

City Commission Meeting Agenda May 20, 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 - Update on LPD's Realignment of the Community Services Section (Chief Sammy

Taylor)

- City of Lakeland Youth Council

PROCLAMATIONS - Community Action Month

COMMITTEE REPORTS AND RELATED ITEMS

Real Estate & Transportation Committee 05/17/24

Land Lease Agreement with Tooth and Plow Aviation, LLC

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.

APPROVAL OF MINUTES (with any amendments)

- Utility Committee Minutes May 3, 2024
- * City Commission Minutes May 3-6, 2024
 - I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC
 - II. EQUALIZATION HEARINGS
 - III. PUBLIC HEARINGS
 - A. Ordinances (Second Reading)
 - 1. Proposed 24-013; Approving a Conditional Use to Allow a School for Grades K-8 on Property Located at 1945 N. Florida Avenue (1st Rdg. 05-06-24)
 - Proposed 24-014; Approving a Conditional Use to Allow for the Parking and Storage of Semi-Trucks/Trailers on Property Located at 1121 Atlantic Road (1st Rdg, 05-06-24)

Approved 6-0
Approved 6-0
Approved 6-0
Approved 7-0 Ord. 6032
OIU. 0032
Approved 7-0 Ord. 6033

ACTION TAKEN

Approved 6-0

Approved 6-0

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	B.	Resolutions 1. Proposed 24-030; Authorizing the Execution of an Amended Grant Agreement with the Florida Department of Transportation for Financial Project No. 453094-1-94-01 for Security Enhancements and Upgrades at Lakeland Linder International Airport	Approved 7-0 Reso. 5905	
		2. Proposed 24-031; Endorsing the Membership Apportionment Plan for the Polk Transportation Planning Organization and Authorizing the Mayor to Execute an Amended Interlocal Agreement Approving the Apportionment Plan	Approved 7-0 Reso. 5906	
		3. Proposed 24-032; 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. 5907	
		4. Proposed 24-033; Authorizing the Execution of a Grant Agreement with the Federal Aviation Administration to Receive Federal Funding for an Airport Layout Plan Update with Narrative Report at Lakeland Linder International Airport	Approved 7-0 Reso. 5908	
IV.	COMMUNITY REDEVELOPMENT AGENCY			
V.	<u>A.</u>	MANAGER Recommendation re: Task Authorization with AtkinsRealis USA, Inc. for the preparation of an Airport Layout Plan Update with Narrative report at Lakeland Linder International Airport	Approved 7-0	
	B.	Recommendation re: Approval of Purchase Order to Databank IMX for Annual Renewal of Hyland/OnBase Application Subscription and Support		
VI.	CITY A	ATTORNEY		
	A. B.	Ordinances (First Reading) - NONE Miscellaneous		
	Σ.	 Food, Beverage and Retail Concessionaire Agreement with Aerospace Center for Excellence, Inc. 	Approved 6-0	
		2. Agreement with Garney Companies, Inc. for Construction Services for Phase 2 of the Southwest Wastewater Pump Station Flow Reversal Project	Approved 7-0	
		 Purchase Order to Killebrew, Inc. for Wastewater Sewer Force Main Adjustments for Florida Department of Transportation's Wildlife Crossing Project 	Approved 7-0	
VII.	FINANCE DIRECTOR			
VIII.	UTILIT			
IX.	AUDIE	ENCE		
Χ.	MAYO	OR AND MEMBERS OF THE CITY COMMISSION		
XI.	CALL	11:55 a.m.		

Reminder: