



City Commission Meeting Agenda

November 5, 2018

City Hall - Commission Chamber
228 S. Massachusetts Avenue

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SALUTE TO THE FLAG

CALL TO ORDER - 3:00 P.M.

- PRESENTATIONS**
- New Innovations for Citizen Engagement (Terry Brigman, Director of Information Technology and Eric Vaughn, IT Sr. Project Manager)
 - Environmental Excellence Award for Se7en Wetlands (Scott D. Graf, President and Bruce Hasbrouck, Parliamentarian of Tampa Bay Association of Environmental Professionals)
 - 2018 Healthy Weight Community Champion Award (Dr. Joy Jackson, Director of the Florida Department of Health in Polk County)
 - International Charter for Walking (Tom Wodrich, Chief Planner)
 - Beautification Awards (Connie Haynes)
 - Residential: 1122 Hallamwood Court – George Calhoun
 - Commercial: 1350 E. Main St. – Family Worship Center

- PROCLAMATIONS**
- GIS Day – Geographic Information System Day
 - President Angela Garcia Falconetti Inauguration Day
 - The Salvation Army Red Kettle Kick Off Day

COMMITTEE REPORTS AND RELATED ITEMS

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 10/12//18 – 10/15/18](#)
- * [City Commission 10/26/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

- A.** Lots Cleaning and Clearing

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

1. Proposed 18-054; Large Scale Amendment #LUL 18-001 to the Future Land Use Map to Change 163.43 Acres of Mixed Commercial Corridor (MCC), Business Park (BP) and Residential Medium (RM) to Recreation (R) on Land Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)
2. Proposed 18-055; Modifying Zoning Classification from RA-4 (Single-Family) and I-2 (Medium Industrial) to LD (Limited Development) on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)
3. Proposed 18-056; Approving a Conditional Use to Allow a Regional Park on 163.43 Acres Generally Located South of Memorial Boulevard, North of George Jenkins Boulevard and West of Kathleen Road (1st Rdg. 10-01-18)
4. Proposed 18-060; Amending the City of Lakeland Engineering Standards Manual (1st Rdg. 10-15-18)

Approved 7-0
Ord. 5747

Approved 7-0
Ord. 5748

Approved 7-0
Ord. 5749

Approved 7-0
Ord. 5750

B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

- A. Tax Increment Financing Agreement with Lake Mirror Holdings, LLC - 632 E. Main Street

Approved 7-0

V. CITY MANAGER

- A. Recommendation re: Lake Crago Park Phase II Construction Management at Risk Services
- B. Recommendation re: Award of Solid Waste Annual Supply of Front-End Loader and Roll-off Containers (Bid No. 8257) to Iron Container, LLC
- C. Recommendation re: Award of Long Term Disability Plan (RFP #8144) to Lincoln National Life Insurance Company
- D. Recommendation re: Renewal of City Health Plan's Stop Loss Reinsurance Coverage

Approved 7-0

Approved 7-0

Approved 7-0

Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)

1. Proposed 18-061; Approving a Conditional Use to Allow a Private School on Property Located at 1736 New Jersey Road

No Action

B. Resolutions

1. Proposed 18-083; Lots Cleaning and Clearing
2. Proposed 18-084; A Resolution of the City Commission of the City of Lakeland, Florida, Calling a Special Election
3. Proposed 18-085; Adopting Non-Utility Right-of-Way Use Permit Policy and Fee Structure

Approved 7-0
Reso. 5496

Approved 7-0
Reso. 5497

Approved 7-0
Reso. 5498

C. Miscellaneous Reports

1. Memo re: Legal Fee Report
2. Memo re: Agreement with DLT Solutions, LLC for the Purchase of Database Management Software and Maintenance Services

No Action

Approved 7-0

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