



City Commission Meeting Agenda

October 21, 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 - Lakeland Business Resource Office: Connecting Development Dots for Entrepreneurship, Commerce and Prosperity (Brian Rewis, Community & Economic Development Director & Kevin Lovelace, Economic Development Specialist)

PROCLAMATIONS - World Polio Day

COMMITTEE REPORTS AND RELATED ITEMS

[Municipal Boards & Committees 10/18/24](#)

[Real Estate & Transportation Committee 10/18/24](#)

1. Lease Agreement with Kingsky Flight Academy, LLC
2. Second Modification of Land Lease Agreement with Xavier 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 – Oct. 4, 2024](#)
- * [City Commission Minutes – Oct. 4-7, 2024](#)

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

- A. Residents re Lake Bonny Flooding

II. EQUALIZATION HEARINGS

| ACTION TAKEN |
|--|
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Approved 5-0 |
| Residents advised additional information will be communicated. |
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III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- | | | |
|-----------|--|---------------------------|
| <u>1.</u> | Proposed 24-050; Modification to PUD Zoning to Amend the Boundaries of the Mass Market PUD to Include Property Located at 802 N. Massachusetts Avenue and Parcels Located on N. Kentucky Avenue and N. Tennessee Avenue, North and South of Plum Street; Changing the Permitted Uses within the PUD from C-2 (Highway Commercial) to C-1 (Pedestrian Commercial) and Recognizing Certain Non-Conforming Uses (1 st Rdg. 10-07-2024) | Approved 4-0 Ord. 6064 |
| <u>2.</u> | Proposed 24-051; Change in Zoning from RA-4 (Single-Family Residential) to O-1 (Low Impact Office) on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue (1 st Rdg. 10-07-24) | Approved 4-0 Ord. 6065 |
| <u>3.</u> | Proposed 24-052; Approving a Conditional Use to Allow for a Group Home, Level 1, to Provide Communal Housing for Veterans on Approximately 0.15 Acres Located at 1149 Parkhurst Avenue (1 st Rdg. 10-07-24) | Approved 4-0 Ord. 6066 |
| <u>4.</u> | Proposed 24-053; Small Scale Amendment #LUS24-005 to the Future Land Use Map to Change Future Land Use Designation from Business Park (BP) to Neighborhood Activity Center (NAC) on Approximately 7.97 Acres Generally Located North of W. Pipkin Road and East of Airside Center Drive (1 st Rdg. 10-07-24) | Approved 5-0 Ord. 6067 |
| <u>5.</u> | Proposed 24-054; Amending Ordinance 5658; Major Modification of PUD Zoning to Incorporate Additional Acreage and Allow for a Mix of Office, Commercial and Industrial Uses on Approximately 127.38 Acres; Change to Context District from Suburban Special Purpose (SSP) to Suburban Center (SCT) on Approximately 7.97 Acres (Parcel A1) Generally Located North of W. Pipkin Road and East of Airside Center Drive (1 st Rdg. 10-07-2024) | Approved 5-0 Ord. 6068 |

B. Resolutions

- | | | |
|-----------|--|----------------------------|
| <u>1.</u> | Proposed 24-074; Approving the Transfer of Portions of N. Wabash Avenue between Polk County and the City of Lakeland | Approved 5-0 Reso. 5949 |
| <u>2.</u> | Proposed 24-075; Authorizing the Execution of a Grant Agreement with the Florida Department of Transportation for Financial Project No. 455570-1-94-01 to Add State Funding for the Terminal Area Master Plan at Lakeland Linder International Airport | Approved 5-0 Reso. 5950 |

IV. COMMUNITY REDEVELOPMENT AGENCY

V. CITY MANAGER

- | | | |
|-----------|--|--------------|
| <u>A.</u> | Task Authorization with AtkinsRealis USA, Inc. for Development of a Terminal Area Master Plan at Lakeland Linder International Airport | Approved 5-0 |
| <u>B.</u> | Purchase Order to Optiv Security Inc. for One-year Subscription of Proofpoint Spam and Malware Protection | Approved 5-0 |
| <u>C.</u> | Purchase Order to Mythics, LLC for One-Year Renewal of Oracle Exadata Support | Approved 5-0 |

VI. CITY ATTORNEY

- #### A. Ordinances (First Reading) - NONE

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|---|--------------------|--|--------------|
| * | B. | Miscellaneous | |
| | 1. | Community Housing Development Organization Agreement with M.L.J. Land Trust, Inc. | Approved 5-0 |
| | 2. | Agreement with CDW Government, LLC for Purchase of Microsoft Enterprise Software | Approved 4-0 |
| | 3. | Agreement with Florida Department of Law Enforcement for Edward Byrne Memorial Justice Assistance Grant | Approved 5-0 |
| | 4. | Transportation Infrastructure Improvement Agreement with Lefrois Builders South, Inc. | Approved 5-0 |
| | VII. | FINANCE DIRECTOR | |
| | VIII. | UTILITY | |
| | A. | Ordinances - NONE | |
| | B. | Resolutions - NONE | |
| | C. | Miscellaneous | |
| * | 1. | Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Environmental Consulting Services | Approved 5-0 |
| * | 2. | Approval of Short-Listed Firms and Authority to Negotiate Continuing Contracts for Boiler and Plant Outage Engineering Consulting Services | Approved 5-0 |
| | IX. | AUDIENCE | |
| | X. | MAYOR AND MEMBERS OF THE CITY COMMISSION | |
| | XI. | CALL FOR ADJOURNMENT | 12:00 p.m. |

Reminder:

10/18 8:15 AM-[Municipal Boards & Committees](#) (CC Conf Rm)
8:20 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)
9:30 AM-[Key Projects and Hurricane Milton Recovery Update Workshop](#) (CC Conf Rm)