



City Commission Meeting Agenda

April 17, 2017

Lakeland Electric – Conference Rooms 1A & 1B
501 E. Lemon 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.

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 Coordinator, David Uria, P.E., no later than forty-eight (48) hours prior to the proceeding, at (863) 834-8447, Email: david.uria@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 - 9:00 A.M.

- PRESENTATIONS - CRA Annual Report (Nicole Travis, CRA Manager)**
- Check Presentation for Common Ground Perpetual Care Fund (Rotary Clubs of Lakeland)
 - 2017 Healthy Weight Community Champion Award (Dr. Joy Jackson, Director of the Florida Department of Health in Polk County)

**PROCLAMATIONS - Toastmaster’s International Appreciation Month
Volunteer Appreciation Week**

AUDIENCE

RECESS

COMMITTEE REPORTS AND RELATED ITEMS – 10:00 A.M.

[Municipal Boards & Committees 04/14/17](#)

[Real Estate and Transportation Committee 04/14/17](#)

1. Lease Agreement with Griff Aviation North America
2. Lease Agreement with International Aero Academy, Ltd.
3. Amendment to Lease Agreement with Sheltair
4. Request to Vacate a Portion of Lemon Street Right-of-Way

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 03/31/17 – 04/07/17](#)

* [Utility Committee 04/07/17](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Andy McEntire re Opportunities re S. Florida Avenue
- B. Chrissanne Long re CityMaker Award Initiative

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
Approved 7-0
No Action
No Action

II. PUBLIC HEARINGS

A. Ordinances (Second Reading)	
<u>1.</u> Proposed 17-017; Conditional Use to Allow for the Continued Use of a Bank/Credit Union with Drive-Through on Property Located at 3305 Lakeland Hills Boulevard (1 st Rdg 4-3-17)	Approved 7-0 Ord. 5632
B. Ordinances (First Reading)	
<u>1.</u> Proposed 17-018; Proposed Text Amendment CPA17-001 to the Lakeland Comprehensive Plan Infrastructure Element, Potable Water Sub-Element, and Conservation Element to Update the 10-Year Water Supply Plan	Transmit to DEO Approved 7-0
<u>2.</u> Proposed 17-019; Proposed Text Amendment CPA17-002 to the Lakeland Comprehensive Plan Transportation Element Policy 11G Related to the Polk County Joint Airport Zoning Board (JAZB) and Compliance with Airport Zoning Regulations	No Action
C. Resolutions	
<u>1.</u> Proposed 17-018; Expressing the Intent of the City of Lakeland to Incur Costs Related to Improvements at The Lakeland Center and to Finance Said Costs with Proceeds from Bond Revenue	Approved 7-0 Reso. 5361

III. EQUALIZATION HEARINGS

<u>A.</u> Demolition of Buildings	Approved 7-0
-----------------------------------	--------------

IV. COMMUNITY REDEVELOPMENT AGENCY

<u>A.</u> Tax Increment Financing Agreement with ASC Real Estate Partnership for Improvements to 115 & 117 W. Pine Street	Approved 7-0
---	--------------

V. CITY MANAGER

<u>A.</u> Recommendation re: Task Authorization with ACT Environmental & Infrastructure for Main Street Parking Garage Vault Cleaning	Approved 6-0
<u>B.</u> Recommendation re: Agreements to Commence Retrofit of Customs Facility at Lakeland Linder Regional Airport	Approved 7-0

VI. CITY ATTORNEY

A. Ordinances (First Reading)	
<u>1.</u> Proposed 17-020; Amending and Restating Lakeland Defined Contribution Plan for Required Legislative Changes	No Action
<u>2.</u> Proposed 17-021; Vacating a Portion of Lemon Street Right-of-Way North of Lemon Street, East of Massachusetts Avenue and West of Iowa Avenue	No Action
<u>3.</u> Proposed 17-024; Amending Ordinance 5624, Extending Temporary Moratorium on Applications for Medical Marijuana Dispensing Facilities	No Action
B. Resolutions	
<u>1.</u> Proposed 17-016; A Resolution of the City Commission of the City of Lakeland, Florida, Related to an Issue Election	Approved 4-3 As Amended Reso. 5362
<u>2.</u> Proposed 17-019; Demolition of Buildings	Approved 7-0 Reso. 5363
<u>3.</u> Proposed 17-020; Intention to Vacate a Portion of Right-of-Way North of Lemon Street, East of Massachusetts Avenue and West of Iowa Avenue	Approved 7-0 Reso. 5364

	C. Miscellaneous Reports	
*	1. Memo re: 2017 Mayfaire Use Agreement	Approved 7-0
*	2. Memo re: Agreement with Jim Williams Fence Company – Fence Maintenance	Approved 7-0
*	3. Memo re: Drummond Transportation Impact Fee Credit Settlement Agreement	Approved 7-0
	VII. FINANCE DIRECTOR	
*	A. Appropriation and Increase in Estimated Revenue – Various Funds for FY 2017	Approved 7-0
	VIII. AUDIENCE	
	IX. MAYOR AND MEMBERS OF THE CITY COMMISSION	
	X. UTILITY	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous - NONE	
	XI. CALL FOR ADJOURNMENT	12:23 p.m.

Reminder:

- 4/14 8:00 AM-[Municipal Boards & Committees](#) (LE Conf Rm)
- 8:15 AM-[Real Estate & Transportation Committee](#) (LE Conf Rm)
- 8:30 AM-Agenda Study (LE Conf Rm)
- 9:30 AM-[Policy Workshop](#) (LE Conf Rm)
- 10:30 AM-[City Attorney & City Manager Mid-Year Reviews](#) (LE Conf Rm)