

City Commission Meeting Agenda February 7, 2022

> City Hall - Commission Chamber 228 S. Massachusetts Avenue

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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. 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 Annual Report on the Lakeland Chamber of Commerce and Lakeland Convention and Visitors Bureau (Chuck McDanal, Interim President & CEO)
 - MLK Jr. Parade Winners (Bob Donahay, P&R Director and John Williams Jr, Asst. Supt of Recreation)
 - Beautification Awards (Bill Koen)

Residential: James and Vicky Luffman – 1204 Easton Drive Commercial: Weinstein Computer Science Center FSC - 127 Callahan Court

PROCLAMATIONS - Black History Month

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS	
Real Estate & Transportation Committee 02/04/22	Approved 7-0
1. Lease Agreement with ITPS (America), LLC	Approved 7-0
	Approved 7-0
	Approved 7-0
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 liscussion of these items unless a City Commissioner or Citizen so requests, in which event he item will be removed from the consent agenda and considered in its normal sequence.	Approved 7-0
APPROVAL OF MINUTES (with any amendments) Commission Minutes – January 14-18, 2022	Approved 7-0
. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
I. EQUALIZATION HEARINGS	Approved 7-0

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	B.	Ordinances (First Reading) <u>1.</u> Proposed 22-002; Changes to the Land Development Code (LDC); Article 5 (Standards for Specific Uses) to Remove Development Standards Pertaining to Sidewalk Cafes	No Action
	C.	Resolutions <u>1.</u> Proposed 22-002; Designating Property Located at 900 East Bella Vista Street a Brownfield Area	Approved 7-0 Reso. 5740
	D.	Miscellaneous <u>1.</u> Development Agreement with Forestar (USA) Real Estate Group, Inc. for Property Located South of W. Pipkin Road, West of Yates Road, North of Ewell Road and West of Busy Bee Lane	No Action
IV.	COMI	MUNITY REDEVELOPMENT AGENCY	
V.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: Task Authorization with Geosyntec Consultants for Lake Parker Water Quality Improvement Alternatives Assessment	Approved 7-0
	<u>B.</u>	Recommendation re: Task Authorization with Wood Environment & Infrastructure Solutions, Inc. for Lake Hollingsworth South Drainage Infrastructure Assessment and Improvement Feasibility Study	Approved 7-0
	<u>C.</u>	Recommendation re: Change Order with Cobb Site Development, Inc. for the County Line Road at US 92 Project	Approved 7-0
	<u>D.</u>	Recommendation re: Cooperative Funding Grant Agreement Between the Southwest Florida Water Management District and City of Lakeland for Lake Parker Restoration Study	Approved 7-0
	<u>E.</u>	Recommendation re: Change Order No. 8 to the Construction Agreement with Cobb Site Development, Inc. for the North Wabash Avenue Extension Project	Approved 7-0
VI.	CITY	ATTORNEY	
	A.	Ordinances (First Reading)	
		<u>1.</u> Proposed 22-003; Vacating Public Right-of-Way Located North of E. Main Street, South of the CSX Right-of-Way, East of Lake Mirror and West of U.S. Highway 98 North	No Action
		2. Proposed 22-004; Amending Ordinance 5183, as Amended; Major Modification of a Conditional Use to Allow for the Construction of a 2,000 sq. ft. Accessory Building on Nonconforming Commercial Property Located at 4505 Old Road 37	No Action
		3. Proposed 22-005; Amending Ordinance 3987, as Amended; Major Modification of PUD Zoning to Allow for the Repair or Replacement of Existing Legal, Nonconforming Manufactured Homes on Certain Lots within the Highland Fairways Residential Golf Community	No Action
		4. Proposed 22-006; Small Scale Amendment #LUS21-006 to the Future Land Use Map to Change Future Land Use Designations on Properties Located East of County Line Road and North and South of Ralston Road	No Action
		5. Proposed 22-007; Amending Ordinance 4918; Providing for a Change in Zoning on Properties Located East of County Line Road and North and South of Ralston Road	No Action

VII.

VIII.

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	<u>6</u> .	Proposed 22-008; Amending Ordinance 5535, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date	No Action
	<u>7.</u>	Proposed 22-009; Amending Ordinance 5536, as Amended; Amending Economic Development Impact Fee Mitigation Incentives for Certain Capital Facilities Impact Construction; Extending Sunset Date	No Action
В.	Resol <u>1.</u>	utions Proposed 22-004; Lots Cleaning and Clearing	Approved 7-0 Reso. 5741
	<u>2.</u>	Proposed 22-005; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 for ILS Category III Project	Approved 7-0 Reso. 5742
0	<u>3.</u>	Proposed 22-006; Intent to Vacate Public Right-of-Way Located North of E. Main Street, South of the CSX Right-of-Way, East of Lake Mirror and West of U.S. Highway 98 North	Approved 7-0 Reso. 5743
C.		Illaneous Reports	No Action
	<u>1.</u> <u>2</u> .	Memo re: Legal Fee Report	Approved 7-0
	<u>∠</u> .	Memo re: Fourth Modification to the TB Williams Clearwell Construction Manager at Risk Services Agreement with Wharton-Smith, Inc.	
	<u>3</u> .	Memo re: Third Modification to Agreement with Tetra Tech, Inc. for the TB Williams Clearwell Project	Approved 7-0
FINA	NCE DI	RECTOR	
UTILI	TY		
A.		ances - NONE	
В.	Resol	utions - NONE	
C.	Misce	Illaneous	
	<u>1.</u>	Memo re: Task Authorization with TEAMWORKnet, Inc. for Larsen Unit 8 Feeder and Transformer Protective Relay Upgrade	Approved 7-0
	<u>2.</u>	Memo re: Task Authorization with TEAMWORKnet, Inc. to Provide Engineering Services for Protective Relay Upgrade for Unit 8 Steam and Gas Turbine Generators	Approved 7-0
	<u>3.</u>	Memo re: Task Authorization with TEAMWORKnet, Inc. for Unit 3 Re-Powering Construction Management and	Approved 7-0
	<u>4.</u>	Engineering Support Services Memo re: Agreement with Mid-State Industrial Maintenance, LLC for Replacement of Lube Oil Cooler Tube Bundle at Larsen Unit 8	Approved 7-0
	<u>5.</u>	Memo re: Agreement with Digital Concrete Imaging, Inc. for Annual Electric and Fiber Line Locating Services	Approved 7-0
	<u>6.</u>	Memo re: Agreement for Annual Electrical Construction Services	Approved 7-0
	<u>7.</u>	Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Outage Work	Approved 7-0
		Onit 5 Outage Work	Approved 7-0

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IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

02/04 8:15 AM-<u>Real Estate & Transportation Committee</u> (CC Chamber) 8:30 AM-Agenda Study (CC Chamber) 11:00 AM-<u>Utility Committee</u> (CC Chamber) 11:53 a.m.