City Commission Meeting Agenda
January 19, 2021
Sikes Hall – RP Funding Center
701 W Lime Street

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.

PRESENTATIONS
- Municipal Records & Elections (Kelly Koos, City Clerk)
- Holiday Tree Decorating Contest Check Presentation to the United Way (Christina Jackson Criser)

PROCLAMATIONS - None

COMMITTEE REPORTS AND RELATED ITEMS
Legislative Committee 01/15/21
Municipal Boards & Committees 01/15/21

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 – 01-04-21
* Utility Committee Minutes – 01-04-21

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
   A. Chief Frank Babinec, Florida Fire Chiefs Association – Announcing Doug Riley Fire Chief of the Year

II. EQUALIZATION HEARINGS

III. PUBLIC HEARINGS
   A. Ordinances (Second Reading)
      1. 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 (1st Rdg. 01-04-21)

ACTION TAKEN

Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
Approved 4-2
As Amended
Ord. 5855
2. Proposed 20-045; Large Scale Amendment #LUL 20-002 to the Future Land Use Map to Change Approximately 26.45 Acres of Residential Medium (RM) to Public Buildings, Grounds and Institutional Uses (PI) on Land Located at 2080 Meadowland Park Boulevard (1st Rdg. 12-21-20)

3. Proposed 20-048; Application of PUD (Planned Unit Development) Zoning to Allow a 133,000 sq. ft. Veterans Administration Medical Clinic and Urban Special Purpose (USP) Context District on Approximately 26.45 Acres Located at 2080 Meadowland Park Boulevard (1st Rdg. 12-21-20)

4. Proposed 21-001; Vacating a Portion of Public Right-of-Way Located Between 1919 and 1925 George Jenkins Boulevard (1st Rdg. 01-04-21)

5. 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 (1st Rdg. 01-04-21)

6. Proposed 21-004; Approving a Conditional Use to Allow a Retail Commercial Bank on Property Located at 221 E. Main Street (1st Rdg. 01-04-21)

7. 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 (1st Rdg. 01-04-21)

8. 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 (1st Rdg. 01-04-21)

B. Resolutions
   1. Proposed 21-005; Recommending the Use of Face Coverings and other Social Distancing Measures to Slow the Spread of COVID-19 within the City of Lakeland

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

VI. CITY ATTORNEY
   A. Ordinances (First Reading)
      1. Proposed 21-007; Vacating the Public Right-of-Way Located North of E. Oak Street, South of E. Peachtree Street, West of N. Iowa Avenue and East of N. Massachusetts Avenue

   B. Resolutions
      1. Proposed 21-006; Intent to Vacate the Public Right-of-Way Located North of E. Oak Street, South of E. Peachtree Street, West of N. Iowa Avenue and East of N. Massachusetts Avenue

   C. Miscellaneous Reports - NONE

VII. FINANCE DIRECTOR
   A. Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund

   No Action

   Approved 7-0 Reso. 5651

   Approved 7-0
VIII. **UTILITY**
   A. Ordinances - NONE
   B. Resolutions - NONE
   C. Miscellaneous
      1. Memo re: Agreement with Suez WTS Services USA, Inc. for Water Services at the McIntosh and Larsen Power Plants
         Approved 6-1
      2. Memo re: Decommissioning of McIntosh Unit 3 and Power Purchase Agreement with Orlando Utilities Commission
         Approved 7-0

IX. **AUDIENCE**

X. **MAYOR AND MEMBERS OF THE CITY COMMISSION**

XI. **CALL FOR ADJOURNMENT**

**Reminder:**
1/15 8:10 AM-[Legislative Committee](virtual)
     8:20 AM-[Municipal Boards & Committees](virtual)
     8:30 AM-Agenda Study (virtual)

10:52 pm