



City Commission Meeting Agenda

January 7, 2019

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 - 3:00 P.M.

- PRESENTATIONS - ADA Compliancy (Kevin Cook, Communications Director)**
- Institute for Elected Municipal Officers - Certificate of Completion (Commissioner Walker)
 - Beautification Awards (Connie Haynes)
 - Residential: 1029 Avon Ave. – Carlton Phelps
 - Commercial: 2323/2325 S. Florida Ave. – Miller Law P.A. & Wayne Peace State Farm

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS

[Legislative Committee 01/04/19](#)

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 12/14/18 – 12/17/18](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Leon Battle, Executive Director of Child Hunger and Kristen Hitchcock, Executive Director of Single Moms re Single Moms Program at One More Child

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS

- A. Ordinances (Second Reading)
 - [1.](#) Proposed 18-064; Amending Ordinance 4634, as amended; to Increase Maximum Building Heights in Certain Areas of the Garden District Special Public Interest District (1st Rdg. 12-03-2018) (Cont. 12-17-2018)
 - [2.](#) Proposed 18-067; Dissolving the Hawthorne Mill Community Development District (1st Rdg. 12-17-18)

ACTION TAKEN
No Action
Approved 7-0
Approved 7-0
No Action
Approved 7-0 Ord. 5756
Approved 7-0 Ord. 5757

<p>3. Proposed 18-068; Establishing the Hawthorne Mill North Community Development District (1st Rdg. 12-17-2018)</p>	<p>Approved 7-0 Ord. 5758</p>
<p>B. Resolutions - NONE</p>	
<p>IV. COMMUNITY REDEVELOPMENT AGENCY</p>	
<p>V. CITY MANAGER</p>	
<p>VI. CITY ATTORNEY</p>	
<p>A. Ordinances (First Reading)</p>	
<p>1. Proposed 19-001; Amending Ordinance 4678; Major Modification of an Existing Conditional Use to Allow for the Construction of a New Church Sanctuary and Driveway Entrance on Approximately 26.38 Acres Located at 6350 and 6780 North Socrum Loop Road; Repealing Ordinance 4890</p>	<p>No Action</p>
<p>B. Resolutions</p>	
<p>1. Proposed 19-001; Vacating the Public Utility Easement on Property Located at 6200 Highway 33 North</p>	<p>Approved 7-0 Reso. 5511</p>
<p>2. Proposed 19-002; Amending Resolution 4109, Reinstating Certain Positions to Civil Service</p>	<p>Approved 7-0 Reso. 5512</p>
<p>C. Miscellaneous Reports</p>	
<p>1. Memo re: Second Extension of Agreement with Ovations Food Services, LP, d/b/a Spectra Food Services & Hospitality, for Concession Services at The RP Funding Center</p>	<p>Approved 7-0</p>
<p>2. Memo re: Heritage Plaza Parking Garage Project -Transfer of Park Parcel</p>	<p>Approved 7-0</p>
<p>3. Memo re: Polk Regional Water Cooperative Settlement Agreement</p>	<p>Approved 7-0</p>
<p>VII. FINANCE DIRECTOR</p>	
<p>A. Appropriation and Increase in Estimated Revenues – General Fund</p>	<p>Approved 7-0</p>
<p>VIII. UTILITY</p>	
<p>A. Ordinances - NONE</p>	
<p>B. Resolutions</p>	
<p>1. Proposed 19-003; Opposing the Policy of the Federal Communications Commission to Regulate Installation of Telecommunications Technology Infrastructure in Public Rights-of-Way</p>	<p>Informational Only</p>
<p>C. Miscellaneous</p>	
<p>1. Memo re: Agreement for Supplemental Skilled Labor for McIntosh and Larsen Power Plants - Instrument and Controls Technician</p>	<p>Approved 7-0</p>
<p>2. Memo re: Agreement for Supplemental Skilled Labor for McIntosh and Larsen Power Plants - Electrical</p>	<p>Approved 7-0</p>
<p>3. Memo re: Agreement for Supplemental Skilled Labor for McIntosh and Larsen Power Plants - Mechanical</p>	<p>Approved 7-0</p>
<p>4. Memo re: Agreement for Supplemental Skilled Labor for McIntosh and Larsen Power Plants - Welding</p>	<p>Approved 7-0</p>
<p>5. Memo re: Agreement with Epic Constructors and Erectors, Inc. for Outage Boiler Contractor Services at McIntosh Unit 3</p>	<p>Approved 7-0</p>

- [6.](#) Memo re: Agreement with Electro Design, Inc. for Installation of Coal Yard Lighting and a 40 KVA Uninterruptable Power Supply System at McIntosh Unit 3
- * [7.](#) Memo re: Task Authorization with Chastain-Skillman, Inc. for Bridgewater Electric Substation Site Design and Permitting
- * [8.](#) Memo re: Agreement with Classic Controls, Inc. for an Oxygen Sensor System at McIntosh Unit 3
- * [9.](#) Memo re: Agreement with HDI Mechanical, Inc. for HVAC Replacement at McIntosh Unit 3

Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
6:23 p.m.

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:

- 1/4 8:30 AM-Agenda Study (CC Conf Rm)
- 9:30 AM-[Legislative Committee](#) (CC Conf Rm)

- 1/7 1:00 PM-[Utility Committee](#) (CC Chamber)