

City Commission Meeting Agenda April 4, 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 - LPD Technology Update (Chief Garcia)

- Beautification Awards (Bill Koen)

Residential: 2203 Coventry Avenue - Janice Martinez

Commercial: 1201 Oakbridge Parkway - Encompass Health Rehabilitation

Hospital of Lakeland, LLC

PROCLAMATIONS - Community Development Week

Child Abuse Prevention Month
Drive Electric Earth Day in Lakeland

Fair Housing Month

National Boringueneers Day

National Volunteer Appreciation Week Parental Alienation Awareness Week

Water Conservation Month

COMMITTEE REPORTS AND RELATED ITEMS

Legislative Committee 03/21/22

Finance Committee 04/01/22

Real Estate & Transportation Committee 04/01/22

1. Parking License Agreement with Trinity Presbyterian Church of Lakeland, Inc.

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 March 18-21

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I.	REQU	JESTS TO APPEAR FROM THE GENERAL PUBLIC		
II.	EQUA <u>A.</u>	ALIZATION HEARINGS Lots Cleaning and Clearing	Approved 7-0	
III.	PUBL A. B.	Ordinances (Second Reading) 1. Proposed 22-013; Amending Ordinance 3449, as Amended; Major Modification of PUD Zoning to Allow an Apartment Complex with a Maximum of 244 Multi-Family Dwelling Units on Approximately 12.07 Acres Generally Located South of Lake Miriam Square Shopping Center, North of Lake Miriam Drive, East of S. Florida Avenue and West of Lakeland Highlands Middle School (1st Rdg. 03-07-22) (Continued 03-21-22) Resolutions - NONE	Continued	
IV.		MUNITY REDEVELOPMENT AGENCY		
V.	A.	MANAGER Recommendation re: Agreement with the Florida Department of Transportation for a Cooperative Funding Grant for a Connected Vehicle Application for the Intersection Collision Avoidance Safety Program	Approved 7-0	
VI.	CITY	ATTORNEY		
	A.	Ordinances (First Reading) 1. Proposed 22-016; Amending Ordinance 4300, as Amended; Major Modification of PUD Zoning to Allow a Very High Turn-Over Restaurant on Property Located at 3524 Lakeland Highlands Road	No Action	
		Proposed 22-017; Amending Ordinance 3432, as Amended; Major Modification of PUD Zoning to Allow a 102,675 sq. ft. Mini Warehouse/Self-Storage Facility with Outdoor RV Storage on Property Located at 2575 Harden Boulevard	No Action	
	B.	Resolutions		
		1. Proposed 22-014; Lots Cleaning and Clearing	Approved 6-0 Reso. 5750	
		Proposed 22-015; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project No. 450204-1-94-01 for the TWY P Project at Lakeland Linder International Airport	Approved 6-0 Reos. 5751	
		3. Proposed 22-016; Authorizing the Execution of a State Highway System Project Funding Agreement with the Florida Department of Transportation for Financial Project No. 448694-1-58-01 for the Connected Vehicle Application for the Intersection Collision Avoidance Safety Program	Approved 6-0 Reso. 5752	
		4. Proposed 22-017; Approving a Retiree Bonus for Fiscal Year 2021-22	Approved 7-0 Reso. 5753	
	C.	Miscellaneous Reports 1. Memo re: 2022 Mayfaire Use Agreement	Approved 7-0	
VII.	FINANCE DIRECTOR			
VIII.	UTILI	ТҮ		
	А. В.	Ordinances - NONE Resolutions - NONE		

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	C.	 Miscellaneous Memo re: Territorial Agreement with City of Bartow for Retail Electric Service Memo re: Amendment No. 5 to Enterprise Services Agreement with Kubra Data Transfer Ltd. Memo re: Agreement with Williams Scotsman, Inc. for Rental of Modular Offices at McIntosh Power Plant 	Approved 7-0 Approved 7-0 Approved 7-0
IX.	AUDIE	NCE	
X.	MAYO	R AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL	FOR ADJOURNMENT	1:53 p.m.

Reminder: 04/01 8:0

8:00 AM-<u>Finance Committee</u> (CC Conf Rm)
8:20 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
11:00 AM-<u>Utility Committee</u> (CC Conf Rm)