

City Commission Meeting Agenda August 7, 2023

Lakeland Electric Conference Rooms 1A & 1B 501 E. Lemon Street

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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, Greg James, no later than 48 hours prior to the proceeding, at (863) 834-6040, Email: Greg.james@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 Downtown Update (Julie Townsend, Executive Director of the Lakeland Downtown **Development Authority)**
 - Beautification Awards (Bill Koen)

Commercial: Suncoast Community Health Centers - 1729 Lakeland Hills Blvd Residential: Judith and James Bond - 2703 Cleveland Heights Blvd

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 08/04/23

- Land Lease Agreement with CMTG Real Estate Enterprises, Inc.
- <u>2</u>. Sale of City-Owned Property Located at 1031 Texas Avenue

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)

- Minutes City Commission July 14-17
- Minutes Commission Budget Workshop July 28
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. **EQUALIZATION HEARINGS**

Lots Cleaning and Clearing

	ACTION TAKEN
	Approved 5-0
	Approved 5-0
	Approved 5-0
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	Approved 5-0
	Approved 5-0
	Approved 5-0

III.	PUBL	IC HEARINGS	
	A.	Ordinances (Second Reading) 1. Proposed 23-027; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District (1st Rdg. 07-17-23)	Approved 5-0 Ord. 5993
		 Proposed 23-028; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions (1st Rdg. 07-17-23) 	Approved 5-0 Ord. 5994
	B.	Resolutions 1. Proposed 23-037; Lots Cleaning and Clearing	Approved 5-0 Reso. 5832
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY A.	MANAGER Recommendation re: Award of RFP No. 2023-RFP-048 for Basic Life Insurance and AD&D, Supplemental Life Insurance and AD&D, and Retiree Survivor Benefit Coverage to Unum Life Insurance Company of America	Approved 5-0
VI.	CITY	ATTORNEY	
	A.	Ordinances (First Reading) 1. Proposed 22-029; Approving a Conditional Use to Allow for Off-Street Parking as a Principal Use on Property Located at 411 E. Orange Street	No Action
		2. Proposed 23-029; Approving a Conditional Use to Allow a 103-Foot-Tall Personal Wireless Services Facility (Cell Tower) on Approximately 0.11 Acres Located South of Parkway Frontage Road South and West of Beaker Boulevard	No Action
		3. Proposed 23-030; Change in Zoning from RA-4 (Single-Family Residential) to O-1 (Low Impact Office) on Approximately 0.88 Acres Located South of East Lane, East of Morrell Drive and North of Parkview Place (301-309 East Lane)	No Action
		4. Proposed 23-031; Amending Ordinance 3432, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Allow for the Development of a New Two-Story, 8,000 Square Foot Office Building on Property Located at 1301 Grasslands Boulevard	No Action
		 Proposed 23-032; Amending the City of Lakeland Police Officers' Pension Plan Ordinance 	No Action
		6. Proposed 23-033; Repealing and Replacing Chapter 14 – Aviation, of the Lakeland City Code	No Action
	B.	Miscellaneous Reports	
		Memo re: Agreement with H2 Design for Exhibit Design, Fabrication & Installation Services for the Lakeland History and Culture Center	Approved 5-0
		 Memo re: Purchase of Annual Gaseous Chlorine Supply for the Water Utilities Department 	Approved 5-0
VII.	FINA	NCE DIRECTOR	
VIII.	UTILI	тү	
	A.	Ordinances - NONE	
	B.	Resolutions - NONE	

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	C.	 Miscellaneous Memo re: Agreement with Cornet Technology, Inc. for Computer Hardware Purchase to Upgrade Lakeland Electric's Energy Management Systems Infrastructure Memo re: Agreement with Powerserve Technologies, Inc. for Electrical System Protective Relay Panels for the McIntosh Reciprocating Engine Project 	Approved 5-0 Approved 5-0	
IX.	AUDIE	ENCE		
X.	MAYO	OR AND MEMBERS OF THE CITY COMMISSION		
XI.	CALL	FOR ADJOURNMENT	11:18 a.m.	

Reminder:

8/4 8:20 AM-Real Estate & Transportation Committee (LE 1A & 1B) 8:30 AM-Agenda Study (LE 1A & 1B) 11:00 AM-Utility Committee (LE 1A & 1B)