

<p>2. Proposed 18-007; Various Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Adopt New Floodplain Management Standards</p>	<p>Approved 6-0 Ord. 5695</p>
<p>3. Proposed 18-008; Vacating Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue</p>	<p>Approved 6-0 Ord. 5696</p>
<p>4. Proposed 18-009; Vacating Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue</p>	<p>Approved 6-0 Ord. 5697</p>
<p>B. Resolutions - NONE</p>	
<p>III. EQUALIZATION HEARINGS</p>	
<p>A. Demolition of Buildings</p>	<p>Approved 6-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>A. North Lake Mirror Development – Framework Group, LLC Design Features Approval</p>	<p>Approved 6-0</p>
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p>1. Proposed 18-011; Vacating Public Right-of-Way Located at Jones Industrial Drive</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p>1. Proposed 18-009; Demolition of Buildings</p>	<p>Approved 6-0 Reso. 5423</p>
<p>2. Proposed 18-010; Recommending that Project Hawker be Approved as a Qualified Applicant in the Target Industry Tax Refund Program</p>	<p>Approved 6-0 Reso. 5424</p>
<p>3. Proposed 18-011; Recommending that Project Hawker be Approved as a Qualified Applicant for the Polk County Bonus Incentive Program</p>	<p>Approved 6-0 Reso. 5425</p>
<p>4. Proposed 18-012; Vacating Existing Public Utility Easements Located North and East of Banana Lake Road</p>	<p>Approved 6-0 Reso. 5426</p>
<p>5. Proposed 18-013; Intent to Vacate Public Right-of-Way Located at Jones Industrial Drive</p>	<p>Approved 6-0 Reso. 5427</p>
<p>C. Miscellaneous Reports</p>	
<p>1. Memo re: Agreement with Viktor Construction Corp. for Coating of Combee Water Treatment Plant Filter Basins</p>	<p>Approved 6-0</p>
<p>2. Memo re: Approval of Continuing Contract for English Oaks Completion Force Main Construction and Authority to Negotiate Continuing Contracts with Short Listed Firms</p>	<p>Approved 6-0</p>
<p>3. Memo re: Exclusive Use Agreement with Lakeland Downtown Development Authority for First Friday Events</p>	<p>Approved 6-0</p>
<p>* 4. Memo re: 5:01 P.M. Hearing Waiver</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>* A. Appropriation and Increase in Estimated Revenue – Lakes & Stormwater and Solid Waste Funds</p>	<p>Approved 6-0</p>
<p>VIII. AUDIENCE</p>	

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION
 Motion to direct City Manager to bring back costs for lighting sculptures on Lemon St.

Approved 6-0

X. UTILITY

A. Ordinances

1. Proposed 18-010; Updating the Commercial Account Security Deposit Requirements; Consolidating all Previous Amendments into a Comprehensive Ordinance with Certain Additional Amendments or Modifications

No Action

B. Resolutions - NONE

C. Miscellaneous

1. Memo re: Agreement with SouthEast Industrial Sales and Service, Inc. for Annual Cleaning of Plant Equipment
2. Memo re: Task Authorization with TEAMWORKnet, Inc. for Construction Management and Engineering Services at McIntosh Unit 3
3. Memo re: Agreement with Titan Contracting and Leasing Company for Annual Boiler Maintenance and Repair for McIntosh Unit 3

Approved 6-0

Approved 6-0

Approved 6-0

XI. CALL FOR ADJOURNMENT

11:19 a.m.

Reminder:

- 2/16 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
 8:30 AM-Agenda Study (CC Conf Rm)
 9:30 AM-[US 92 Pedestrian Safety Enhancements and Lakeland Area Alternatives Analysis Update Workshop](#) (CC Conf Rm)
- 2/19 8:00 AM-[Collective Bargaining Closed Session](#) (CC Conf Rm)
 9:00 AM-City Commission Meeting (CC Chamber)
 12:00 PM-[Commission Orientation / Department Tours](#) (CC Conf Rm)

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