

## City Commission Meeting Agenda December 19, 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 - 2022 Christmas Parade Winners (Bob Donahay, Parks, Recreation & Cultural Arts

**COMMITTEE REPORTS AND RELATED ITEMS** 

- Heart of Florida Chapter of the Florida Society of Certified Public Managers (Justin **Troller, President)** 

**ACTION TAKEN** 

No Action - Referred to

**PROCLAMATIONS - None** 

## Real Estate & Transportation Committee 12/16/22 Transfer of Pedestrian Pathway within Towne Park Estates Phase 1A to the Towne Park Estates Homeowners' Association Second Amendment to Ground Lease Agreement with Amazon.com Services, LLC to Expand Leased Premises by 10.06 Acres to **Construct Taxiway Improvements** Approved 5-0 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 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 12/2/22 - 12/5/22 Approved 5-0 Approved 5-0 Utility Committee 12/2/22

REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

J. Lenora Bresler, Regent Lakeland Chapter of the Daughters of the American Revolution re the America 250 Project

II. **EQUALIZATION HEARINGS** 

DUDI	IC HEADINGS	
_	IC HEARINGS Ordinances (Second Reading)	
A.	<ol> <li>Proposed 22-052; Voluntary Annexation of Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive (1st Rdg. 12-05-22)</li> </ol>	Approved 5-0 Ord. 5963
	2. Proposed 22-054; Small Scale Amendment #LUS22-007 to the Future Land Use Map to Apply Business Park (BP) Land Use on Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive (1st Rdg. 12-05-22)	Approved 5-0 Ord. 5964
	Proposed 22-055; Application of PUD (Planned Unit Development) Zoning to Allow 22,800 Square Feet of Office Uses, and Application of Suburban special Purpose (SSP) Context District on Approximately 11.12 Acres Generally Located West of Pipkin Creek Road, South of Sugar Creek Drive W., and North of Creekbend Drive (1st Rdg. 12-05-22)	Approved 5-0 Ord. 5965
	4. Proposed 22-056; Annual Update to the Capital Improvements Element (CIE) of the Lakeland Comprehensive Plan: Our Community 2030, Including Updates to the Five-Year Schedule of Capital Improvements (1st Rdg. 12-05-22)	Approved 5-0 Ord. 5966
	<ol> <li>Proposed 22-057; Approving the Inclusion of Lands within the Lakeland Area Mass Transit District's Boundaries (1st Rdg. 12-05-22)</li> </ol>	Approved 5-0 Ord. 5967
B.	Resolutions	
Б.	<ol> <li>Proposed 22-056; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2022 and Preceding Years</li> </ol>	Approved 5-0 Reso. 5791
	2. Proposed 22-057; Approving the Issuance by the Orange County Health Facilities Authority of its Hospital Revenue Bonds in an Aggregate Principal Amount Not to Exceed \$650,000,000 with Respect to Orlando Health, Inc.'s Proposed Healthcare Facilities on Lakeland Highlands Road in Lakeland, Florida	Approved 4-1 Reso. 5792
	Proposed 22-058; Recommending that the Florida Department of Transportation Implement a Three-Lane Cross-Section on Florida Avenue (State Road 37) from Ariana Street to Lime Street, with Related Mobility, Safety and Operational Improvements, Corridor Aesthetic Improvements, Traffic Management and Capacity Projects on Surrounding Streets	Approved 4-1 Reso. 5793
COMI	MUNITY REDEVELOPMENT AGENCY	
CITY	MANAGER	
<u>A.</u>	Recommendation re: Contract with J. Weary Lawn Care Services LLC to provide Annual Landscape Maintenance for Lakeland Linder International Airport	Approved 5-0
<u>B.</u>	Recommendation re: Ratification of Collective Bargaining Agreements with the Fraternal Order of Police, Lakeland Lodge 185 and the City of Lakeland	Approved 5-0
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VI.	CITY ATTORNEY	
	A. Ordinances (First Reading) - NONE	
	B. Resolutions	A
	1. Proposed 22-059; Providing for the Transfer of University	Approved 5-0 Reso. 5794
	Boulevard Slope Easements to the Florida Department of Transportation	
	<ul><li>2. Proposed 22-055; Authorizing the Lease Purchase of Two</li></ul>	Approved 5-0
	New Gradall XL4100 Excavators for Drainage Construction	Reso. 5795
	and Maintenance of City Roads	
	C. Miscellaneous Reports	
	1. Memo re Equipment Lease Purchase Agreement for Gradall	Approved 5-0
	Excavators with Leasing 2, Inc. and Related	
*	Maintenance/Repair Services with GS Equipment, Inc.  2. Memo re: Fourth Amendment to Site Agreement with T-Mobile	Approved 5-0
	Memo re: Fourth Amendment to Site Agreement with T-Mobile South, LLC	Approved 6 6
*	3. Memo re: Renewal of SELECT Program Agreement for	Approved 5-0
	Software Services with Bentley Systems, Inc.	
	4. Memo re: Transfer of Pedestrian Pathway within Towne Park	Denied 5-0
	Estates Phase 1A to the Towne Park Estates Homeowners'	
	Association	Approved 5-0
	<u>5.</u> Memo re: Second Amendment to Ground Lease Agreement with Amazon.com Services, LLC to Expand Leased Premises	Approved 3-0
	by 10.06 Acres to Construct Taxiway Improvements	
	ay research action and remaining improvement	
VII.	FINANCE DIRECTOR	
VII. VIII.	FINANCE DIRECTOR UTILITY	
	UTILITY A. Ordinances - NONE	
	UTILITY A. Ordinances - NONE B. Resolutions - NONE	
	UTILITY  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous	Approved 5-0
	UTILITY  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous  1. Memo re: Agreement with Pennsylvania Transformer	Approved 5-0
	UTILITY  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous	Approved 5-0
	UTILITY  A. Ordinances - NONE  B. Resolutions - NONE  C. Miscellaneous  1. Memo re: Agreement with Pennsylvania Transformer Technology, Inc. to Procure a Medium Voltage Power Transformer for the Hamilton Substation  2. Memo re: Agreement with GE International, Inc. for Larsen Unit	Approved 5-0 Approved 5-0
	A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous  1. Memo re: Agreement with Pennsylvania Transformer Technology, Inc. to Procure a Medium Voltage Power Transformer for the Hamilton Substation 2. Memo re: Agreement with GE International, Inc. for Larsen Unit 8 Combustion Turbine Inspection and Repair	Approved 5-0
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## Reminder:

12/16 8:10 AM-Real Estate & Transportation Committee (CC Conf Rm) 8:30 AM-Agenda Study (CC Conf Rm)