

City Commission Meeting Agenda June 20, 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 - Office of Innovation and Strategy Update (Emily Colon, Deputy City Manager)

- GFOA Distinguished Budget Award (Mayor Mutz)

PROCLAMATIONS - LGBTQ Pride Month

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 06/17/22

1. Parking License Agreement with Farm Credit of Central Florida, ACA

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)

- Commission Minutes June 3-6, 2022
- Utility Committee Minutes June 3, 2022
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - 1. Proposed 22-022; Amending the City of Lakeland Employees' Pension and Retirement System Plan to Remove all Non-Sworn Police Officers and Firefighters from the Plan (1st Rdg. 06-06-2022)

ACTION TAKEN

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

Ord. 5933

		<u>2.</u>	Proposed 22-023; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to Reduce Required Contributions (1st Rdg. 06-06-2022)	Approved 7-0 Ord. 5934	
		<u>3.</u>	Proposed 22-024; Approving a Conditional Use to Allow for the Conversion of a Group Home into a Two-Family Residential Dwelling on Property Located at 722 E. Myrtle Street (1st Rdg. 06-06-2022)	Approved 7-0 Ord. 5935	
		<u>4.</u>	Proposed 22-025; Small Scale Amendment #LUS22-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) to Community Activity Center (CAC) on Approximately 2.14 Acres Located at 1141 E. Memorial Boulevard (1st Rdg. 06-06-2022)	Approved 7-0 Ord. 5936	
		<u>5.</u>	Proposed 22-026; Amending Ordinance 3524, as amended; Major Modification of PUD Zoning to Allow for a Three-Story 102,648 sq. ft. Commercial Building, Consisting of a 99,648 sq. ft. Mini-Warehouse/Self-Storage Facility with 3,000 sq. ft. of Ground-Floor Retail Uses on Approximately 2.14 Acres Located at 1141 E. Memorial Boulevard (1st Rdg. 06-06-2022)	Approved 7-0 Ord. 5937	
	B.	Miscel 1.	llaneous Memo re: Proposed One Year Action Plan and Projected Use of Funds 48th Year CDBG and 28th Year of HOME	No Action	
IV.	COMMUNITY REDEVELOPMENT AGENCY				
V.	CITY MANAGER			Approved 7.0	
	<u>A.</u>	Recor	nmendation re Renewal of Airport Liability Insurance	Approved 7-0	
VI.	CITY A.	ATTOR Ordina			
VI.	_	_	NEY ances (First Reading) Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action	
VI.	A. B.	Ordina 1. Resolu	Ances (First Reading) Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District utions - NONE	No Action	
VI.	A.	Ordina 1. Resolu	Ances (First Reading) Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District Lations - NONE Ilaneous Reports Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family	No Action Approved 7-0	
VI.	A. B.	Ordina 1. Resolu	Ances (First Reading) Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District Lations - NONE Illaneous Reports Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family Attached Homes Located at 834 Vermont Ave. Memo re: Loan Agreement with Property Scholars Realty and Development, LLC for the Construction of a Single-Family		
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VI.	A. B. C.	Ordina 1. Resolution Miscel 1. 2. 4.	Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District Lations - NONE Illaneous Reports Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family Attached Homes Located at 834 Vermont Ave. Memo re: Loan Agreement with Property Scholars Realty and Development, LLC for the Construction of a Single-Family Detached Home Located at 1219 Brunnell Pkwy. Memo re: Loan Agreement with Lakeland Home Inspection Services Corporation for the Construction of a Single-Family Detached Home Located at 1319 W. Hunter St. Memo re: Approval of Shortlist for RFQ 2033 - Western Trunk	Approved 7-0 Approved 7-0 Approved 7-0	
	A. B. C.	Ordina 1. Resolution Miscel 1. 2. 3. NCE DIF	Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District utions - NONE llaneous Reports Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family Attached Homes Located at 834 Vermont Ave. Memo re: Loan Agreement with Property Scholars Realty and Development, LLC for the Construction of a Single-Family Detached Home Located at 1219 Brunnell Pkwy. Memo re: Loan Agreement with Lakeland Home Inspection Services Corporation for the Construction of a Single-Family Detached Home Located at 1319 W. Hunter St. Memo re: Approval of Shortlist for RFQ 2033 - Western Trunk Gravity Sewer Replacement	Approved 7-0 Approved 7-0 Approved 7-0	
VII.	A. B. C. FINA UTILI A.	Ordina 1. Resolution Miscel 1. 2. 3. VCE DII TY Ordina	Proposed 22-027; Approving the Inclusion of Certain Lands within the Boundaries of the Lakeland Area Mass Transit District Lations - NONE Ilaneous Reports Memo re: Loan Agreement with Impeccable Construction, Inc. for the Construction of a Single-Family Detached Home Located at 836 Vermont Ave. and Three Single-Family Attached Homes Located at 834 Vermont Ave. Memo re: Loan Agreement with Property Scholars Realty and Development, LLC for the Construction of a Single-Family Detached Home Located at 1219 Brunnell Pkwy. Memo re: Loan Agreement with Lakeland Home Inspection Services Corporation for the Construction of a Single-Family Detached Home Located at 1319 W. Hunter St. Memo re: Approval of Shortlist for RFQ 2033 - Western Trunk Gravity Sewer Replacement RECTOR	Approved 7-0 Approved 7-0 Approved 7-0	
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	 Miscellaneous Memo re: Agreement with Permacast, LLC for Construction Privacy Wall at Bridgewater Substation 	Of Approved 7-0
IX.	AUDIENCE	
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL FOR ADJOURNMENT	11:19 a.m.

Reminder:

8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-Short Term Rental Workshop (CC Conf Rm) 06/17