



# City Commission Meeting Agenda

## May 20, 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](mailto: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 - Pavement Management Program (Heath Frederick, Public Works Director and Mike Whigham, Manager of Construction & Maintenance)**  
**- City Maker Award**

**PROCLAMATIONS - National Safe Boating Week**  
**Public Works Week**  
**Water Safety Awareness Month**

**COMMITTEE REPORTS AND RELATED ITEMS**

[Municipal Boards & Committees 05/17/19](#)

**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 Retreat 04/16/19 – 04/17/19](#)
- \* [City Commission 05/03/19 – 05/06/19](#)
- \* [Utility Committee 05/06/19](#)

**I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC**

**II. EQUALIZATION HEARINGS**

**III. PUBLIC HEARINGS**

A. Ordinances (Second Reading)

1. Proposed 19-011; Application of RA-3 (Single-Family) Zoning on Approximately 43.31 Acres; MF-22 (Multi-Family) Zoning on Approximately 17.57 Acres; and O-1 (Low Impact Office) Zoning on Approximately 1.3 Acres on Properties Located East of County Line Road, North of Ralston Road, South of Medulla Road and North and South of W. Pipkin Road (1<sup>st</sup> Rdg. 05-06-19)

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0 Ord. 5769

**IV. COMMUNITY REDEVELOPMENT AGENCY**

<p>* <b>A.</b> Interlocal Agreement with the Lakeland Area Mass Transit District – Refunding Tax Increment Payments to Fund Additional Route Service within the CRA</p>	Approved 7-0
<p><b>B.</b> Recommendation to Negotiate Development Agreement with FURC1, LLC for the Sale and Development of 313 &amp; 321 N. Massachusetts Avenue</p>	Approved 7-0
<p><b>C.</b> Change Order with Rodda Construction, Inc. for Phases III and IV of Lincoln Square Subdivision</p>	Approved 7-0
<p><b>D.</b> Third Modification to Development &amp; Disposition of Property – Heritage Plaza Parking Garage</p>	Approved 7-0

**V. CITY MANAGER**

<p><b>A.</b> Recommendation re: Florida Department of Transportation Grant to Expand the Fuel Farm at the Lakeland Linder International Airport</p>	Approved 6-0
<p><b>B.</b> Recommendation re: Change Order with Ranger Construction Industries Inc. to Close Out the Southeast Ramp Expansion and FEMA Repair Project at Lakeland Linder International Airport</p>	Approved 6-0
<p><b>C.</b> Recommendation re: Design and Reimbursable Contracts to Upgrade the Runway 9 Instrument Landing System and Runway Visual Range at Lakeland Linder International Airport</p>	Approved 7-0
<p><b>D.</b> Recommendation re: Change Orders to Construction and Oversight Contract for the Intermodal Center at Lakeland Linder International Airport</p>	Approved 7-0
<p><b>E.</b> Recommendation re: Bid Awards to R.L. Lusa &amp; Sons Sheetmetal Inc. and SEMCO for Facility Repair at Lakeland Linder International Airport</p>	Approved 7-0
<p><b>F.</b> Recommendation re: Contract with Greater Tampa Bay Area Council Inc. Boys Scouts of America Inc. for Wetland Mitigation Purchase of 3.85 Credits for NW Site Development Project and Increase in Estimated Revenues at Lakeland Linder International Airport</p>	Approved 7-0
<p><b>G.</b> Recommendation re: Approval of Task Authorization with Geosyntec Consultants for Lake Morton BMP Feasibility Study</p>	Approved 7-0

**VI. CITY ATTORNEY**

<p><b>A. Ordinances (First Reading)</b></p> <p><b>1.</b> Proposed 19-012; Providing for Local Modifications to the Florida Fire Prevention Code</p>	No Action
<p><b>B. Resolutions</b></p> <p><b>1.</b> Proposed 19-027; Regarding Retiree Ad-hoc Bonus (cont. 5-06-19)</p>	Approved 5-2 Reso. 5538
<p><b>2.</b> Proposed 19-029; Amending Resolution 4109, Reinstating Certain Positions at Cleveland Heights Golf Course to Civil Service</p>	Approved 7-0 Reso. 5539
<p><b>3.</b> Proposed 19-030; Vacating a Portion of the Public Utility Easement on Property Located at 3370 Highway 98 North</p>	Approved 7-0 Reso. 5540
<p><b>4.</b> Proposed 19-031; Authorizing the Mayor to Execute a Grant Agreement with the Florida Department of Transportation for Financial Project No. 445510-1-94-01 to Expand the Fuel Farm at Lakeland Linder International Airport</p>	Approved 7-0 Reso. 5541

	<a href="#">5.</a> Proposed 19-032; Recommending that Project Scythia be Approved as a Qualified Applicant in the Target Industry Tax Refund Program	Approved 7-0 Reso. 5542
	<b>C. Miscellaneous Reports</b>	
*	<a href="#">1.</a> Memo re: First Amendment to Lease Agreement with Go Mad, LLC	Approved 7-0
*	<a href="#">2.</a> Memo re: Task Authorization with Chastain-Skillman, Inc. for Engineering Services Associated with the Gravity Sewer Replacement Along Griffin Road	Approved 7-0
	<a href="#">3.</a> Memo re: First Amendment to the Combined Projects Implementation Agreement	Approved 7-0
	<a href="#">4.</a> Memo re: Ground Lease Agreement with Amazon.com Services Inc. Air Cargo Operation	Approved 7-0
	<b>VII. FINANCE DIRECTOR</b>	
*	<a href="#">A.</a> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 7-0
	<b>VIII. UTILITY</b>	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous - NONE	
	<b>IX. AUDIENCE</b>	
	<b>X. MAYOR AND MEMBERS OF THE CITY COMMISSION</b>	
	<b>XI. CALL FOR ADJOURNMENT</b>	6:20 pm

**Reminder:**

5/17 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)  
 8:30 AM-Agenda Study (CC Conf Rm)

5/20 1:00 PM-[Policy Workshop](#) (CC Conf Rm)