

City Commission Meeting Agenda July 18, 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 - City Maker Award

- Financial Wellness in Retirement (Cherie Watson, Retirement Services Director)

PROCLAMATIONS - Americans with Disabilities Act 32nd Anniversary

Buffalo Soldiers Day

Parks and Recreation Month

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards & Committee 7/15/22

Real Estate & Transportation Committee 7/15/22

1. Lease Renewal with Crystal's World of Dance

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 July 1-5, 2022
 - . REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - A. Demolition of Buildings
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - Proposed 22-030; Approving a Conditional Use to Recognize an Existing Church and Child Daycare Facility and Allow for the Construction of a Two-Story, 3,662 sq. ft. Addition on Property Located at 210 Poppell Drive (1st Rdg. 07-05-22)

ACTION TAKEN
Approved 6-0

Approved 6-0
Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0 Ord. 5939

	B.	Miscellaneous 1. Final Hearing re: One Year Action Plan and Projected Use of Funds 48th Year CDBG and 28th Year of HOME	Approved 6-0
IV.	COMN <u>A</u> .	Tax Increment Financing Agreement with Lake Wire Owner, LLC for Improvements to Property Generally Bounded by Kathleen Road/Sikes Boulevard on the East, George Jenkins Boulevard and CSX Rail Lines on the West and South	Approved 6-0
V.	CITY I	MANAGER Recommendation re: Agreement for Transfer of Public Roads between Polk County and Lakeland – Ralston Road	Approved 6-0
VI.	A.	Ordinances (First Reading) 1. Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street Resolutions 1. Proposed 22-029; Demolition of Buildings	No Action Approved 6-0
		1 Toposed 22-029, Demonitor of Buildings	Reso. 5765
	C.	Miscellaneous Reports 1. Memo re: 5:01 P.M. Hearing Wavier 2. Memo re: Eighth Amendment to Purchase and Sale Agreement with Lake Wire Development Company, LLC	Approved 6-0 Approved 5-1
VII.	FINAN	ICE DIRECTOR	
VIII.	UTILIT A. B. C.	Ordinances - NONE Resolutions - NONE Miscellaneous 1. Memo re: Agreement with Chattanooga Boiler & Tank	Approved 6-0
		Company for Procurement of a Field Fabricated Heat Recovery Tank	
		2. Memo re: Agreement with Florida Gas Transmission Company, LLC for Pipeline Capacity to Transport Natural Gas	Approved 6-0
		3. Memo re: Agreement with ABB, Inc. for Procurement of Low Voltage Switchgear for the McIntosh Reciprocating Engine Project	Approved 6-0
		4. Memo re: Agreement with Young & Franklin, Inc. for a Fuel Control Valve Replacement at Larsen Unit 8	Approved 6-0
IX.	AUDIE	ENCE	
X.	MAYC	OR AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL	FOR ADJOURNMENT	11:20am

Reminder:

7/15 8:10 AM-Municipal Boards & Committees (CC Conf Rm)
8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)