



City Commission Meeting Agenda

May 1, 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 - Social Media and Law Enforcement (Sgt. Gary Gross and Robin Tillett, Social Media Specialist)
- Beautification Awards
Commercial: 4141 N. Florida Avenue – Fields Motorcars (Mercedes Benz)
Residential: 504 W. Lowell St. – RD Wilson

PROCLAMATIONS - Community Action Month
Historic Preservation Month
National Hospital Week
Nurses Week
Older Americans Month
Water Safety Month

AUDIENCE

RECESS

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

[Real Estate and Transportation Committee 04/28/17](#)

1. Right of Way Purchase – North Wabash Avenue – Parcel 101

[Finance Committee 04/28/17](#)

Charter Review Committee – Final Committee Report and Recommendations

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 04/14/17 – 04/17/17](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 7-0
No Action
Approved 7-0
Approved 7-0

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 17-020; Amending and Restating Lakeland Defined Contribution Plan for Required Legislative Changes (1st Rdg 4-17-17)
2. Proposed 17-021; Vacating a Portion of Lemon Street Right-of-Way North of Lemon Street, East of Massachusetts Avenue and West of Iowa Avenue (1st Rdg 4-17-17)
3. Proposed 17-024; Amending Ordinance 5624, Extending Temporary Moratorium on Applications for Medical Marijuana Dispensing Facilities (1st Rdg 4-17-17)

Approved 7-0
Ord. 5633

Approved 7-0
Ord. 5634

Approved 5-2
Ord. 5635

B. Ordinances (First Reading)

1. Proposed 17-022; Issuance of Revenue Bonds for the Purpose of Financing Certain Capital Projects and Paying Necessary Incidental Costs

No Action

III. EQUALIZATION HEARINGS

- A. Lots Cleaning and Clearing

Approved 7-0

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Request for Proposal No. 7080A – Award of Third Party Claims Administration Services for Automobile, General Liability, Worker’s Compensation Claims, Excess Claims and Worker’s Compensation Medical and Prescription Drug Provider Network
- B. Recommendation re: The Lakeland Center Renovation and Expansion – Construction Manager at Risk/GMP Development (RFQ – 6326)

Approved 7-0

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 17-023; Police Officers’ Retirement System - Amending for Statutory Updates
2. Proposed 17-025; Major Modification of an Existing Conditional Use to Adopt a Revised Site Development Plan to Allow Expansion to the Church and School Facilities on Property Located at 4210 Lakeland Highlands Road

No Action

No Action

B. Resolutions

1. Proposed 17-021; Lots Cleaning and Clearing
2. Proposed 17-022; Renaming Doolittle Road, a Private Roadway within Sun ‘n Fun Campus Within the Corporate Limits of the City of Lakeland, “James C Ray Drive”
3. Proposed 17-023; Subordination Agreement with FDOT – South Side of Interstate 4 (SR 400), East of SR 33 – Parcel 101.3
4. Proposed 17-024; Subordination Agreement with FDOT – South Side of Interstate 4 (SR 400), East of SR 33 – Parcel 102.2
5. Proposed 17-025; Subordination Agreement with FDOT – South Side of Interstate 4 (SR 400), East of SR 33 – Parcel 700.2

Approved 6-0
Reso. 5365

Approved 7-0
Reso. 5366

Approved 7-0
Reso. 5367

Approved 7-0
Reso. 5368

Approved 7-0
Reso. 5369

6.	Proposed 17-026; Establishing Monthly Maintenance Fee for City-Owned Solid Waste Compactors	Removed
7.	Proposed 17-027; Supporting "Complete Street" Improvements on State Road 37 (Florida Avenue) from Ariana Street to Pine Street	Approved 7-0 Reso. 5370
C.	Miscellaneous Reports	
1.	Memo re: Legal Fee Report	No Action
2.	Memo re: Purchase Order with Killebrew, Inc. to Relocate a 12-inch Sanitary Sewer from Private Property at Pine Street and Lake Wire Drive	Approved 7-0
3.	Memo re: Agreement with Polytechnic University for Water Intertie Project with City of Auburndale	Approved 7-0
VII.	FINANCE DIRECTOR	
VIII.	AUDIENCE	
IX.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
X.	UTILITY	
XI.	CALL FOR ADJOURNMENT	12:28 p.m.

Reminder:

- 4/28 8:15 AM-[Real Estate & Transportation Committee](#) (LE Conf Rm)
- 8:30 AM-Agenda Study (LE Conf Rm)
- 9:30 AM-[Lakeland Area Alternatives Analysis Workshop](#) (LE Conf Rm)
- 10:30 AM-[Finance Committee](#) (LE Conf Rm)

- 5/1 1:00 PM-[Utility Committee](#) (LE Conf Rm)