



City Commission Meeting Agenda

February 20, 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 - Convention & Visitors Bureau Update (Amy Wiggins, President & CEO Lakeland Chamber of Commerce)

PROCLAMATIONS - National School Resource Officer Day
Junior League of Greater Lakeland 90th Anniversary

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 02/17/23](#)

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)

- * [Utility Committee Minutes – Feb 3 2023](#)
- * [City Commission Minutes – Feb 3-6 2023](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 23-003; Voluntary Annexation of Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)
2. Proposed 23-005; Small Scale Amendment #LUS22-008 to the Future Land Use Map to Apply Residential Medium (RM) Land Use on Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)

ACTION TAKEN	
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0
	Approved 6-0 Ord. 5969
	Approved 6-0 Ord. 5970

<p><u>3.</u> Proposed 23-006; Application of PUD (Planned Unit Development) Zoning to Allow for the Development of 92 Single-Family Attached Dwelling Units, and Application of Urban Neighborhood (UNH) Context District on Approximately 10.6 Acres Located at the Southeast Corner of W. 10th Street and Saratoga Avenue (1st Rdg. 02-06-23)</p>	<p>Approved 6-0 Ord. 5971</p>
<p><u>4.</u> Proposed 23-007; Approving a Conditional Use to Recognize an Existing School/Daycare and Allow for the Placement of Three Modular Classroom Buildings as Part of a School Expansion on Property Located at 1836 Kathleen Road (1st Rdg. 02-06-23)</p>	<p>Approved 6-0 Ord. 5972</p>
<p><u>5.</u> Proposed 23-008; Approving a Conditional Use to Allow for the Conversion of a Portion of an Existing Detached Garage into a Detached, Secondary Residential Dwelling Unit on Property Located at 841 Johnson Avenue (1st Rdg. 02-06-23)</p>	<p>Approved 6-0 Ord. 5973</p>
<p><u>6.</u> Proposed 23-009; Amending Chapter 62, Article II, Division 3, of the City Code, the City of Lakeland Police Officers' Retirement System, to Expand Deferred Retirement Option Plan Participation Period (1st Rdg. 02-06-23)</p>	<p>Approved 6-0 Ord. 5974</p>
<p><u>7.</u> Proposed 23-010; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg. 02-06-23)</p>	<p>Approved 6-0 Ord. 5975</p>
<p>B. Resolutions <u>1.</u> Proposed 23-004; Designating Property Located at 225 and 419 Griffin Road a Brownfield Area</p>	<p>Approved 6-0 Reso. 5803</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	<p>Approved 6-0</p>
<p><u>A.</u> Oak Street Development Exterior Design Review</p>	
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) - NONE</p>	
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 23-009; Releasing Phosphate, Mineral and Petroleum Rights Pursuant to F.S. 270.11 for Real Property Located at 715 Emma Street, 719 Emma Street and 109 West 6th Street</p>	<p>Approved 5-0 Reso. 5804</p>
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Third Modification of Lease Agreement with Draken International, Inc.</p>	<p>Approved 6-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions - NONE</p>	
<p>C. Miscellaneous</p>	
<p><u>1.</u> Memo re: Agreement with The Davey Tree Expert Company for Line Clearance Services</p>	<p>Approved 6-0</p>
<p><u>2.</u> Memo re: Amendment to Agreement with Doble Engineering Company to Provide Equipment and Database Comparison Services for Lakeland Electric's Substation/Maintenance Operations</p>	<p>Approved 6-0</p>

- * [3.](#) Memo re: Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring Outage Work
- [4.](#) Memo re: Agreement with Siemens Energy, Inc. for Purchase of an Integrated Vibration Monitoring and Combustion Dynamics Protection System for McIntosh Gas Turbine 2

Approved 6-0
Approved 6-0
10:53 a.m.

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

02/17 8:10 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)