

## City Commission Meeting Agenda August 15, 2022

City Hall - Commission Chamber 228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on <a href="www.lakelandgov.net">www.lakelandgov.net</a>. Please visit <a href="www.lakelandgov.net">www.lakelandgov.net</a> for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Andrew Gash, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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: <a href="mailto:Jenny.sykes@lakelandgov.net">Jenny.sykes@lakelandgov.net</a>. 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 - Airport Update (Kris Hallstrand, Interim Airport Director)

**PROCLAMATIONS - Lineworker Appreciation Day** 

Florida League of Cities 100th Anniversary

|  |  | ACTION TAKEN |
|--|--|--------------|
| COMMI  |  |              |
| Municipa   | Approved 7-0   |              |
| Real Est   | Approved 7-0   |              |
| <u>1</u>   | Agreement with Lakeland Town Center, LLLP, for Lease of Office<br>Space at Lakeland Town Center          | Approved 7-0 |
| <u>2</u>   | Conveyance of Easement to Summit Broadband to Provide Broadband Services to Parker Pointe Apartments     | Approved 7-0 |
| APPRO<br>All items<br>enacted be<br>discussion<br>the item v | Approved 7-0   |              |
| APPRO  | VAL OF MINUTES (with any amendments)   |              |
| City Cor   | Approved 7-0   |              |
| Utility Co   | Approved 7-0   |              |
| _  | REQUESTS TO APPEAR FROM THE GENERAL PUBLIC  A. Amy Wiggins, President & CEO Lakeland Chamber of Commerce | No Action    |
|  | " Tany Triggino, Trooldonica of Canadana Orianison of Commorce   |              |

| Λ. | Ordina       | RINGS   |                                     |
|----|--------------|---|-------------------------------------|
| A. | <u>1</u> .   | Ances (Second Reading) Proposed 22-028; Voluntary Annexation of Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)  | Approved 6-0<br>Ord. 5940           |
|    | <u>2</u> .   | 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 (1st Rdg. 07-18-22) (Cont. 08-01-22)  | Continued 6-0<br>To September 6, 20 |
|    | <u>3.</u>    | Proposed 22-031; Small Scale Amendment #LUS22-003 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)   | Approved 6-0<br>Ord. 5941           |
|    | <u>4.</u>    | Proposed 22-032; Application of I-2 (Medium Industrial) Zoning and Suburban Special Purpose (SSP) Context District Designation on Approximately 8.52 Acres Located at 5149 Swindell Road (1st Rdg. 08-01-22)  | Approved 6-0<br>Ord. 5942           |
|    | <u>5.</u>    | Proposed 22-034; Amending Ordinance 4547, as Amended; Major Modification of PUD Zoning for Tract E of Morgan Creek Preserve to Allow for the Construction of 5 Single-Family Detached Homes on Approximately 35.08 Acres Generally Located South of Medulla Road, East of Hamilton Road and North of W. Pipkin Road (1st Rdg. 08-01-22)   | Approved 5-2<br>Ord. 5943           |
|    | <u>6.</u>    | Proposed 22-035; Amending Ordinance 3596; Major Modification of PUD Zoning to Allow C-6 Office, Commercial and Residential Use on Property Located at 300 W. Lime Street (1st Rdg. 08-01-22)  | Approved 6-0<br>Ord. 5944           |
|    | <u>7.</u>    | Proposed 22-036; Small Scale Amendment #LUS22-005 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential Medium (RM) on Approximately 0.9 Acres Generally Located South of Olive Street, East of Oregon Avenue and West of Beech Avenue (1st Rdg. 08-01-22)  | Approved 7-0<br>Ord. 5945           |
|    | <u>8.</u>    | Proposed 22-037; Change in Zoning from I-1 (Light Industrial) and RA-4 (Single-Family Residential) to PUD (Planned Unit Development) on Approximately 9.1 Acres and the Application of Urban Neighborhood (UNH) Context District on Approximately 0.6 Acres, to Allow a Three-Story, Multi-Family Residential Development with a maximum of 96 Dwelling Units on Property Generally Located South of Olive Street, East of Oregon Avenue and West of Beech Avenue (1st Rdg. 08-01-22) | Approved 7-0<br>Ord. 5946           |
| B. | Ordina<br>1. | Proposed 22-033; Large Scale Amendment #LUL22-003 to the Future Land Use Map to Change Approximately 101.46 Acres of Business Park (BP) to Recreation (R) on Land Located at 4190 W. Pipkin Road  | Approved 7-0<br>For Transmittal     |
| C. | Resolu<br>1. | ·   | Approved 7-0<br>Reso. 5768          |
|    | <u>2.</u>    | Proposed 22-033; Adoption of FY 2023 Orangewood Community Subdivision Non-Ad Valorem Assessment Roll for Collection Utilizing Uniform Method of Collection  | Approved 7-0<br>Reso. 5769          |
|    | <u>3</u> .   | Proposed 22-034; Adoption of FY 2023 Heatherpoint Drive<br>Non-Ad Valorem Assessment Roll for Collection Utilizing<br>Uniform Method of Collection  | Approved 7-0<br>Reso. 5770          |

| : 3<br>IV. | COM       | MUNITY REDEVELOPMENT AGENCY   | ĺ                          |
|------------|-----------|---|----------------------------|
|            |           |   |                            |
| V.         | CITY I    | MANAGER  Recommendation re: Change Order with Hubbard Construction Company for Taxiway E Rehabilitation and Taxiway S Construction at Lakeland Linder International Airport   | Approved 6-0               |
|            | <u>B.</u> | Recommendation re: Task Authorization with Kimley-Horn and Associates, Inc. for the Downtown Parking Management Plan Update   | Approved 7-0               |
|            | <u>C.</u> | Recommendation re: Community Development Block Grant Mitigation Program Subrecipient Agreement Between the State of Florida Department of Economic Opportunity and City of Lakeland for the Lake Bonnet Drainage Basin Flood Hazard and Debris Mitigation Project             | Approved 7-0               |
| VI.        | CITY      | ATTORNEY  |                            |
|            | Ä.        | Ordinances (First Reading)  1. Proposed 22-038; Application of Limited Development (LD) Zoning and a Change from Suburban Special Purpose (SSP) to Preservation, Conservation, Recreation (PCR) Context District on Approximately 101.46 Acres Located at 4190 W. Pipkin Road | No Action                  |
|            |           | Proposed 22-039; Approving a Conditional Use to Allow a<br>Multi-Use Park with Outdoor Recreation Areas and Playfields<br>on Approximately 101.46 Acres Located at 4190 W. Pipkin<br>Road   | No Action                  |
|            | B.        | Resolutions   | A                          |
|            |           | <ol> <li>Proposed 22-035; Amending Resolution 5721, as Amended;</li> <li>Excepting Certain Positions from Civil Service</li> </ol>  | Approved 6-0<br>Reso. 5771 |
|            |           | Proposed 22-036; Renaming a Portion of N. Sloan Avenue, a<br>Public Roadway within the Corporate Limits of the City of<br>Lakeland, to "Bonnet Springs Boulevard"   | Approved 7-0<br>Reso. 5772 |
|            |           | 3. Proposed 22-037; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 445718-1-94-01 for the Upgrading to a Category III ILS at Lakeland Linder International Airport                           | Approved 7-0<br>Reso. 5773 |
|            |           | 4. Proposed 22-038; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 450204-1-94-01 for the Relocation of Taxiway P at Lakeland Linder International Airport                                   | Approved 7-0<br>Reso. 5774 |
|            |           | 5. Proposed 22-039; Authorizing the Execution of a Grant<br>Agreement with the Federal Aviation Administration for Grant<br>Number 3-12-0041-049-2022 for the Relocation of Taxiway P<br>at Lakeland Linder International Airport   | Approved 7-0<br>Reso. 5775 |
|            | C.        | Miscellaneous Reports  1. Memo re: Emergency Water Service Agreement with Polk City to Continue Providing Both Parties Temporary Water Service on an Emergency Basis Through Existing Interconnect Facilities   | Approved 7-0               |
|            |           |   |                            |

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 08/15/22 PAGE 4

|       | <u>2.</u>   | Memo re: Engineering Services Agreement with Hazen and Sawyer Inc. for Downtown Wastewater Master Plan  | Approved 7-0   |
|-------|-------------|---|--|
|       | <u>3.</u>   | Memo re: Swan Landing Multi-Family Project HOME Program and City Funding Agreement with Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community Located on Griffin Road | Approved 6-0   |
|       | 4.          | Settlement Agreement – Yola Gifford vs. City of Lakeland  | Approved 6-0   |
|       | <u>5.</u>   | Memo re: Use Agreement with Central Florida Basketball Partners, LLC (Lakeland Magic)   | Approved 6-0   |
| VII.  | FINANCE DIR | ECTOR   |  |
| VIII. | B. Resolu   | tions - NONE  | Approved 6-0 Approved 6-0  |
| IX.   | AUDIENCE    |   |  |
| Х.    | MAYOR AND   |   |  |
| XI.   | CALL FOR A  | DJOURNMENT  | 1:20 p.m.  |
|       | VIII.       | 3.  4. 5.  VII. FINANCE DIR  VIII. UTILITY A. Ordina B. Resolu C. Miscell 1.  2.  3.  IX. AUDIENCE  X. MAYOR AND  | Sawyer, Inc. for Downtown Wastewater Master Plan  Memo re: Swan Landing Multi-Family Project HOME Program and City Funding Agreement with Blue Griffin Terrace, LLC for a Proposed Affordable Housing Community Located on Griffin Road  Settlement Agreement – Yola Gifford vs. City of Lakeland  Memo re: Use Agreement with Central Florida Basketball Partners, LLC (Lakeland Magic)  VII. FINANCE DIRECTOR  VIII. UTILITY  A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous  1. Memo re: Approval of the Standard Continuing Contract for Electrical Power Engineering Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms  2. Memo re: Task Authorization with E.C. Fennell, P.A. for the Dranefield to Hamilton 69kV Transmission and Distribution Line Engineering Design  Memo re: Agreement with Siemens Energy, Inc. for a Long-Term Employee Training Program for McIntosh Unit 5  IX. AUDIENCE  X. MAYOR AND MEMBERS OF THE CITY COMMISSION |

## **Reminder:**

8/12 8:15 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)
8:20 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)

8/15 8:30 AM-Special Meeting – Attorney/Client Closed Door Session (CC Chamber)