

City Commission Meeting Agenda December 18, 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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@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 - 2023 Christmas Parado Winners (Rob Done

PRESENTATIONS - 2023 Christmas Parade Winners (Bob Donahay, Parks, Recreation & Cultural Arts Director & Beth Sherling, Program Coordinator)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards & Committees 12/15/23

Real Estate & Transportation Committee 12/15/23

 Contract between Lakeland Community Redevelopment Agency and LFI Fort Pierce, Inc. for the Purchase of 811 N. Tennessee 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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

APPROVAL OF MINUTES (with any amendments)

- Canvassing Board Minutes Nov. 28 Dec. 8
- * City Commission Minutes Dec. 1 4.
- Utility Committee Minutes Dec. 1
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS

	ACTION TAKEN
nd	Approved 7-0 Approved 7-0 Approved 7-0
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	Approved 7-0 Approved 7-0 Approved 7-0

A.	Ordin	ARINGS nances (Second Reading)	
Α.	1 <u>.</u>	Proposed 23-045; Annual Update to the Capital Improvements	Approved 7-0
	<u></u>	Element (CIE) of the Lakeland Comprehensive Plan: Our	Ord. 6012
		Community 2030, Including Updates to the Five-Year	
		Schedule of Capital Improvements (1st Rdg. 12-04-23)	
	<u>2.</u>	Proposed 23-046; Approving a Conditional Use to Allow for the	Approved 7-0
	<u> </u>	Development of a Solar Power Generation Facility on	Ord. 6013
		Approximately 2,044 Acres Generally Located South of	
		University Boulevard, East of N. State Road 33, and East of N.	
		Combee Road (1st Rdg. 12-04-23)	
	<u>3.</u>	Proposed 23-047; Approving a Conditional Use to Allow for the	Approved 7-0
		Construction of an Accessory Dwelling Unit on Property	Ord. 6014
		Located at 706 Gilmore Avenue (1st Rdg. 12-04-23)	
	<u>4.</u>	Proposed 23-048; Approving a Conditional Use to Allow Off-	Approved 7-0
	_	Street Parking as a Principal Use on Property Located at 719	Ord. 6015
		E. Orange Street (1st Rdg. 12-04-23)	
	<u>5.</u>	Proposed 23-049; Amending Ordinance 4324; Major	Approved 7-0
		Modification of a Conditional Use for the Providence Church of	Ord. 6016
		God Located at 1990 Otis Avenue, in Order to Relocate	
		Driveway Access for the Church from Providence Road to Otis	
		Avenue (1st Rdg. 12-04-23)	
	<u>6.</u>	Proposed 23-050; Change in Zoning from I-1 (Light Industrial-	Approved 7-0
		Limited Commercial) to PUD (Planned Unit Development) to	Ord. 6017
		Allow for the Development of a Zero-Lot-Line Subdivision for I-	
		1 Warehouse, Office and Flex Space Uses on Property	
		Located at 1530 and 1543 Kendrick Lane (1st Rdg. 12-04-23)	
	<u>7.</u>	Proposed 23-051; Amending Ordinance 5875; Major	Approved 7-0 Ord. 6018
		Modification of PUD (Planned Unit Development) Zoning to	Old. 6016
		Allow Motor Vehicle Fuel Sales, Minor, within Tract A of the	
		Cypress Point at Lake Parker Subdivision Located at 2012	
	0	U.S. Highway 92 East (1st Rdg. 12-04-23)	Approved 7.0
	<u>8.</u>	Proposed 23-052; Amending Ordinance 3575, as Amended;	Approved 7-0 Ord. 6019
		Major Modification of PUD (Planned Unit Development)	
		Zoning to Increase the Maximum Number of Dwelling Units from 125 to 146 for the Development of a New Five-Story Multi-	
		Family Building (Senior Independent Living) on Property	
		Located at 810 E. Bella Vista Street (1st Rdg. 12-04-23)	
B.	Resc	olutions	
٥.	1.	Proposed 23-076; Vacating Public Utility Easements Located	Approved 6-0
	<u></u> -	at 3748 Kathleen Road	Reso. 5870
	<u>2.</u>	Proposed 23-077; Authorizing the Execution of an Agreement	Approved 6-0
	_	for the Subordination of City Utility Interests Located at East	Reso. 5871
		Main Street (CR 542) and Combee Road (SR 659) Parcel 101	
	<u>3.</u>	Proposed 23-078; Authorizing the Execution of Agreements	Approved 7-0
		for the Subordination of City Utility Interests Located at State	Reso. 5872
		Road 33 and State Road 659 (Combee Road) Parcels 100.2	
		and 101.2	
	<u>4.</u>	Proposed 23-079; Authorizing Roadway Improvements within	Approved 7-0
		the Orangewood Community Subdivision and Providing for the	Reso. 5873
		Collection of a Non-Ad Valorem Assessment Against Each Lot	

			<u>5.</u>	Proposed 23-080; Establishing the City Commission's Intention to Utilize the Uniform Method of Collection to Collect All Unpaid Demolition and Lot Clearing Non-Ad Valorem Special Assessments Levied by the City Commission during Calendar Year 2023 and Preceding Years	Approved 7-0 Reso. 5874
			<u>6.</u>	Proposed 23-081; Expressing Intent to Incur Costs Related to the Improvement of Facilities at Lakeland Linder International Airport and to Reimburse with the Proceeds of Revenue Bonds the Capital Expenditures Made with Respect to Such Project	Approved 7-0 Reso. 5875
	IV.	COM	REDEVELOPMENT AGENCY		
*		<u>A</u> .	First A	mendment to Tax Increment Benefits Agreement with 923 LLC for Property Located at 915 and 923 E. Lemon Street	Approved 7-0
*		<u>B.</u>	Orange	mendment to Tax Increment Benefits Agreement with 725 E. e LLC for Property Located at 721 and 725 E. Orange Street Lake Avenue	Approved 7-0
*		<u>C.</u>	First A	mendment to Tax Increment Benefits Agreement with 625 E. LC for Property Located at 611-613 and 625 E. Lime Street	Approved 7-0
*	V.	CITY I	MANAG Recon Incenti	nmendation re: 2023 Report of Local Affordable Housing	Approved 7-0
		<u>B.</u>	for Arc	nmendation re: Task Authorization with HDR Engineering, Inc. chitectural Design Plans for Terminal Modifications and Site vements at Lakeland Linder International Airport	Approved 7-0
	VI.	CITY	ATTORI	NEY	
		A.		nces (First Reading) - NONE	
		B.	1. <u>1.</u>	laneous Reports Airline Operating Agreement with Avelo Airlines, Inc.	Approved 7-0
			<u>2</u> .	Air Carrier Incentive Program Agreement with Avelo Airlines, Inc.	Approved 7-0
			<u>3</u> .	Airline Facilities Construction and Lease Agreement with Avelo Airlines, Inc.	Approved 7-0
			<u>4</u> .	Agreement with Johnson Laux Construction, LLC for General Contractor Services for Terminal Modifications and Renovations	Approved 7-0
			<u>5.</u>	Agreement with Dormakaba USA, Inc. for the Purchase of Terminal Exit Lane Breach Control Technology	Approved 7-0
			<u>6.</u>	Interlocal Agreement with Polk County for Marketing of Commercial Air Service into Lakeland and Site Master Planning for the Aerospace Center for Excellence	Approved 7-0
			<u>7.</u>	Local Government Comprehensive Planning Certification Program Agreement with the Florida Department of Commerce to Renew the City's Designation as a Certified Community	Approved 7-0
			<u>8.</u>	Master Agreement with Avolve Software Corporation for Professional Services and Electronic Plan Review and Management System	Approved 7-0
	VII.	FINAN	ICE DIF	RECTOR	
		<u>A.</u>	Appro	opriation and Increase in Estimated Revenues – Lakeland Linder ational Airport Renewal and Replacement Fund	Approved 7-0

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	VIII.	UTILITY		
		A. Ordi	nances - NONE	
		B. Reso	olutions - NONE	
		C. Misc	ellaneous	
*		<u>1.</u>	Approval of the Standard Continuing Contract for Consulting Services for Power Plant Turbines and Generators and Authorization to Negotiate a Continuing Contract with Short- Listed Firm IEM Energy Consultants, LLC	Approved 7-0
*		<u>2</u> .	Agreement with ErgoFlex Systems, Inc. d/b/a Xybix Sysetms, Inc. for Replacement of Workstations for Lakeland Electric's Control Center	Approved 7-0
*		<u>3.</u>	Agreement with Alliance Technical Group, LLC for Annual Continuous Emissions Monitoring Equipment Maintenance at McIntosh, Larsen and Winston Power Plants	Approved 7-0
		<u>4.</u>	Agreements with Stag Industries, LLC and Trujillo Lawn Company for Mowing and Ground Maintenance Services at McIntosh, Larsen and Winston Power Plants	Approved 7-0
		<u>5.</u>	Agreement with Pennzoil-Quaker State Company d/b/a SOPUS Products for the Supply of Oil for the McIntosh Reciprocating Engine Project	Approved 7-0
		<u>6.</u>	Agreement with Camfil Power Systems for Inlet Filter Modifications and Filter Changes at McIntosh Unit 5	Approved 7-0
	IX.	AUDIENCE		
	X.	MAYOR AN		
	XI.	CALL FOR	ADJOURNMENT	11:43 a.m.

Reminder:

8:20 AM-Real Estate & Transportation Committee (CC Conf Rm) 8:25 AM-Municipal Boards & Committees (CC Conf Rm) 12/15

8:30 AM-Agenda Study (CC Conf Rm)
10:00 AM-Canvassing Board Meeting (CC Chamber)