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 (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.

MOTION TO ADJOURN SINE DIE
MOTION TO RECONVENE AS THE 2021 CITY COMMISSION
ELECTION OF MAYOR PRO TEM – Commissioner McCarley

PRESENTATIONS - Beautification Awards (Connie Haynes)
Residential: 5840 Mallard Drive - Eileen Clawson
Commercial: 771 Carpenters Way - Lake Gibson Village

PROCLAMATIONS - Lakeland Toastmasters Month

COMMITTEE REPORTS AND RELATED ITEMS
Real Estate & Transportation Committee 01/04/21

1. Second Amendment to Lease Agreement with Black and Brew Coffee House & Bistro II, LLC at the City Main Library

2. Transfer of 601 N. Vermont Avenue from the City of Lakeland to the Lakeland Community Redevelopment Agency

3. Drainage Easement Agreement with Ruthven Airpark West Property Owners’ Association, et al. – 4070 Hamilton Road

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)
* Commission Minutes – December 18-21, 2020

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
II. EQUALIZATION HEARINGS
   A. Lots Cleaning and Clearing

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
      1. Proposed 20-046; Approving a Conditional Use to Allow a Bar on Property Located at 124 S. Tennessee Avenue (1\(^{st}\) Rdg. 12-07-2020) (Cont. 12-21-2020)
      2. Proposed 20-047; Approving the Inclusion of Lands within the Boundaries of the Lakeland Area Mass Transit District (1\(^{st}\) Rdg. 12-07-2020) (Cont. 12-21-2020)
      3. Proposed 20-049; Amending Ordinance 5736, Related to Electric Rates, Revising Miscellaneous Fees and Charges (1\(^{st}\) Rdg. 12-21-2020)

   B. Resolutions - NONE

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER
   A. Recommendation re: Award of RFQ No. 0028; Approval of Professional Services Agreement and Task Authorization to Rummel, Klepper & Kahl, LLP for Project Development and Environment Studies and Minor Highway Design for Tenoroc Trail Segment 1 – Lake Crago Dr./SR 33 at Old Combee Road
   B. Recommendation re: Approval of Task Authorization with CivilSurv Design Group, Inc. for Post-Design Engineering Services for the Lakeland Park Drive Connector Project

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 21-001; Vacating a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard
      2. Proposed 21-002; Amending Ordinance 4998, as Amended; Major Modification of PUD Zoning on Property Located North and East of the Polk Parkway, West of Airport Road and South of Old Tampa Highway to Include Additional Properties Located Along Bunker Road and to Adopt a Revised Site Development Plan
      3. Proposed 21-003; Amending Ordinance 3839, as Amended; Major Modification of PUD Zoning to Adopt a New Site Development Plan and to Increase the Maximum Number of Multi-Family Dwelling Units Allowed on Approximately 29.27 Acres Located at 3301 Airport Road
      4. Proposed 21-004; Approving a Conditional Use to Allow a Retail Commercial Bank on Property Located at 221 E. Main Street
      5. Proposed 21-005; Application of RA-3 (Single-Family) Zoning on Approximately 7.02 Acres Located East of Mall Hill Drive, South of Lakeland Square Mall and North of Victory Church
      6. Proposed 21-006; Amending Ordinance 3989; Major Modification of an Existing Conditional Use to Allow for the Relocation of School Facilities on Approximately 32.28 Acres Located North of the Existing Campus for Victory Church at 1401 Griffin Road
B. Resolutions

1. Proposed 21-001; Lots Cleaning and Clearing

2. Proposed 21-002; Authorizing Approval of a Joint Participation Agreement between FDOT and City of Lakeland for Construction Funding for the State Road 572 (Drane Field Road) at Don Emerson Drive Intersection Improvement Project

3. Proposed 21-003; Authorizing a First Amendment to Loan Agreement with Wells Fargo Bank Regarding Revenue Note, Series 2019

4. Proposed 21-004; Intent to Vacate a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard

C. Miscellaneous Reports - NONE

VII. FINANCE DIRECTOR

VIII. UTILITY
A. Ordinances - NONE
B. Resolutions - NONE
C. Miscellaneous - NONE

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

Reminder:
01/04 9:00 AM-Grand Opening LFD Training Center (2540 W Lake Parker Dr.)
10:30 AM-Real Estate & Transportation Committee (*virtual)
10:45 AM-Agenda Study (*virtual)
1:00 PM-Utility Committee (*virtual)