



City Commission Meeting Agenda

January 17, 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.

PRESENTATIONS - Fiscal Year 2022 Investment Overview (Jeff Stearns, City Treasurer)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 01/13/23](#)

[Real Estate & Transportation Committee 01/13/23](#)

1. Lease Agreement with National Railroad Passenger Corporation (Amtrak)
2. Cross-Access Easement Agreement for Mary's Bagels Located at 1242 N. Florida Avenue
3. Conveyance of Four-Foot Strip of Property to Salem Eats in Exchange for a Public Utility Easement on Property Located at 937 North Florida Avenue
4. First Amendment to Lease Agreement Between Lakeland Community Redevelopment Agency and Well Done Development, LLC d/b/a The Well Located at 114 E. Parker Street

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 Minutes – 01-03-23](#)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 5-2
Approved 7-0
Approved 7-0
Approved 7-0

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	Motion to Deny Approved 5-2
II. EQUALIZATION HEARINGS	7-0 to Delay to 02/06/23
III. PUBLIC HEARINGS	
A. Ordinances (Second 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 (1 st Rdg. 01-03-23)	Approved 7-0
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 (1 st Rdg. 01-03-23)	Approved 7-0
B. Resolutions - NONE	Approved 7-0
IV. COMMUNITY REDEVELOPMENT AGENCY	
V. CITY MANAGER	
* <u>A.</u> Recommendation re: Task Authorization with WSP USA Environment & Infrastructure, Inc. for Lake Assessment and Algae Analyses	Approved 7-0
<u>B.</u> Recommendation re: Change Order No. 01 to the Construction Agreement with Cobb Site Development, Inc. for the SR 572 (Drane Field Rd) at Don Emerson Drive Roundabout Project	Approved 7-0
<u>C.</u> Recommendation re: Approval Request to Negotiate Construction Manager at Risk Services Contract with Selected Firms for the Town Center Renovation Project	Approved 7-0
<u>D.</u> Recommendation re: Replacement of Emergency Generator at the Lakeland Police Department	Approved 7-0
VI. CITY ATTORNEY	
A. Ordinances (First Reading) - NONE	
B. Resolutions	
1. Proposed 23-002; Authorizing Approval of a State-Funded Grant Supplemental Agreement with the FDOT for Additional Construction Funding for the State Road 572 (Drane Field Road) at Don Emerson Drive Roundabout Project	Approved 7-0 Reso. 5797
C. Miscellaneous Reports	Approved 6-0
* <u>1.</u> Memo re: RP Funding Center Naming Rights Agreement	Approved 7-0
<u>2.</u> Memo re: Conveyance of Quit-Claim Deed to Heatherpoint Lake Estates Homeowner's Association, Inc. to Correct Scrivener's Error	
VII. FINANCE DIRECTOR	
* <u>A.</u> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 6-0
<u>B.</u> Recommendation re: Appropriation and Increase in Estimated Revenue – Transportation Fund	Approved 7-0
VIII. UTILITY	
A. Ordinances - NONE	
B. Resolutions - NONE	

C. Miscellaneous

1. Memo re: Task Order with The Energy Authority, Inc. for Data Dynamics Subscription Services
2. Memo re: Agreement with Eaton Corporation for Low Voltage Motor Control Centers for the McIntosh Reciprocating Engine Project

Approved 6-0

Approved 6-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

12:30 p.m.

Reminder:

- 1/13 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
8:10 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)