City Commission Meeting Agenda
October 21, 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 - Lakeland Electric Celebrating 115 Years (Joel Ivy, General Manager Lakeland Electric)
                  - City Maker Award
PROCLAMATIONS - World Polio Day

COMMITTEE REPORTS AND RELATED ITEMS
Municipal Boards & Committees 10/18/19
Real Estate and Transportation Committee 10/18/19
1. Transfer of Property Located at 645 W. 4th Street to The Dream Center of Lakeland, Inc.
2. Sale of CRA Property Located at 405 E. Myrtle Street, 409 E. Myrtle Street, 615 N. Massachusetts Avenue and 619 N. Massachusetts Avenue to Parker Street Ministries
3. Lease Agreement with DKS Aviation, 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 10/01/19 – 10/07/19
* Utility Committee 10/07/19

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS
### III. PUBLIC HEARINGS

**A. Ordinances (Second Reading)**

1. Proposed 19-029; Amending Ordinance 3050, as Amended; Modifying the SPI for the South Lake Morton Historic District Relating to Detached, Secondary, Residential Structures and Garage Apartments (1st Rdg. 10-07-19)  
   - Approved 7-0 Ord. 5787

2. Proposed 19-030; Amending Ordinance 5144, as Amended; Expansion of Existing SPI for Florida Southern College to Include Property Located at 1131 Frank Lloyd Wright Way (1st Rdg. 10-07-19)  
   - Approved 6-1 Ord. 5788

3. Proposed 19-031; Amending Ordinance 5496, as Amended; to Incorporate the Development Order Conditions from the Williams Development of Regional Impact (DRI) into the PUD (1st Rdg. 10-07-19)  
   - Approved 7-0 Ord. 5789

4. Proposed 19-032; Rescinding Ordinance 5218, as Amended; which Adopted a Development Order with Conditions for the Williams Development of Regional Impact (1st Rdg. 10-07-19)  
   - Approved 7-0 Ord. 5790

5. Proposed 19-033; Amending Ordinance 5776; Revising Boundaries of Lakeland Area Mass Transit District to Include Certain Lands within the Riverstone Planned Unit Development (1st Rdg. 10-07-19)  
   - Continued to 11/4

**B. Resolutions - NONE**

### IV. COMMUNITY REDEVELOPMENT AGENCY

**A. Award of Bid No. 9246 to Florida Safety Contractors, Inc. for Construction Services for the West Lake Parker Drive/Lakeshore Drive Shared Use Path**  
- Approved 7-0

### V. CITY MANAGER

**A. Recommendation re: Lakes & Stormwater Public Education and Outreach Marketing Plan**  
- Approved 7-0

### VI. CITY ATTORNEY

**A. Ordinances (First Reading) - NONE**

**B. Resolutions**

1. Proposed 19-069; Amending Fees, Charges and Rentals for Parks and Recreation Facilities and Programs for FY 2019-20 (Cont. 10-07-19)  
   - Approved 7-0 Reso. 5580

**C. Miscellaneous Reports**

1. Memo re: 5:01 P.M. Hearing Waiver  
   - Approved 7-0

2. Memo re: Memorandum of Understanding with Polk County, Florida for the Implementation of Florida Friendly Landscaping  
   - Approved 7-0

   - Approved 7-0

### VII. FINANCE DIRECTOR

**A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2019**  
- Approved 7-0

**B. Appropriation and Increase in Estimated Revenues – Downtown CRA Fund, Water Fund, Wastewater Fund and General Fund**  
- Approved 7-0
VIII. UTILITY
A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous
   * 1. Memo re: Agreement with Control Southern, Inc. to Upgrade the DeltaV Control System at McIntosh and Larsen Power Plants
      Approved 7-0
   2. Memo re: Agreement with Schneider Electric Systems USA, Inc. for Upgrade of the Digital Control Systems at McIntosh Unit 3
      Approved 7-0
   3. Memo re: Fifth Amendment to Solid Fuel Transportation Agreement for Coal Shipment with CSX Transportation, Inc.
      Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION
A. City Attorney Vacancy: Palmer Davis Interim and 10% Alt Rate Ramona Sirianni 10% Alt Rate
   Approved 7-0 [both effective 10/21/19 for 90 days]
B. City Manager Review – 2% ATB and 2.5% Merit
   Approved 7-0 [effective 10/01/19]

XI. CALL FOR ADJOURNMENT

5:13 p.m.

Reminder:
10/18  8:00 AM- Municipal Boards & Committees (CC Conf Rm)
    8:10 AM- Real Estate & Transportation Committee (CC Conf Rm)
    8:30 AM- Agenda Study (CC Conf Rm)
    9:30 AM- Policy Workshop (CC Conf Rm)

10/21  11:00 AM- Policy Workshop [Continued from 10/18] (CC Conf Rm)
    1:00 PM- City Manager Review Workshop (CC Conf Rm)