



# City Commission Meeting Agenda May 4, 2020

In order to prevent the spread of Coronavirus Disease 2019 (COVID-19), City Hall will be closed to members of the public for this meeting of the City Commission. However, those wishing to view this meeting may do so remotely by watching live on Spectrum Channel 643 or Fios Channel 43. This meeting of the City Commission will also be webcast live on [www.lakelandgov.net](http://www.lakelandgov.net). Members of the public and interested parties may call in by phone (872-240-3212) to provide public comment. An access code for this purpose will be announced and displayed during the meeting to place your call in the queue. Please visit [www.lakelandgov.net](http://www.lakelandgov.net) for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at (863) 834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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](mailto: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.**

### COMMITTEE REPORTS AND RELATED ITEMS

#### 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 04/09/20 – 04/27/20](#)

#### I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

#### II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

#### III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 20-019; Small Scale Amendment #LUS19-012 to the Future Land Use Map to Change Future Land Use from Recreation (R) to Residential Low (RL) to Allow for Development of Single-Family Residential Uses as Part of The Villages at Bridgewater, Village 14, on Approximately 7.51 Acres Located South of I-4 and North of The Villages at Bridgewater, Village 3 (1<sup>st</sup> Rdg. 04-20-2020)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 7-0
Approved 7-0 Ord. 5830

	<p><u>2.</u> Proposed 20-020; Amending Ordinance 4322, as amended; Major Modification of PUD Zoning to Allow for Development of Single-Family Residential Uses as Part of The Villages at Bridgewater, Village 14 and Change the Context District from Preservation, Conservation, Recreation (PRC) to Suburban Neighborhood (SNH) on Approximately 7.51 Acres Located South of I-4 and North of The Villages at Bridgewater, Village 3 (1<sup>st</sup> Rdg. 04-20-2020)</p>	<p>Approved 7-0 Ord. 5831</p>
	<p>B. Miscellaneous  <u>1.</u> Local Government Comprehensive Plan Certification Monitoring Report Presentation</p>	<p>Approved 7-0</p>
<b>IV.</b>	<b>COMMUNITY REDEVELOPMENT AGENCY</b>	
<b>V.</b>	<b>CITY MANAGER</b>	
	<p><u>A.</u> Recommendation re: Discretionary funding for Lakeland Linder International Airport under the CARES Act</p>	<p>Approved 7-0</p>
	<p><u>B.</u> Recommendation re: Award of RFP for Broker Consulting Services for Property &amp; Casualty Insurance to Arthur J. Gallagher Risk Management Services</p>	<p>Approved 7-0</p>
<b>VI.</b>	<b>CITY ATTORNEY</b>	
	<p>A. Ordinances (First Reading) - NONE</p>	
	<p>B. Resolutions</p>	
	<p><u>1.</u> Proposed 20-021; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 5612</p>
	<p><u>2.</u> Proposed 20-022; Amending City of Lakeland Local Government Comprehensive Planning Certification Program Agreement</p>	<p>Approved 7-0 Reso. 5613</p>
	<p>C. Miscellaneous Reports</p>	
*	<p><u>1.</u> Memo re: 5:01 P.M. Hearing Waiver</p>	<p>Approved 6-0</p>
	<p><u>2.</u> Memo re: Legal Fee Report</p>	<p>No Action</p>
	<p><u>3.</u> Memo re: Approval of Loan Agreement with Impeccable Construction, Inc. for Construction of Two New Affordable Single-Family Homes</p>	<p>Approved 7-0</p>
	<p><u>4.</u> Memo re: Third Extension of Agreement with Ovations Food Services, LP, d/b/a Spectra Food Services &amp; Hospitality, for Concession Services at The RP Funding Center</p>	<p>Approved 7-0</p>
*	<p><u>5.</u> Memo re: Ground Lease Agreement with Peace River Center for Personal Development, Inc. for the Lease of 1831 Gilmore Avenue</p>	<p>Approved 6-0</p>
*	<p><u>6.</u> Memo re: Subordination of City of Lakeland Utility Interests in Favor of Polk County for West Pipkin Road Widening Project</p>	<p>Approved 6-0</p>
<b>VII.</b>	<b>FINANCE DIRECTOR</b>	
<b>VIII.</b>	<b>UTILITY</b>	
	<p>A. Ordinances - NONE</p>	
	<p>B. Resolutions - NONE</p>	
	<p>C. Miscellaneous</p>	
	<p><u>1.</u> Memo re: Amendment to Agreement with Doble Engineering Company to Provide Equipment and Database Comparison Services for Lakeland Electric's Substation/Maintenance Operations</p>	<p>Approved 7-0</p>

**IX. AUDIENCE**

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

\* [A.](#) Recommendations re: Municipal Board Appointments

**XI. CALL FOR ADJOURNMENT**

Approved 6-0
4:25 p.m.

**Additional meeting notices:**

5/1 8:30 AM-Agenda Study

5/4 1:00 PM-[Utility Committee](#)