

City Commission Meeting Agenda April 15, 2024

City Hall - Commission Chamber 228 S. Massachusetts Avenue

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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, Kristin Meador, no later than 48 hours prior to the proceeding, at (863) 834-8444, Email: ADASpecialist@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 (Valerie Ferrell, CRA Manager)

PROCLAMATIONS - Donate Life Month

Fair Housing Month

Lakeland Christian School "Vikings" Day - Florida Class 2A Girls Soccer Champions

Medical Laboratory Professionals Week

National Arbor Day National Day of Prayer

Third Annual Just Cares - Just Pay It Forward Day

Water Conservation Month Volunteer Appreciation Week

COMMITTEE REPORTS AND RELATED ITEMS

Municipal Boards and Committees 04/12/24

Real Estate and Transportation Committee 04/12/24

- 1. Vacant Land Purchase Agreement with Morgan Creek Properties, LLC
- Purchase Agreement for Real Property Lakeland Park Center Drive Parcel 102
- Purchase Agreement for Real Property Located North of E. Parker Street, South of Plum Street, West of N. Tennessee Avenue and East of N. Florida 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. For items listed with an asterisk (*) under the Community Redevelopment Agency portion of the agenda, the City Commission shall be deemed to be acting in its capacity as the Community Redevelopment Agency of the City of Lakeland when approving the consent agenda.

	ACTION TAKEN
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	ROVAL OF MINUTES (with any amendments) Committee Minutes – March 29, 2024	Approved 7-0
	Commission Minutes – Mar 29 – April 1, 2024	Approved 7-0
	REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
I.	EQUALIZATION HEARINGS	
III.	PUBLIC HEARINGS	
	A. Ordinances (Second Reading) 1. Proposed 24-012; Approving a Conditional Use to Allow Motor Fuel Sales, Major, as an Accessory Use for the Sam's Club Retail Store on Property Located at 4600 Highway 98 N. (1st Rdg. 04-01-24)	Approved 7-0 Ord. 6031
	B. Resolutions	
	1. Proposed 24-022; Authorizing Reimbursement from Bond Proceeds of Costs Associated with Vacant Land Purchase Agreement with Morgan Creek Properties, LLC	Approved 7-0 Reso. 5897
	2. Proposed 24-023; Authorizing the Execution of an Agreement for the Subordination of City Utility Interests Located Upon Parcel 500.3 at Sikes Boulevard (SR 563) and Lake Wire Drive	Approved 7-0 Reso. 5898
	3. Proposed 24-024; Adopting the Downtown West Action Plan	Approved 7-0 Reso. 5899
IV.	COMMUNITY REDEVELOPMENT AGENCY	
V.	CITY MANAGER	
	A. Approval of Purchase Order to R2 Unified Technologies for Core Network Infrastructure Switch Replacements	Approved 7-0
	B. Recommendation re: Award Sealed Bid No. 2023-ITB-203 to Rodda Construction, Inc. for Cleaning the Lake Mirror Promenade	Approved 7-0
	C. Change Order No. 13 with Cobb Site Development Inc. for the North Wabash Avenue Extension Project	Approved 7-0
	D. Approval of Amendment No. 1 to Grant Agreement INV38 between the State of Florida Department of Environmental Protection and the City of Lakeland for The Intelligent Process Automation System to Remove Algae from Lake Bonnet, and Approval to Transfer State Funding from Bonnet Springs Park to the City of Lakeland with an Associated Appropriation	Approved 6-0
	E. Purchase of Maintenance Equipment for Holloway Park and Appropriation Allocating District 2 P&R Impact Fees	Approved 7-0
VI.	CITY ATTORNEY	
	Ordinances (First Reading) - NONE Miscellaneous	
	1. Task Authorization with Geosyntec Consultants, Inc. to Perform Cost Benefit Analysis for Proposed Wastewater Composting Facility	Approved 7-0
	2. Task Authorization with Control Southern, Inc. for Services Associated with the Integration of the Combee Water Treatment Plant Switchgear into the Existing DeltaV Control System	Approved 7-0
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VII.	FINANCE DIRECTOR A. Appropriation Request – Transportation Fund for Olive Street Sidewalk Project	Approved 7-0
VIII.	 UTILITY A. Ordinances - NONE B. Resolutions - NONE C. Miscellaneous Agreement with W. Soule & Co. for Natural Gas Pipeline Modifications for Lakeland Electric 	Approved 7-0
IX.	AUDIENCE	
X.	MAYOR AND MEMBERS OF THE CITY COMMISSION	
XI.	CALL FOR ADJOURNMENT	11:30 a.m.

Reminder:

8:15 AM-Real Estate & Transportation Committee (LE 1A & 1B) 8:25 AM-Municipal Boards & Committees (LE 1A & 1B)

8:30 AM-Agenda Study (LE 1A & 1B)

10:00 AM-Project Update Workshop (LE 1A & 1B)