

City Commission Meeting Agenda January 3, 2023

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.

MOTION TO ADJOURN SINE DIE MOTION TO RECONVENE AS THE 2023 CITY COMMISSION ELECTION OF MAYOR PRO TEM – Commissioner McCarley

PRESENTATIONS - Department of Information Technology - 2023 Update (Oscar Torres, IT Director)

- Beautification Awards (Bill Koen)

Commercial: Florida Children's Museum – 600 Bonnet Springs Boulevard Residential: Cynthia and Dwayne Jennings – 802 Lexington Street

PROCLAMATIONS - Lakeland Toastmasters International Club #2262

COMMITTEE REPORTS AND RELATED ITEMS

Legislative Committee 01/03/23

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 Dec 16-19, 2022
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - A. Lots Cleaning and Clearing
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading) NONE
 - B. Resolutions NONE

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| IV. | COMMUNITY REDEVELOPMENT AGENCY | | | |
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| ٧. | CITY MANAGER | | | |
| VI. | A. | Ordinances (First Reading) 1. Proposed 23-001; Approving a Conditional Use to Allow a Bar and Special Event Venue on Property Located at 417 N. Massachusetts Avenue 2. Proposed 23-002; Amending Ordinance 4773, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow up to 320 Multi-Family Dwelling Units, as an Alternative Development Scenario to the Existing Approval for 558 Multi-Family Dwelling Units for the Elderly, on Property Located at 777 Carpenters Way | No Action No Action | |
| | B. | Resolutions 1. Proposed 23-001; Lots Cleaning and Clearing | Approved 7-0 | |
| | C. | Miscellaneous Reports 1. Memo re: Software License and Support Services Agreements with Intuitive Municipal Solutions, LLC and Selectron Technologies, Inc. for City Permitting, Planning and Code Enforcement | Reso. 5796 Approved 7-0 | |
| | | Memo re: Grant Agreement with the State of Florida Department of Financial Services under the Florida Firefighter Cancer Decontamination Equipment Grant Program | Approved 7-0 | |
| | | 3. Memo re: State-Funded Grant Agreement to Provide Cost Reimbursement for Urban Search and Rescue Equipment | Approved 7-0 | |
| VII. | FINANCE DIRECTOR | | | |
| VIII. | UTILITA. B. C. | Ordinances - NONE Resolutions - NONE Miscellaneous 1. Memo re: Agreement for Annual General Boiler Outage | Approved 7-0 | |
| | | Maintenance and Repairs for McIntosh Unit 5 and Larsen Unit 8 2. Memo re: Agreement with CDW Government, LLC for Computer Hardware and Maintenance/Support Services for Upgrades to Lakeland Electric's Energy Management Systems Infrastructure | Approved 7-0 | |
| IX. | AUDIE | ENCE | | |
| х. | MAYC | OR AND MEMBERS OF THE CITY COMMISSION | | |
| XI. | CALL | FOR ADJOURNMENT | 10:49 a.m. | |