City Commission Meeting Agenda
February 5, 2018
City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

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
- Parks & Recreation - Martin Luther King Jr. Parade Winners (Bob Donahay, P&R Director & Natalie Gallon, Assistant Superintendent of Recreation)
- Check Presentation for Se7en Wetlands from The Mosaic Company (Callie Neslund, Public Affairs Manager)
- 2018 Urban Land Institute-Central Florida Trendsetter Award - Lakeland CRA/Mass Market Project (George M. Kramer, Urban Land Institute)
- Beautification Awards
  Commercial: 3838 Lakeland Hills Blvd. – The Nest
  Residential: 5660 Sandpiper Drive – Jim Brown

PROCLAMATIONS
- Black History Month
- Sweetheart Seminar Day

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.
Municipal Boards & Committees 02/02/18
Real Estate and Transportation 02/02/18

1. Contract for Purchase and Sale Re: 305 Eastside Drive – Construction and Maintenance Expansion

2. Vacation of Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue

3. Vacation of Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio 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.

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APPROVAL OF MINUTES (with any amendments)
* City Commission 02/16/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 18-001; Police Officers’ Retirement System Plan Amendment to Clarify the One Time Benefit Improvement from Accumulated Actuarial Gains (1st Rdg. 01-16-18)
   2. Proposed 18-002; Vacating Public Right-of-Way Located Between 632 West 5th Street and 640 West 5th Street (1st Rdg. 01-16-18)
   3. 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 (1st Rdg. 01-16-18)
   4. 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 (1st Rdg. 01-16-18)
B. Ordinances (First Reading)
   1. Proposed 18-006; Various Changes to the Land Development Code (LDC); Article 4 (General Site Development Standards) to Revise Setback Requirements for Residential Fences in Street Side Yards
   2. Proposed 18-007; Various Changes to the Land Development Code (LDC); Article 6 (Natural Resource Protection Standards) to Adopt New Floodplain Management Standards
C. Resolutions - NONE

III. EQUALIZATION HEARINGS
A. Lots Cleaning and Clearing

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
A. Recommendation re: Lakeland Public Library Coffee Shop and Renovation Project
B. Recommendation re: Award of Bid No. 8004 - Fleet Management ADA Restroom and Canopy Addition
C. Recommendation re: Funding Agreement with Polk County and Task Authorization Amec Foster Wheeler for Crystal Lake Phase II Pollutant Source Verification & Concept BMP Development Plan
D. Recommendation re: Lakeland Linder Regional Airport – Engineering and Construction Contracts for the Southeast Ramp Expansion

Approved 7-0

Approved 7-0

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Approved 7-0
VI. CITY ATTORNEY

A. Ordinances (First Reading)
   1. Proposed 18-005; Amending Ordinance 5226; Modifying Existing PUD Zoning for Proposed Project Known as North Village in the Oakbridge DRI
   2. Proposed 18-008; Vacating Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue
   3. Proposed 18-009; Vacating Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue

B. Resolutions
   1. 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
   2. Proposed 18-006; Intention to Vacate Public Right-of-Way Located North of Memorial Boulevard, South of 2nd Street, East of Ohio Avenue and West of Kettles Avenue
   3. Proposed 18-007; Intention to Vacate Public Right-of-Way Located North of 3rd Street, South of 4th Street, East of Lincoln Avenue and West of Ohio Avenue
   4. Proposed 18-008; Lots Cleaning and Clearing

C. Miscellaneous Reports
   1. Memo re: Legal Fee Report
   2. Memo re: 2018 Sun ‘n Fun Use Agreement

VII. FINANCE DIRECTOR

A. Recommendation re: Appropriation and Increase in Estimated Revenue – Transportation Fund

VIII. AUDIENCE

Ms. Lehman re Code Enforcement Issue

Referred to staff

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   1. Memo re: Agreement with J. H. Ham Engineering, Inc. for 480V Switchgear Breakers at McIntosh Unit 3
   2. Memo re: Agreement with J. H. Ham Engineering, Inc. for Installation of 480V Motor Control Center Components at McIntosh Unit 3

Approved 7-0

Approved 5-2
3. Memo re: Task Authorization with Thielsch Engineering, Inc. for Hanger Replacements for the High Energy Piping Systems at McIntosh Unit 3

   Approved 7-0

4. Memo re: Coal Purchase Agreement with Peabody Coal Sales, LLC

   Approved 7-0

3 p.m.

XII. CALL FOR ADJOURNMENT

Reminder:
2/2  8:00 AM-Municipal Boards & Committees (CC Conf Rm)
     8:15 AM-Real Estate and Transportation Committee (CC Conf Rm)
     8:30 AM-Agenda Study (CC Conf Rm)
     9:30 AM-Policy Workshop (CC Conf Rm)

2/5  1:00 PM-Utility Committee (CC Chamber)