1st Rdg 1-3-17)

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IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous
 - 1. Memo re: Purchase Order with Osmose Utility Services, Inc. for Inspection and Treatment of Wood Utility Poles
 - 2. Memo re: Addendum to Lakeland Electric Line Clearance Agreement with Asplundh Tree Expert Company

XI. CALL FOR ADJOURNMENT

Reminder:

- 1/13 8:15 AM-[Municipal Boards & Committees](#) (LE Conf Rm)
- 8:30 AM-Agenda Study (LE Conf Rm)
- 9:30 AM-[Polk Rail Study – KY & NY Ave Crossing Concepts Workshop](#) (LE Conf Rm)
- 10:30 AM-[Broadband Workshop](#) (LE Conf Rm)

- 1/17 8:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
- 11:00 AM-[Operational Benchmarking Study Workshop](#) (LE Conf Rm)

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