

City Commission Meeting Agenda June 3, 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: <u>ADASpecialist@lakelandgov.net</u>. **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 Reaching Our Audience (Kevin Cook, Communications Director and Jamin Smith, Digital Content Creator)
  - Beautification Awards (Bill Koen) Commercial: The Peach House - 733 E. Palmetto Street Residential: Betty and Jimmy Richardson - 4219 Pebble Pointe Dr.
- PROCLAMATIONS National Garden Week World Vitiligo Awareness Month

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS	
Real Estate & Transportation Committee 05/31/24	Approved 6-0
<u>1.</u> Lease Agreement with the Transportation Security Administration	Approved 6-0
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.	Approved 6-0
APPROVAL OF MINUTES (with any amendments)	
	Approved 6-0
City Commission Minutes – May 17-20, 2024	Approved 6-0
I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	
II. EQUALIZATION HEARINGS A. Lots Cleaning and Clearing	Approved 6-0

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III.	PUBLIC HEARINGS			
	A. Ordinances (Se B. Resolutions	cond Reading) - NONE		
		ed 24-034; Lots Cleaning and Clearing	Approved 6-0 Reso. 5909	
IV.	COMMUNITY REDEVI A. Lease Termina Yard on Mass	Approved 6-0		
V.	CITY MANAGER A. Task Authorization with WSP USA Environment & Infrastructure, Inc. for Highland Hills Drainage Improvement Design and Permitting Project		Approved 6-0	
	B. Purchase Orde	er to R2 Unified Technologies for the Purchase of the second software Licenses	Approved 6-0	
	C. Approval of Pu	rchase Order to Databank IMX for Annual Renewal ase Application Subscription and Support	Approved 6-0	
	Services in Servic	ation with HDR Engineering, Inc. for Professional upport of Terminal Parking Lot Improvements at r International Airport	Approved 6-0	
VI.				
	the Futu Busines Approxir	at 24-015; Small Scale Amendment #LUS24-001 to ire Land Use Map to Change Future Land Use from s Park (BP) to Residential Medium (RM) on mately 4.96 Acres Located Northwest of the tion of W. 5th Street and Providence Road	No Action	
	2. Propose Modifica 87-Unit Approxin Urban S on Appro 3 (Single Acres Le and Pro	d 24-016; Amending Ordinance 5589; Major tion of PUD Zoning to Allow for the Development of an Single-Family Attached (Townhome) Subdivision on mately 9.76 Acres; Change to Context District from pecial Purpose (USP) to Urban Neighborhood (UNH) oximately 4.96 Acres and a Change in Zoning from RA- e-Family Residential) to PUD on Approximately 4.80 ocated Northwest of the Intersection of W. 5th Street vidence Road	No Action	
	_ •	ent with RF Lusa & Sons Sheet Metal, Inc. for Roof ment Project at Magnolia Building	Approved 6-0	
		ent with Service Works Commercial Roofing, LLC for placement Project at Combee Water Treatment Plant	Approved 6-0	
	Inc. for	ent with Springer-Peterson Roofing & Sheet Metal, Roof Replacement Project at Lakeland Electric tration Building	Approved 6-0	
VII.	FINANCE DIRECTOR			
VIII.	UTILITY A. Ordinances - No B. Resolutions <u>1.</u> Propose 2024	ONE d 24-035; Establishing Fuel Charge Effective July 1,	Approved 6-0 Reso. 5910	

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	C.	Miscellaneous1.First Amendment to Power Purchase Agreement with Orlando Utilities Commission2.Change Order #3 to Software License and General Consulting Services Agreement with Power Cost, Inc.	Approved 6-0 Approved 6-0
IX.	AUDIE	NCE	
X.	MAYO		
XI.	CALL	FOR ADJOURNMENT	11:00 a.m.

**Reminder:** 5/31 8:2 8:25 AM-<u>Real Estate & Transportation Committee</u> (LE 1A & 1B) 8:30 AM-Agenda Study (LE 1A & 1B) 11:00AM-<u>Utility Committee</u> (LE 1A & 1B)