

City Commission Meeting Agenda April 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.

PRESENTATIONS - State of the Utility - Bill Anderson, Director of Water Utilities

- Beautification Awards (Bill Koen)

Commercial: 310 Frank Lloyd Wright Way - City Central Church

Residential: 714 Tropical Way - Marlana Alvarez

PROCLAMATIONS - Child Abuse Prevention Month

Community Development Week

Fair Housing Month

Lakeland Realtor's Centennial Anniversary

Volunteer Appreciation Week Water Conservation Month

COMMITTEE REPORTS AND RELATED ITEMS

Finance Committee 03/31/23

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)

- City Commission Minutes March 17-20
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS

A. Lots Cleaning and Clearing

Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

ACTION TAKEN

Droposed 23-014; Amending Ordinance 3432, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow a Two-Story 94,000 Sq. Ft. Mini-Warehouse/Self Storage Facility on Approximately 4.33 Acres Located at 2575 Harden Boulevard (1st Rdg. 03-06-2023)	Approved 4-3 Ord. 5980
Resolutions 1. Proposed 23-017; Adopting the SHIP Local Housing Assistance Plan (LHAP) for 2023-2026	Approved 6-0 Reso. 5812
Miscellaneous 1. Development Agreement with Pipkin Creek Properties, LLC 2. Development Agreement with Prose Lakeland Owner, LLC	Approved 7-0 Approved 7-0
MMUNITY REDEVELOPMENT AGENCY	
Recommendation re: Award of Bid No. 3045 to Strickland Construction, Inc. to Construct a Branch Library in Kelly Recreation Center Recommendation re: Change Order No. 3 with Cobb Site Development Inc. and Supplemental with CSX Transportation, Inc. for the County Line Road at US 92 Intersection Project	Approved 7-0 Approved 7-0
Ordinances (First Reading) 1. Proposed 23-015; Approving a Conditional Use to Establish a New Child Daycare Facility on Property Located at 1350 E. Main Street 2. Proposed 23-016; Approving a Conditional Use to Recognize an Existing Used Car Dealership and Allow for the Expansion of the Vehicle Parking/Storage Area on Property Located at	No Action
 Proposed 23-017; Amending Ordinance 5456; Major Modification of a Conditional Use to Allow for the Expansion of an Existing Bar into Ground Floor Retail Space on Property Located at 201 E. Main Street Proposed 23-018; Providing for a Change in Zoning from C-1 (Pedestrian Commercial) to MF-22 (Multi-Family Residential) on Approximately 0.82 Acres Located at 401 W. Peachtree Street Resolutions 	No Action No Action Approved 7-0
 Miscellaneous Reports Memo re: Use Agreement with Polk Museum of Art, Inc. for the Annual Mayfaire by-the-Lake Event Memo re: Task Authorization with Straughn Trout Architects, LLC for Laboratory Renovations at the Glendale Water Reclamation Facility Memo re: Agreement with EnviroServe for Grit Removal from the Aeration Basin at the Glendale Water Reclamation Facility Memo re: Agreement with ADS Environmental Services for Equipment Purchase of 30 Triton+ Flow Monitors for the City's Wastewater Collection System 	Reso. 5813 Approved 7-0 Approved 7-0 Approved 7-0 Approved 7-0
	Ordinances (Second Reading) Proposed 23-014; Amending Ordinance 3432, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow a Two-Story 94,000 Sq. Ft. Mini-Warehouse/Self Storage Facility on Approximately 4.33 Acres Located at 2575 Harden Boulevard (1st Rdg. 03-06-2023) Resolutions Proposed 23-017; Adopting the SHIP Local Housing Assistance Plan (LHAP) for 2023-2026 Miscellaneous Development Agreement with Pipkin Creek Properties, LLC Development Agreement with Prose Lakeland Owner, LLC Development Agreement with Prose Lakeland Owner, LLC Development Agreement with Prose Lakeland Owner, LLC OMMUNITY REDEVELOPMENT AGENCY TY MANAGER Recommendation re: Award of Bid No. 3045 to Strickland Construction, Inc. to Construct a Branch Library in Kelly Recreation Center Recommendation re: Change Order No. 3 with Cobb Site Development Inc. and Supplemental with CSX Transportation, Inc. for the County Line Road at US 92 Intersection Project TY ATTORNEY Ordinances (First Reading) Proposed 23-015; Approving a Conditional Use to Establish a New Child Daycare Facility on Property Located at 1350 E. Main Street Proposed 23-016; Approving a Conditional Use to Recognize an Existing Used Car Dealership and Allow for the Expansion of the Vehicle Parking/Storage Area on Property Located at 1200 W. Memorial Boulevard Proposed 23-017; Amending Ordinance 5456; Major Modification of a Conditional Use to Allow for the Expansion of an Existing Bar into Ground Floor Retail Space on Property Located at 201 E. Main Street Proposed 23-018; Providing for a Change in Zoning from C-1 (Pedestrian Commercial) to MF-22 (Multi-Family Residential) on Approximately 0.82 Acres Located at 401 W. Peachtree Street Resolutions Proposed 23-018; Lots Cleaning and Clearing Miscellaneous Reports Memo re: Task Authorization with Straughn Trout Architects, LLC for Laboratory Renovations at the Glendale Water Reclamation Facility Memo re: Agreement with ADS Environmental Services for Equipment Purchase of 30 Triton-How

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VII.	FINANCE DIRECTOR	
VIII.	UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous	
	Memo re: Agreement with Rayco Industrial, Inc. for Installation of Pre-Engineered Buildings for McIntosh Reciprocating Engine Project	Approved 7-0
	Memo re: Agreement with DIS-TRAN Steel, LLC to Provide Transmission Line Dead End Structure for the McIntosh Reciprocating Engine Project	Approved 7-0
	3. Memo re: Long Term Maintenance Agreement with MAN Energy Solutions USA, Inc. for Reciprocating Internal Combustion Engine Generators	Approved 7-0
IX.	AUDIENCE	
Χ.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL FOR ADJOURNMENT	1:10 p.m.

Reminder:

3/31 8:15 AM-Finance Committee (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
11:00 AM-Utility Committee (CC Conf Rm)