

City Commission Meeting Agenda January 16, 2024

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 - Fiscal Year 2023 Investment Overview - Jeff Stearns, City Treasurer

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 01/12/24

- First Modification of Lease Agreement with JBS Equities, LLC
- Lease Agreement with Kingsky Flight Academy, LLC at 3131 Flightline Drive
- 3. Lease Agreement with Kingsky Flight Academy, LLC at 2945 Airside Center Drive

Municipal Boards & Committees 01/12/24

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)

- * City Commission Minutes Jan. 2, 2023
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS

A. Demolition of Buildings

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0

iE 2						
III.	PUBL A.	_	nces (Second Reading)			
		<u>1.</u>	Proposed 24-001; Proposed Text Amendment CPA23-004 to the Lakeland Comprehensive Plan to Extend Transit Oriented Corridors in the City of Lakeland (1st Rdg. 01-02-24)	Approved 6-0 Ord. 6020		
		<u>2</u> .	Proposed 24-002; Proposed Text Amendment LDC23-002 to the Land Development Code to Expand Transit Oriented Corridors within the City of Lakeland and to Revise the Definition of Transit Oriented Corridors (1st Rdg. 01-02-24)	Approved 6-0 Ord. 6021		
		<u>3.</u>	Proposed 24-003; Amending Ordinance 4850; Major Modification of PUD (Planned Unit Development) Zoning in Order to Adopt a New Master Plan for the Florida Baptist Children's Home Property Located at 1015 Sikes Boulevard (1st Rdg. 01-02-24)	Approved 5-0 Ord. 6022		
		<u>4.</u>	Proposed 24-004; Small Scale Amendment #LUS23-002 to the Future Land Use Map to Change Future Land Use from Business Park (BP) to Residential High (RH) on Approximately 3.9 Acres Located at 3601 N. Florida Avenue (1st Rdg. 01-02-24)	Approved 6-0 Ord. 6023		
		<u>5.</u>	Proposed 24-005; Change in Zoning from O-3 (Moderate Impact Office) to MF-22 (Multi-Family) and a Change from Urban Special Purpose (USP) to Urban Neighborhood (UNH) on Approximately 3.9 Acres Located at 3601 N. Florida Avenue (1st Rdg. 01-02-24)	Approved 6-0 Ord. 6024		
	B.	Resolu				
		<u>1.</u>	Proposed 24-002; Demolition of Buildings	Approved 6-0 Reso. 5877		
		<u>2.</u>	Proposed 24-003; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project Number 454305-1-94-01 for Terminal Parking/Traffic Enhancements at Lakeland Linder International Airport	Approved 6-0 Reso. 5878		
		<u>3.</u>	Proposed 24-004; Vacating a 15' Public Utility Easement Located on Property Immediately South of 4950 Drane Field Road	Approved 6-0 Reso. 5879		
		<u>4.</u>	Proposed 24-005; Appointing a Charter Review Committee to Review the Charter of the City of Lakeland	Approved 6-0 Reso. 5880		
IV.	COMMUNITY REDEVELOPMENT AGENCY					
V.	CITY	MANAG	BER CONTROL			
	<u>A.</u>	Inc. fo	nmendation re: Award of Bid No. 2023-ITB-146 to Dixie Signs, r Fabrication and Installation of Two New Lakeland Electric or Building Signs	Approved 6-0		
B. Recommendation re: Award		Recon Escala	nmendation re: Award Proposal to KONE Inc., Elevators & ators to Modernize Lobby Elevator at Lakeland Police	Approved 6-0		
VI.	CITY A	ATTORI Ordina <u>1.</u>	NEY Inces (First Reading) Proposed 24-006; Approving a Conditional Use to Allow for the Construction of a Garage Apartment on Property Located at 322 S. Indiana Avenue	No Action		

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	В.	 Miscellaneous Reports Agreement for Post Disaster Document Restoration Services with Interstate Restoration, LLC d/b/a First Onsite Property Restoration Memorandum of Understanding with Aerospace Center for Excellence, Inc. for Site Master Planning Approval of a Standard Continuing Contract for Construction Trade Professional Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms 	Approved 6-0 Approved 6-0 Approved 6-0
VII.	FINAN	ICE DIRECTOR	
VIII.	UTILIT A. B. C.	Ordinances - NONE Resolutions - NONE Miscellaneous 1. Agreement with Thalle Construction Company, Inc. for Closure of the McIntosh Byproduct Storage Area 2. Task Authorization with Geosyntec Consultants, Inc. for Construction Quality Assurance Services for Final Closure of McIntosh Power Plant Byproduct Storage Area 3. Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring Outage Work 4. Agreement with John Mader Enterprises, Inc. d/b/a Mader Electric Motors for Annual Electric Motor Repair at McIntosh, Larsen and Winston Power Plants 5. Work Order with ARCOS, LLC for Lakeland Electric Callout Reliability Solution	Approved 6-0 Approved 6-0 Approved 6-0 Approved 6-0 Approved 6-0
IX.	AUDIE	ENCE	
X.	A. B.	Motion to provide City Attorney and City Manager 3% merit and 3% ATB increases retroactive to 10/01/23 Motion to approve Mayor's absence at three consecutive meetings	Approved 5-1 Approved 6-0 11:07 a.m.
	VIII.	VIII. UTILITA. B. C. X. MAYO A. B.	1. Agreement for Post Disaster Document Restoration Services with Interstate Restoration, LLC d/b/a First Onsite Property Restoration 2. Memorandum of Understanding with Aerospace Center for Excellence, Inc. for Site Master Planning 3. Approval of a Standard Continuing Contract for Construction Trade Professional Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms VII. FINANCE DIRECTOR VIII. UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous 1. Agreement with Thalle Construction Company, Inc. for Closure of the McIntosh Byproduct Storage Area 2. Task Authorization with Geosyntec Consultants, Inc. for Construction Quality Assurance Services for Final Closure of McIntosh Power Plant Byproduct Storage Area 3. Agreement with Siemens Energy, Inc. for McIntosh Unit 5 Spring Outage Work 4. Agreement with John Mader Enterprises, Inc. d/b/a Mader Electric Motors for Annual Electric Motor Repair at McIntosh, Larsen and Winston Power Plants 5. Work Order with ARCOS, LLC for Lakeland Electric Callout Reliability Solution IX. AUDIENCE X. MAYOR AND MEMBERS OF THE CITY COMMISSION A. Motion to provide City Attorney and City Manager 3% merit and 3% ATB increases retroactive to 10/01/23 B. Motion to approve Mayor's absence at three consecutive meetings

Reminder:

1/12 8:15 AM-Real Estate & Transportation Committee (CC Conf Rm)
8:25 AM-Municipal Boards & Committees (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)