



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.

PROCLAMATIONS - Celebrating the 10th Holly Jolly Jingle Bell Jog and Completion of 3 Park Trail

I. REQUESTS TO APPEAR FROM THE GENERAL PUBLIC

II. EQUALIZATION HEARINGS

[illegible]

III. PUBLIC HEARINGS

A. Ordinances (Second Reading)

- [1.](#) Proposed 24-031; Proposed Text Amendment CPA24-001 to the Lakeland Comprehensive Plan to Correct a Typographical Error Pertaining to the Percentage of Residential Uses Allowed within Regional Activity Center (RAC), Community Activity Center (CAC), Neighborhood Activity Center (NAC) and Interchange Activity Center (IAC) Future Land Use Districts and the Percentage of Commercial Uses Allowed within Business Park (BP) Future Land Use Designations (1st Rdg. 09-03-2024)
- [2.](#) Proposed 24-032; Proposed Text Amendment CPA24-002 to the Lakeland Comprehensive Plan to Evaluate the Feasibility of Connecting On-Site Private Septic Systems to City Sanitary Sewer Service (1st Rdg. 09-03-2024)
- [3.](#) 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 (1st Rdg. 11-04-2024)
- [4.](#) 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 (1st Rdg. 11-04-2024)
- [5.](#) 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. 7th 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. 7th Street (1st Rdg. 11-04-2024)
- [6.](#) 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. 7th Street (1st Rdg. 11-04-2024)

B. Resolutions

- [1.](#) Proposed 24-077; Supporting the Designation of State Road 570/Polk Parkway between Mile Markers 3.5 and 2.5 as the "Randy Roberts Memorial Highway" and the Designation of State Road 35/George Jenkins Boulevard between Kathleen Road and N. Sloan Avenue as the "Carol Jenkins Barnett Memorial Highway"

C. Miscellaneous

- [1.](#) Development Agreement with IPS Enterprises, Inc. for IDEA Charter School

IV. COMMUNITY REDEVELOPMENT AGENCY

A. Resolutions

- [1.](#) Proposed CRA24-001; Releasing Mineral Rights Pursuant to F.S. 270.11 for Real Property Located at 1249 N. New York Avenue

Approved 7-0
Ord. 6069

Approved 7-0
Ord. 6070

Approved 7-0
Ord. 6071

Approved 7-0
Ord. 6072

Approved 7-0
Ord. 6073

Approved 7-0
Ord. 6074

Approved 7-0
Reso. 5952

Approved 7-0

Approved 7-0
CRA2024-1

*	V. CITY MANAGER	
	<u>A.</u> Purchase Order to Medi-Test Occupational Health Services for Annual Drug Testing	Approved 7-0
	<u>B.</u> Renewal of the City's Health Plan's Stop Loss Reinsurance Coverage with Voya	Approved 7-0
	<u>C.</u> Approval of Funding Appropriation and Purchase Order to Xybix Systems Inc. for 911 Emergency Communications Center Workstations and Accessories	Approved 7-0
	VI. CITY ATTORNEY	
	A. Ordinances (First Reading)	
	<u>1.</u> Proposed 24-059; Approving the Annexation of Lands within the Boundaries of the Lakeland Area Mass Transit District	No Action
*	B. Miscellaneous	
	<u>1.</u> Conservation Project Agreement Relating to the Development of a Polk Regional Water Cooperative Conservation Program	Approved 7-0
	VII. FINANCE DIRECTOR	
*	<u>A.</u> Budget Carryover – All Funds	Approved 7-0
*	<u>B.</u> Appropriation and Increase in Estimated Revenue – Various Funds for FY 2024	Approved 7-0
	VIII. UTILITY	
	A. Ordinances - NONE	
	B. Resolutions - NONE	
	C. Miscellaneous	
	<u>1.</u> Agreement with Pye-Barker Fire & Safety, LLC d/b/a United Fire Protection for a Wet Mist Fire Suppression System for Unit 5's Combustion Turbine Enclosure	Approved 7-0
*	<u>2.</u> Change Order #2 to Task Authorization with Geosyntec Consultants, Inc. for Additional Construction Quality Assurance Services for the Byproduct Storage Area Closure at McIntosh Power Plant	Approved 7-0
	IX. AUDIENCE	
	X. MAYOR AND MEMBERS OF THE CITY COMMISSION	
	XI. CALL FOR ADJOURNMENT	10:43 a.m.

Reminder:

11/15 8:15 AM-[Real Estate & Transportation Committee](#) (CC Conf Rm)
8:30 AM-Agenda Study (CC Conf Rm)