



# City Commission Meeting Agenda

## August 5, 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](mailto: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** - What's Up Downtown (Julie Townsend, Executive Director Lakeland Downtown Development Authority)

- Beautification Awards (Bill Koen)

Residential: 2112 Carolina Avenue - Janice Duncan

Commercial: 5415 US Highway 98 North - TNT Carwash

**PROCLAMATIONS** - Breastfeeding Month

Florida Water Professionals Month

Purple Heart Day

### COMMITTEE REPORTS AND RELATED ITEMS

#### 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)

\* [City Commission Minutes – July 1-15, 2024](#)

#### I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

#### II. EQUALIZATION HEARINGS

[A.](#) Lots Cleaning and Clearing

#### III. PUBLIC HEARINGS

A. Ordinances (Second Reading) - NONE

ACTION TAKEN
Approved 7-0
Approved 7-0
Approved 7-0 As Amended

B.	Resolutions	
	<u>1.</u> Proposed 24-045; Lots Cleaning and Clearing	Approved 7-0 As Amended Reso. 5920
	<u>2.</u> Proposed 24-046; Intent to Vacate Public Right-of-Way Located at 1321 N. Grace Street	Approved 7-0 Reso. 5921
	<u>3.</u> Proposed 24-047; Vacating a Portion of an Existing Public Utility Easement Located at 2229 Country Bend South	Approved 7-0 Reso. 5922
C.	Miscellaneous	
	<u>1.</u> One Year Action Plan and Projected Use of Funds - 50th Year of the Community Development Block Grant (CDBG) Program and 30th Year of the HOME Investment Partnerships Program	Approved 7-0
<b>IV. COMMUNITY REDEVELOPMENT AGENCY</b>		
<b>V. CITY MANAGER</b>		
<u>A.</u>	Year 3 Renewal of Airport Liability Insurance with Ace Property & Casualty Insurance Company	Approved 7-0
<u>B.</u>	Change Order No. 1 to Rodda Construction PO #294479 to Add Picnic Shelters to the Lake Crago Park Phase III Project and an Appropriation and Increase in Estimated Revenues from the Parks and Recreation District 1 Impact Fee Fund	Approved 7-0
<u>C.</u>	Award of Purchase Order to DWR Aquatics for Simpson Pool Repair	Approved 7-0
<u>D.</u>	McIntosh Reciprocating Engine Project Builder's Risk Insurance Coverage True-up and Extension	Approved 7-0
<b>VI. CITY ATTORNEY</b>		
A.	Ordinances (First Reading)	
	<u>1.</u> Proposed 24-026; Vacation of Public Right-of-Way Located at 1321 N. Grace Street	No Action
	<u>2.</u> Proposed 24-027; Small Scale Amendment #LUS23-003 to the Future Land Use Map to Change Future Land Use from Residential Medium (RM) to Public Buildings, Grounds and Institutional Uses (PI) on Approximately 2.29 Acres Located West of N. Florida Avenue, South of W. 5 <sup>th</sup> Street, East of N. New York Avenue and North of W. 4 <sup>th</sup> Street	No Action
	<u>3.</u> Proposed 24-028; Change in Zoning from RA-4 (Single-Family Residential) to PUD (Planned Unit Development) to Allow for the Development of a Four-Story Community Health Clinic/Medical-Office Use on Approximately 2.29 Acres Located West of N. Florida Avenue, South of W. 5 <sup>th</sup> Street, East of N. New York Avenue and North of W. 4 <sup>th</sup> Street	No Action
B.	Miscellaneous	
	<u>1.</u> Sewer Line Maintenance and Reimbursement Agreement with Park 4@Lakeland, LLC for Wastewater System Upsize	Approved 7-0
<b>VII. FINANCE DIRECTOR</b>		
<u>A.</u>	Appropriation – Solid Waste Collection Fund	Approved 7-0
<b>VIII. UTILITY</b>		
A.	Ordinances - NONE	
B.	Resolutions - NONE	
C.	Miscellaneous	
	<u>1.</u> Change Order #9 to the Perpetual Software License and General Consulting Services Agreement with Power Cost, Inc.	Approved 7-0

IX. AUDIENCE

X. MAYOR AND MEMBERS OF THE CITY COMMISSION

XI. CALL FOR ADJOURNMENT

11:56 a.m.

**Reminder:**

~~8/2 — 8:30 AM Agenda Study~~ **CANCELLED**