

# City Commission Meeting Agenda February 19, 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 - Explore Lakeland Update (Amy Wiggins, President & CEO Lakeland Chamber of Commerce)

PROCLAMATIONS - FFA Future Farmers of America-Student Leaders

#### **COMMITTEE REPORTS AND RELATED ITEMS**

Real Estate & Transportation Committee 02/16/24

Lease Agreement with Black Hawk Brothers, LLC

Municipal Boards & Committees 02/16/24

## **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 02/02/24 02/05/24
  - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
  - II. EQUALIZATION HEARINGS
  - III. PUBLIC HEARINGS
    - A. Ordinances (Second Reading)
      - Proposed 24-007; Application of I-3 (Heavy Industrial) Zoning on Approximately 17 Acres Located at 2700 N. Combee Road (1st Rdg. 02-05-24)

Approved 6-0

**ACTION TAKEN** 

Approved 6-0
Approved 6-0

Approved 6-0

Approved 6-0

Approved 6-0 Ord. 6026 CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 02/19/24 PAGE 2

	В.	<ol> <li>Proposed 24-008; Approving a Conditional Use to Allow for the Development of a Solid Waste Transfer Facility on Property Located at 2700 N. Combee Road (1st Rdg. 02-05-24)</li> <li>Proposed 24-009; Amending Ordinance 3429, as Amended; Major Modification of PUD (Planned Unit Development) Zoning to Incorporate a 137.58 Acre Parcel Located at 5300 Allen K. Breed Highway and Allow for the Development of a New 450,000 sq. ft. Warehouse Distribution Center and a 61,535 sq. ft. Return Center as Part of an Expansion of the Publix Warehouse Campus Located at 2600 County Line Road (1st Rdg. 02-05-24)</li> <li>Resolutions</li> <li>Proposed 24-010; Amending Resolution 5880 to Amend the Membership of the Charter Review Committee</li> </ol>	Approved 6-0 Ord. 6027  Approved 6-0 Ord. 6028  Approved 6-0 Reso. 5885
IV.	COM		
	<u>A.</u> <u>B.</u>	Site and Infrastructure Funding Agreement with 625 E Lime, LLC	Approved 6-0 Approved 6-0
	<u> </u>	Award of Bid to STAG Industries for Routine Landscape and Irrigation Maintenance Services at CRA Properties Leased to Commercial Tenants	γ.μριονοά σ-υ
V.	CITY	MANAGER	
	<u>A.</u>	Recommendation re: Approval of Purchase Order to KONE Inc. for Elevator Door Operator Upgrades at the Lakeland Electric Transmission and Distribution Facility	Approved 6-0
	<u>B.</u>	Recommendation re: Award of Bid No. 2023-ITB-167 to Waller Construction, Inc. for Lakeland Electric Administration Building Restroom Renovations	Approved 6-0
	<u>C.</u>	Recommendation re: Award of RFP #2341 to TCS International, Inc. for Parking Guidance System for Main Street and Heritage Parking Garages	Approved 6-0
VI.	CITY		
	A.	Ordinances (First Reading) - NONE	
	B.	Miscellaneous  1. Concessionaire Agreement with Avis Budget Car Rental, LLC	Approved 6-0
		<ol> <li>Concessionaire Agreement with Avis Budget Car Rental, LLC</li> <li>Task Authorization with Black &amp; Veatch, Inc. for Emergency Response Plan Revisions</li> </ol>	Approved 6-0
		<ul><li>Participation and Reimbursement Agreement with LCP Phase</li><li>I, LLC for Water Utilities Lift Station Upsize</li></ul>	Approved 6-0
		4. Purchase Order for Construction Services with Vortex Services, LLC for Cured-In-Place Pipe Sewer Main Annual Rehabilitation Project	Approved 5-0
		5. Approval of a Standard Continuing Contract for Roofing Consultant Services and Authority to Negotiate Continuing Contracts with Short-Listed Firms	Approved 6-0
VII.	FINA		
VIII.	UTILITY		
	A.	Ordinances - NONE	
	B. C.	Resolutions - NONE Miscellaneous – NONE	

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# IX. AUDIENCE

### X. MAYOR AND MEMBERS OF THE CITY COMMISSION

# XI. CALL FOR ADJOURNMENT

11:24 a.m.

### **Reminder:**

2/16 8:15 AM-Real Estate & Transportation Committee (LE 1A & 1B)

8:20 AM-Municipal Boards & Committees (LE 1A & 1B)

8:30 AM-Agenda Study (LE 1A & 1B)

9:30 AM-Project Update Workshop (LE 1A & 1B)

2/19 1:00 PM-<u>Land Use & Zoning Workshop</u> (LE 1A & 1B)