City Commission Meeting Agenda
June 15, 2020
City Hall - Commission Chamber
228 S. Massachusetts Avenue

Regular City Commission meetings are cablecast live throughout Polk County on Spectrum Channel 643 or Fios Channel 43. City Commission meetings are also webcast live on www.lakelandgov.net. Please visit www.lakelandgov.net for a complete list of all meetings available on the Lakeland Government Network. For more information, contact Mike Mustard, CableCast Producer at 863/834-5013. Any invocation that may be offered before the official start of the Commission meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Commission. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Commission, and the Commission is not allowed by law to endorse the religious beliefs or views of this, or any other speaker.

If a person decides to appeal any decision made by the City Commission with respect to any matter considered at this meeting, he or she will need a record of the proceedings, and, for such purpose, he or she may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony and evidence upon which the appeal is to be based. 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 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.

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SALUTE TO THE FLAG
CALL TO ORDER - 3:00 P.M.

PRESENTATIONS - Florida League of Cities’ Home Rule Hero Award (Commissioner Walker)

PROCLAMATIONS - Juneteenth Day

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 06/12/20
1. Land Lease Agreement with Doherty Holdings Eighteenth, LLC
2. Addendum to Lease Agreement between CRA and Haus Management, LLC – 820 & 830 N. Massachusetts Avenue

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)
* Strategic Planning Workshop 05/29/20
* City Commission 05/29/20 – 06/08/20
* Utility Committee 06/01/20

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
A. Beverly Boatwright, President of Washington Park/Rochelle High School Alumni Association - Scholarship Awards

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
A. Ordinances (Second Reading)
   1. Proposed 20-025; Approving a Conditional Use to Allow a Preschool, with a Maximum Enrollment of 104 Students, on Property Located at 220 Carleton Street; Repealing Ordinance 5317 (1st Rdg. 06-01-2020)

ACTION TAKEN
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
Approved 6-0
No Action
Approved 6-0
Ord. 5832
2. Proposed 20-026: Change in Zoning from MF-12 (Multi-Family) to PUD (Planned Unit Development) to Allow up to 24 Multi-Family Dwelling Units on Approximately 1.3 Acres Located at 108 Lake Hunter Drive (1st Rdg. 06-01-2020)  

B. Miscellaneous  
1. Development Agreement with LCP Owner, LLC Related to Transportation Impacts of Lakeland Central Park Mixed-Use Development  

IV. COMMUNITY REDEVELOPMENT AGENCY  

V. CITY MANAGER  
A. Recommendation re: Ratification of Successor Collective Bargaining Agreements with the International Association of Fire Fighters Local 4173  
B. Recommendation re: Change Order to Construction Contract with Cobb Site Development Inc. for the Reconstruction and Rehabilitation of TWY H at Lakeland Linder International Airport  

VI. CITY ATTORNEY  
A. Ordinances (First Reading) - NONE  
B. Resolutions - NONE  
C. Miscellaneous Reports  
1. Memo re: Proportionate Share Agreement with Atlantic Property Company, LLC for Transportation Concurrency related to Riverstone Development  

VII. FINANCE DIRECTOR  
*  
A. Appropriation re: Construction of the Williams Water Treatment Plant Clearwell  

VIII. UTILITY  
A. Ordinances - NONE  
B. Resolutions - NONE  
C. Miscellaneous  
*  
1. Memo re: Agreement with Industrial Air Flow Dynamics for Replacement of Expansion Joints at McIntosh Unit 5  
2. Memo re: Task Authorization with TEAMWORKnet, Inc. for Engineering Services for Unit 5 Relay Upgrade at the McIntosh Power Plant  
3. Memo re: Ash Marketing Agreement with Separation Technologies, LLC  

IX. AUDIENCE  

X. MAYOR AND MEMBERS OF THE CITY COMMISSION  

XI. CALL FOR ADJOURNMENT  

Reminder:  
06/12  8:15 AM-Real Estate & Transportation Committee (virtual)  
8:30 AM-Agenda Study (virtual)  
9:30 AM-Policy Workshop – City Manager Hiring Process (virtual)