

City Commission Meeting Agenda November 4, 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 Polk Arts & Cultural Alliance's Arts & Cultural Organization of the Year Award (City of Lakeland: Parks, Recreation & Cultural Arts)
  - Beautification Awards (Bill Koen)
     Residential: 43 Lake Hunter Drive Kathi Moran and Dan Clifton Commercial: 3940 S. Pipkin Road – Go-Tilt Warehouse
- PROCLAMATIONS Geographic Information Systems Day Great American Smokeout Day PO1C Karen Albert Warren Recognition Day

	ACTION TAKEN
COMMITTEE REPORTS AND RELATED ITEMS	
Municipal Boards & Committees 11/01/24	Approved 7-0
Real Estate & Transportation Committee 11/01/24	Approved 7-0
<ol> <li>Sale of 809 N. Lincoln Avenue to Brenda Lynn</li> </ol>	Approved 7-0
Attorney/Manager Review Committee 10/29/24	No Action
<b>APPROVAL OF CONSENT AGENDA</b> 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 7-0
APPROVAL OF MINUTES (with any amendments) City Commission Minutes – Oct 18-21	Approved 7-0
I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC	

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II.	EQUA <u>1.</u>	LIZATION HEARINGS Lots Cleaning and Clearing	Approved 7-0
III.	<b>PUBL</b> A. B.	<b>IC HEARINGS</b> Ordinances (Second Reading) - NONE Resolutions	
		<u>1.</u> Proposed 24-076; Lots Cleaning and Clearing	Approved 7-0 Reso. 5951
	C.	Miscellaneous <u>1</u> . Development Agreement with IPS Enterprises, Inc. for IDEA Charter School	Second Public Hearing Scheduled 11/18/24
IV.	COM	MUNITY REDEVELOPMENT AGENCY	
V.	CITY	MANAGER	
VI.	CITY	ATTORNEY	
	A.	Ordinances (First Reading) <ol> <li>Proposed 24-055; Change in Zoning from RA-1 (Single-Family Residential) to LD (Limited Development) on Approximately 3.44 Acres Generally Located North of Lake Miriam Drive, South of E. Alamo Drive, East of Lake Miriam and West of Highlands Place Circle</li> </ol>	No Action
		2. Proposed 24-056; Approving a Conditional Use to Allow for the Placement of Accessory Buildings and Structures on a Vacant, Non-Residential Parcel used for Private Recreational Purposes on Approximately 3.44 Acres Generally Located North of Lake Miriam Drive, South of E. Alamo Drive, East of Lake Miriam and West of Highlands Place Circle	No Action
		3. Proposed 24-057; Change in Zoning from RA-4 (Single-Family Residential) to C-1 (Pedestrian Commercial) on Approximately 0.13 Acres on Property Located at 109 W. 7 <sup>th</sup> Street and a Change in Zoning from O-1 (Low Impact Office) to C-1 (Pedestrian Commercial) on Approximately 0.24 Acres Located at 103 W. 7 <sup>th</sup> Street	No Action
		4. Proposed 24-058; Approving a Conditional Use to Allow for Future Development of C-1 (Pedestrian Commercial) Uses within the Residential Medium Future Land Use Designation on Approximately 0.37 Acres Located at 103 and 109 W. 7 <sup>th</sup> Street	No Action
	В.	Miscellaneous	Approved 7.0
\ <i></i>	<b></b>	<u>1.</u> Waiver of 5:01 p.m. Hearing Requirement	Approved 7-0
VII.	finar <u>A.</u>	<b>NCE DIRECTOR</b> Appropriation and Increase in Estimated Revenues – Fleet Management Vehicle Replacement Fund	Approved 7-0
VIII.	UTILI A. B. C.	TY         Ordinances - NONE         Resolutions - NONE         Miscellaneous         1.       Agreement with Haugland Energy Group, LLC for Installation of Steel Transmission Poles and Related Services         2.       Agreement with AVP Valve, Inc. for Annual Valve Repair         3.       Power Purchase Agreement with Edge Solar, LLC	Approved 7-0 Approved 7-0 Approved 6-1

CITY COMMISSION AGENDA CITY OF LAKELAND, FLORIDA 11/04/24 PAGE 3

IX. AUDIENCE

## X. MAYOR AND MEMBERS OF THE CITY COMMISSION

## XI. CALL FOR ADJOURNMENT

## **Reminder:**

- 11/1 8:20 AM-<u>Municipal Boards & Committees</u> (CC Conf Rm)
   8:25 AM-<u>Real Estate & Transportation Committee</u> (CC Conf Rm)
   8:30 AM-Agenda Study (CC Conf Rm)
   11:00 AM-<u>Utility Committee</u> (CC Conf Rm)
- 11/4 10:30 AM-Attorney/City Manager Review Committee (CC Conf Rm) (or immediately following the City Commission meeting)

11:59 a.m.