



City Commission Meeting Agenda

July 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 - The Journey of Water, Present and Future (Bill Anderson, Water Utilities Director)
- Igniting Change – Women in the Fire Service (Mike Williams, Assistant Fire Chief)
- City Maker Award

PROCLAMATIONS - Americans with Disabilities Act Day

AUDIENCE

RECESS

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

Real Estate and Transportation 07/16/18

1. First Modification of Lease Agreement with Draken International Inc.
2. Sale of City Property Located Southwest of Kathleen Road, Southeast of George Jenkins Boulevard and North of Martin L. King, Jr. Avenue to Lake Wire Development Company, LLC
3. Land Lease Agreement with DL Aero 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 06/29/18 – 07/02/18
- * Utility Committee 07/02/18

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Don Bosko and Tim Bosko re Bosko’s Clubhouse Grill at Cleveland Heights

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 18-038; Conditional Use to Allow a 145-Student Private School in an Existing Building, an Athletic Field, and a 26,000 Square Foot Two Story Building with a Gymnasium and Eight Apartment Style Units for Faculty and Staff on Approximately 3.41 Acres on Property Located at 1021 Lakeland Hills Boulevard (1st Rdg 07-02-2018)
2. Proposed 18-039; Conditional Use to Allow the Construction of Four Single-Family Attached Dwelling Units on Approximately 0.5 Acres on Property Located at 3248 S. Polk Avenue (1st Rdg 07-02-2018)
3. Proposed 18-040; Providing for PUD Zoning to Allow Certain Commercial Retail Uses on Property Located at 3522 and 3526 S. Florida Avenue and 114 and 120 Eastway Drive (1st Rdg 07-02-2018)
4. Proposed 18-041; Small Scale Amendment #LUS18-001 to the Future Land Use Map to Change Future Land Use from Mixed Commercial Corridor (MCC) and Residential Medium (RM) to Business Park (BP) to Allow a New Building and Expansion of Existing Manufacturing Uses on Property Located at 1010 and 1016 N. Webster Avenue (1st Rdg 07-02-2018)
5. Proposed 18-042; Modifying Zoning Classification from I-1 (Light Industrial–Limited Commercial), C-2 (Highway Commercial) and RA-4 (Single-Family) to PUD (Planned Unit Development) to Allow a New Building and Expansion of Existing Manufacturing Uses and Change the Context District from Urban Corridor (UCO) and Urban Neighborhood (UNH) to Urban Special Purpose (USP) on Property Located at 1010 and 1016 N. Webster Avenue (1st Rdg 07-02-2018)
6. Proposed 18-043; Rescinding Ordinance 4193, as Amended; which Adopted a Development Order with Conditions for the Bridgewater Development of Regional Impact (1st Rdg 07-02-2018)
7. Proposed 18-044; Changes to the Land Development Code (LDC); Article 3 (Form Standards) to Increase the Maximum Building Height for Multi-Family Uses Within MF-12, MF-16 and MF-22 Zoning Districts with an Urban Context Designation (1st Rdg 07-02-2018)

Approved 7-0
Ord. 5728

Approved 7-0
Ord. 5729

Approved 7-0
Ord. 5730

Approved 6-1
Ord. 5731

Approved 6-1
Ord. 5732

Approved 7-0
Ord. 5733

Approved 7-0
As Amended
Ord. 5734

B. Miscellaneous

1. Final Hearing re: One Year Action Plan and Projected Use of Funds 44th Year Community Development Block Grant (CDBG) and 24th Year of HOME Investment Partnerships Grant

Approved 7-0

III. EQUALIZATION HEARINGS

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- A. Recommendation re: Lakeland Linder Regional Airport – Task Authorization Amendment with Atkins North America Inc. for Engineering of NW Site Development plus Appropriation and Increase in Estimated Revenues

Approved 7-0

B. Recommendation re: Lakeland Linder Regional Airport – Professional Services Contract with Volaire Aviation Inc. for Air Service Development

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 18-045; Amending Ordinance 4592, as amended; to Increase Maximum Building Heights in Certain Areas of the Dixieland Special Public Interest District

No Action

B. Resolutions

1. Proposed 18-046; Requesting an Electric Utility Easement from the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida

Approved 7-0
Reso. 5460

2. Proposed 18-047; Vacating Ingress-Egress Easement Located at 3221 South Florida Avenue

Approved 7-0
Reso. 5461

C. Miscellaneous Reports

1. Memo re: Agreement with Tampa Bay Trane, Inc. for Energy Management Services

Approved 7-0

2. Memo re: Community Service Funding Recommendations, FY 2018-2019 General Fund Grant Program

Approved 7-0

VII. FINANCE DIRECTOR

* A. Appropriation and Increase in Estimated Revenue – Parking Fund

Approved 7-0

VIII. AUDIENCE

IX. MAYOR AND MEMBERS OF THE CITY COMMISSION

X. UTILITY

A. Ordinances (First Reading)

1. Proposed 18-046; Establishing Lakeland Electric Rate Classifications, Rates and Fees; Miscellaneous Revisions

No Action

B. Resolutions - NONE

C. Miscellaneous

XI. CALL FOR ADJOURNMENT

1:04 p.m.

Reminder:

- 07/16 7:30 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
- 7:40 AM-[Agenda Study](#) (CC Conf Rm)
- 11:00 AM-[Policy Workshop](#) (CC Conf Rm)