



City Commission Meeting Agenda

January 16, 2018

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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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 - LEDC - High Skill High Wage Incentives (Steve Scruggs, President LEDC)
- City Maker Award

PROCLAMATIONS - None

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.

[Real Estate and Transportation Committee 01/12/18](#)

1. Request to Vacate Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street
2. First Amendment to Lease Agreement with Legacy Business and Real Estate Brokers, LLC

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 Individual Meetings with Mayor-Elect Mutz 12/27/17 – 12/28/17](#)
- * [City Commission 01/02/18](#)
- * [Utility Committee 01/02/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 1. Proposed 17-065; Vacating a Portion of Public Right-of-Way Located North of East Oleander Street, South of the CSX Railroad and West of North Lake Parker Avenue
(1st Rdg 11-20-17)
- B. Ordinances (First Reading)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 as amended
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5689

<p>1. Proposed 17-078; An Ordinance Related to the Lakeland City Charter; Submitting Various Amendments to a Vote of the Electors</p>	<p>Withdrawn</p>
<p>C. Resolutions - NONE</p>	
<p>III. EQUALIZATION HEARINGS <u>A.</u> Demolition of Buildings</p>	<p>Approved 7-0</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p><u>A.</u> Recommendation re: Lake Mirror Dixie Highway Column Restoration</p>	<p>Approved 7-0</p>
<p><u>B.</u> Recommendation re: Seven Wetlands Construction Manager at Risk Contract Significant Change Order</p>	<p>Approved 7-0</p>
<p><u>C.</u> Recommendation re: Barnett Park Splash Pad Rehabilitation</p>	<p>Approved 7-0</p>
<p><u>D.</u> Recommendation re: Lake Bonnet Pollutant Source Reduction Feasibility Study</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p><u>1.</u> Proposed 18-001; Police Officers' Retirement System Plan Amendment to Clarify the One Time Benefit Improvement from Accumulated Actuarial Gains</p>	<p>No Action</p>
<p><u>2.</u> Proposed 18-002; Vacating Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street</p>	<p>No Action</p>
<p><u>3.</u> Proposed 18-003; Amending Ordinance 4959; Providing for a Major Modification of PUD Zoning to Allow the Construction of an 80,958 Square-Foot Self Storage Facility with Truck and Trailer Rental Services, Self-Storage Warehousing, and Outdoor Storage of Boats, Motor Homes, and Trailers on Approximately 6.5 Acres Located at 2510 N. Florida Avenue</p>	<p>No Action</p>
<p><u>4.</u> Proposed 18-004; Amending Ordinance 3432, as Amended, Providing for a Major Modification of PUD Zoning to Allow a 100 Bed Assisted Living Facility on Approximately 4.33 Acres Located at 2575 Harden Boulevard</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p><u>1.</u> Proposed 18-002; Intention to Vacate Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street</p>	<p>Approved 7-0 Reso. 5416</p>
<p><u>2.</u> Proposed 18-003; Demolition of Buildings</p>	<p>Approved 7-0 Reso. 5417</p>
<p><u>3.</u> Proposed 18-004; Authorizing the Lease Purchase of 100 New 2018 E-Z-GO Golf Carts for Use at the City of Lakeland's Cleveland Heights Golf Course</p>	<p>Approved 7-0 Reso. 5418</p>
<p>4. Proposed 18-005; Authorizing Approval of Local Agency Program Agreement between FDOT and City of Lakeland for Construction and Construction Engineering Inspection Funding for New York Cycle Track</p>	
<p>C. Miscellaneous Reports</p>	
<p><u>1.</u> Memo re: Equipment Lease Purchase Agreement for E-Z-GO Golf Carts and Equipment with PNC Equipment Finance</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	

- * A. Appropriation and Increase in Estimated Revenue – Transportation Fund

Approved 7-0

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

- A. Ordinances - NONE
- B. Resolutions - NONE
- C. Miscellaneous - NONE

XI. CALL FOR ADJOURNMENT

1:02 p.m.

Reminder:

- 01/12 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Policy Workshop](#) (CC Conf Rm)

- 01/16 8:15 AM-[Special Called Meeting – Attorney/Client Closed Session](#) (CC Chamber)
- 1:00 PM-[Broadband Task Force](#) (CC Conf Rm)