



City Commission Meeting Agenda

April 2, 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** - Sun 'n Fun Report (Lites Leenhouts, President & CEO Sun 'n Fun)
 - Polk Regional Water Cooperative Update (Ryan Taylor, Assistant County Manager)
 - Beautification Awards
 Commercial: 1212 S. Florida Avenue – Petals, the Flower Shoppe
 Residential: 420 Kerneywood Street – Rick and Pam Steinberg

- PROCLAMATIONS** - Boys & Girls Club Week
 Child Abuse Prevention Month
 Community Development Week
 Crime Victims' Rights Week
 Donate Life Month
 Fair Housing Month
 National Service Recognition Day
 Parental Alienation Awareness Day
 Public Safety Telecommunications Week

AUDIENCE

RECESS

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

[Municipal Boards & Committees 03/30/18](#)

[Real Estate and Transportation 03/30/18](#)

1. Sale of City Owned Property Located at 701 W. Magnolia Street
2. Sale of City Owned Property Located at 629 W. Myrtle Street
3. Second Modification to Parking License Agreement with FedEx Corporation
4. Lease Agreement with Kingsky Flight Academy, LLC
5. Lease Agreement with Hunter1 Enterprises, 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.

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 4-3
Approved 7-0
Approved 7-0
Approved 7-0

<p>APPROVAL OF MINUTES (with any amendments) * City Commission 03/07/18 - 03/19/18</p>	<p>Approved 7-0</p>
<p>I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC</p>	
<p>II. PUBLIC HEARINGS</p>	
<p>A. Ordinances (Second Reading) <u>1.</u> Proposed 18-013; De-Annexing Property Located East and West of the Polk Parkway, North of Braddock Road and South of Pace Road (1st Rdg 03-05-18)</p>	<p>Approved 7-0 Ord. 5702</p>
<p> <u>2.</u> Proposed 18-016; Adopting Florida Fire Prevention Code, 6th Edition, with Local Amendments (1st Rdg 03-19-18)</p>	<p>Approved 7-0 Ord. 5703</p>
<p>B. Resolutions - NONE</p>	
<p>III. EQUALIZATION HEARINGS <u>A.</u> Lots Cleaning and Clearing</p>	<p>Approved 7-0 As Amended</p>
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER <u>A.</u> Recommendation re: Award of Bid No. 8071 - Lakeland Police Department Remodel</p>	<p>Approved 7-0</p>
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading) <u>1.</u> Proposed 18-017; Modification of an Existing Conditional Use to Allow Additional Parking on Property Located at 1013 Forest Park Street</p>	<p>No Action</p>
<p> <u>2.</u> Proposed 18-018; Amending Ordinance 3563; Major Modification of PUD Zoning to Allow for the Reconfiguration of a Portion of the Sandpiper Golf Course and an Additional 47 Single-Family Lots</p>	<p>No Action</p>
<p>B. Resolutions <u>1.</u> Proposed 18-019; Lots Cleaning and Clearing</p>	<p>Approved 7-0 Reso. 5433</p>
<p> <u>2.</u> Proposed 18-020; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 438836-1-94-01 Relating to Site Improvements at Lakeland Linder Regional Airport</p>	<p>Approved 7-0 Reso. 5434</p>
<p> <u>3.</u> Proposed 18-021; Authorizing the Mayor to Execute a Supplemental Joint Participation Agreement with the Florida Department of Transportation for Financial Project No. 436990-1-94-01 Relating to National Oceanic and Atmospheric Administration Facility at Lakeland Linder Regional Airport</p>	<p>Approved 7-0 Reso. 5435</p>
<p>C. Miscellaneous Reports <u>1.</u> Memo re: 2018 Mayfaire Use Agreement</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>VIII. AUDIENCE</p>	

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY - CONSIDERED AFTER 1PM UTILITY COMMITTEE MEETING

- A. Ordinances - NONE
- B. Resolutions
 - 1. Proposed 18-022; Authorizing the Reimbursement of Expenditures Related to the Acquisition, and Construction of a Power Plant and Equipment Related Thereto and other Electric Utility System Related Costs from the Future Issuance by the City of Notes, Bonds or Other Obligations in One or More Series in an Aggregate Principal Amount Not Exceeding \$60,000,000
- C. Miscellaneous
 - 1. Memo re: Agreement with The Indiana Railroad Company for Storage of Rail Cars
 - 2. Memo re: Agreement with The Indiana Railroad Company for Railroad Rates
 - 3. Memo re: Fourth Amendment to the Solid Fuel Transportation Agreement for the Shipment of Coal with CSX Transportation, Inc.
 - 4. Memo re: Agreement with Auburndale Peaker Energy Center, LLC for the Purchase of a 125 MW Combustion Turbine

Approved 5-2
 Reso. 5436

Approved 7-0

Approved 7-0

Approved 7-0

Approved 5-2

3:25 p.m.

XI. CALL FOR ADJOURNMENT

Reminder:

- 3/30 8:00 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
- 8:10 AM-[Real Estate and Transportation Committee](#) (CC Conf Rm)
- 8:30 AM-Agenda Study (CC Conf Rm)

- 4/2 1:00 PM-[Utility Committee](#) (CC Chamber)